



**GUDANG  
GARAM**

PT. GUDANG GARAM Tbk.

## **ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS**

It is hereby announced to the Shareholders of PT Perusahaan Rokok Tjap Gudang Garam Tbk. (the "**Company**") that the Company will convene an Annual General Meeting of Shareholders ("**Meeting**"), which will be held on :

**Day / Date** : **Tuesday, 26 June 2018**  
**Time** : **09.00 Western Indonesian Time**  
**Place** : **Kilisuci Ballroom, Grand Surya Hotel  
Jl. Dhoho No. 95, Kediri**

Based on the prevailing laws and regulations, including but not limited to OJK Regulation No. 32/POJK.04/2014 :

1. The convening notice for the Meeting and its agenda will be announced in 1 (one) daily newspaper in Indonesian language which has national circulation and in the Indonesian Stock Exchange's website and the Company's website on **12 May 2018**.
2. Shareholders who are eligible to attend and vote in the Meeting are those whose names are recorded in the Register of Shareholders of the Company on **11 May 2018** up until 16.00 Western Indonesian Time.
3. Any proposals from the Shareholders shall be included in the agenda of the Meeting if all of the following requirements are met :
  - a. the said proposal has been submitted to the Board of Directors of the Company by the Shareholders who jointly are representing 1/20 (one twentieth) or more of the total issued shares with valid voting rights;
  - b. the said proposal has been received by the Board of Directors of the Company at least 7 (seven) days before the date of the convening notice for the Meeting;
  - c. the said proposal shall :
    - be made in good faith;
    - consider the interest of the Company;
    - state the reasons and be attached with the materials of the proposed meeting agenda;
    - not contradict the prevailing laws and regulations and the Articles of Association of the Company;
    - consist of a request that requires a decision of the Meeting.

Kediri, 21 April 2018  
Board of Directors of the Company