



**PT. INDO-RAMA SYNTHETICS Tbk**  
("Company")

**NOTICE OF THE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
("Meeting")

The Board of Directors of the Company hereby invite all the shareholders of the Company to attend the Meeting which will be held on:

**Day/Date** : Monday, 27 May 2019  
**Place** : Gedung Bursa Efek Indonesia Tower 2, First Floor  
Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190  
**Time** : 14:00 WIB

**The Agenda for the Meeting:**

1. To approve the Annual Report for the financial year ended 31 December 2018 including the Audited Consolidated Financial Statements of the Company and Supervisory Report of the Board of Commissioners.
2. To approve appropriation of the Company's consolidated net profit attributable to the owners of the Company including the distribution of dividends for the financial year ended December 31, 2018.
3. To appoint the Public Accountant Firm for the fiscal year 2019.
4. To amend Article No. 3 of Company's Articles of Association regarding the Purpose and Objectives and the Business Activities to conform with KBLI 2017 however not changing the Company's main business activities.
5. To update the latest Composition of the Shareholders as recorded in the Register of Shareholders of the Company.

**Explanation of Agenda for the Meeting:**

- Agenda Items 1 to 3 mentioned above are routine agendas for the Meeting in accordance with provisions of the Articles of Association of the Company, Company Law No. 40 of 2007 and OJK Regulations.
- Agenda Item 4 is to fulfill the obligation to adjust the purpose and objectives and the business activities in accordance with KBLI 2017 within a period of 1 year as per the Joint Announcement of the Ministry of Law and Human Rights and the Coordinating Ministry of Economic Affairs of the Republic of Indonesia on 11 October 2018, however not changing the Company's main business activities.
- Agenda Item 5 is to update the latest Composition of Shareholders of the Company as recorded in the Register of Shareholders at the Securities Administration Bureau (BAE).

**Notes:**

- I. This notice is the invitation for the Meeting. The Board of the Directors of the Company does not send any separate invitation to the Shareholders.
- II. Those who are entitled to attend or be represented in the Meeting are Shareholders whose names are registered in the Register of Shareholders on Thursday, **2 May 2019** at 16:00 WIB. Account holders with PT Kustodian Sentral Efek Indonesia (KSEI) in collective custody (Exchange Member/Custodian Banks) are required to provide investor data to KSEI to get the Written Confirmation For Meeting (KTUR).
- III. Shareholders unable to attend, may be represented by proxy by submitting a valid power of attorney meeting the legal requirements. Members of the Board of Directors and Board of Commissioners and employees of the Company may act as proxy at the Meeting, but their votes shall not be counted.
- IV. Pursuant to the provisions of Article 15 of OJK Regulation No. 32/POJK.01/2014, materials for the Meeting can be obtained at the Company's office at Graha Irama 17<sup>th</sup> Floor, Jl. H.R. Rasuna Said Blok X-1 Kav. 1-2, Jakarta 12950 during office hours if requested in writing by shareholders of the Company, from the date of this Notice.

**Purwakarta, 3 May 2019**  
**Board of the Directors**