



PT Indal Aluminium Industry Tbk.

INVITATION

"ANNUAL GENERAL MEETING OF SHAREHOLDERS"

Board of Directors of PT Indal Aluminium Industry Tbk. (The "Company") invites all of the Company's Shareholders to attend the General Meeting of Shareholders ("Meetings") to be held on:

Day/Date : Friday, June 29, 2018

Time : pk. 13.00 am to finish

Venue : Sky Ballroom, Multi Entertainment Center (MEX Building - Fave Hotel), Jl. Pregolan 1, Surabaya

Event Annual General Meeting of Shareholders:

1. Approval of the Report of the Board of Directors of the Company concerning the Company's business activities as well as the Supervisory Report of the Board of Commissioners for the fiscal year 2017, and the approval of the audited Annual Report and Financial Statements for fiscal year 2017.
2. Determination of the use of the Company's Net Income for the fiscal year 2017.
3. Determination of remuneration of the Board of Commissioners and Board of Directors.
4. Appointment of Public Accountant for the fiscal year 2018, and granting authority to the Board of Directors of the Company to determine the amount of honorarium and other requirements.
5. Providing authority to the Board of Directors of the Company in terms of pledging the Company's assets, in order to obtain loans and / or provide Corporate Guarantee.
6. Providing authority to the Board of Directors of the Company in obtaining and / or granting loans from and / or to parties related to the Company.
7. Approval of changes to the Board of Directors of the Company.

Explanation of the Annual General Meeting of Shareholders:

- The 1st to 6th Meeting is an agenda that is regularly held in every AGM of the Company by taking into account and following the Company's Articles of Association and POJK number 32 / POJK-04/2014 and its amendments.
- The 7th Meeting of the Meeting shall be scheduled in connection with the amendment of the members of the Board of Commissioners and the Board of Directors.

Note:

1. Please allow this ad to be considered as an invitation as well.
2. Those entitled to attend or be represented at the Meeting of Shareholders or the attorney is a legitimate registered in the Shareholder Register (DPS) on June 6, 2018 at 16.30 pm, both for shares of the Company has entered into Collective Custody of PT KSEI , or not.
3. Shareholders who are unable to attend may be represented by his proxy with a valid power of attorney, provided the members of the Board of Directors, Board of Commissioners and employees are allowed to act as Proxy Shareholders Meeting of votes cast but not counted as the attorney in the voting. The power of attorney form may be obtained on any business day prior to the date of the Meeting, at the office of the Company, in Sawotratap, Gedangan, Sidoarjo.
4. Shareholders or their proxies are required to submit photocopies of identity cards (KTP) or other identification from shareholders or their proxies to the Company's officers before entering the meeting room. And for Shareholders in the form of legal entity, to submit a copy of the articles of association and the latest amendment and deed of appointment of the last board.
5. Materials to be discussed at the meeting and the Company's Annual Report for the fiscal year 2017 are available on the Company's website and office, and may be obtained by a written request from the shareholders.
6. Please shareholders or their proxies are present before the Meeting begins.

Sidoarjo, June 7, 2018

Board of Directors of PT Indal Aluminium Industry Tbk