



**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 : **Wednesday, 26 June 2019**
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 **25 May 2019**.
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 **24 May 2019** 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 proposals 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, **27 April 2019**
Board of Directors of the Company