



PT Indal Aluminium Industry Tbk

MASPION GROUP

PEMBERITAHUAN

“RAPAT UMUM PEMEGANG SAHAM TAHUNAN”

It is hereby notified to all Shareholders of PT Indal Aluminum Industry Tbk (hereinafter referred to as the Company), domiciled in Sidoarjo, that the Company will hold an Annual General Meeting of Shareholders (AGM), on Thursday, June 27, 2019, located in Surabaya.

In accordance with the provisions of the Company's Articles of Association and the POJK 32/POJK.04/2014 and POJK 10/POJK.04/2017 (Regulations by Otoritas Jasa Keuangan) concerning the AGM Plan and Arrangement, the AGM Invitation and Agenda will be announced on internet sites and daily newspapers dated 29 May 2019.

The Shareholders entitled to attend and submit their votes in the AGM are whose names recorded in the Register of Shareholders on May 28, 2019, up to 16.30 West Indonesia Time.

Any proposal that is deemed fulfilling the requirements and dealing directly with the Company, will be included in the agenda of the AGM, if it is submitted in writing by one or more Shareholders no later than May 22, 2019.

Sidoarjo, May 14, 2019

Board of Directors of PT Indal Aluminium Industry Tbk