PT. GUDANG GARAM Tbk.

CONVENING NOTICE
FOR THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Perusahaan Rokok Tjap Gudang Garam Tbk. (the "Company") hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("Meeting"), which will be held on:

Day, Date : Saturday, 17 June 2017
Time : 09.00 Western Indonesian Time
Place : Kilisuci Ballroom, Grand Surya Hotel
Jl. Dhoho No. 95, Kediri

with the following agenda:

1. Report of the Board of Directors on the Company’s business for the fiscal year ended on the thirty first day of December of the year two thousand and sixteen (31-12-2016);
2. Ratification of the Balance Sheet and Profit and Loss Statement of the Company for the fiscal year ended on the thirty first day of December of the year two thousand and sixteen (31-12-2016);
3. Appropriation of Dividend;
4. Appointment of the Public Accountant.
5. The Shareholders whose shares are deposited at the collective depository of PT Kustodian Sentral Efek Indonesia ("KSEI") who plan to attend the Meeting shall register themselves with the member of the Stock Exchange/Custodian Bank who holds the securities account at KSEI to obtain a Written Confirmation to the Meeting ("Konfirmasi Tertulis Untuk Rapat or "KTUR").
6. The Shareholders who are unable to attend the Meeting may be represented by their proxy(ies) by presenting a valid Power of Attorney which is acceptable to the Board of Directors;
   a. The proxy(ies) must not necessarily be another Shareholder of the Company, however, if any member of the Board of Commissioners, any member of the Board of Directors or employee of the Company acts as a proxy of a Shareholder in the Meeting, then their vote in the Meeting will not be counted in the ballot;
   b. The proxy(ies) shall not be another Shareholder of the Company;
   c. Shareholders whose addresses are registered outside Indonesia, must provide a Power of Attorney which shall be legalized by a Notary and the Indonesian Embassy in the domicile of the said Shareholder.
7. The form of the Power of Attorney can be obtained at and/or sent to the Corporate Secretary during working hours of the Company.
8. The Shareholders whose shares are deposited at the collective depository of PT Kustodian Sentral Efek Indonesia ("KSEI") who plan to attend the Meeting shall register themselves with the member of the Stock Exchange/Custodian Bank who holds the securities account at KSEI to obtain a Written Confirmation to the Meeting ("Konfirmasi Tertulis Untuk Rapat or "KTUR").
9. The Shareholders whose addresses are registered outside Indonesia, must provide a Power of Attorney which shall be legalized by a Notary and the Indonesian Embassy in the domicile of the said Shareholder.
10. The Shareholders whose shares are deposited at the collective depository of PT Kustodian Sentral Efek Indonesia ("KSEI") who plan to attend the Meeting shall register themselves with the member of the Stock Exchange/Custodian Bank who holds the securities account at KSEI to obtain a Written Confirmation to the Meeting ("Konfirmasi Tertulis Untuk Rapat or "KTUR").

NOTES:

1. In relation to the above Meeting, the Company will not send separate invitations to the Shareholders of the Company;
2. The Shareholders or their proxy(ies) who will attend the Meeting are required with due respect to submit copies of their Identity Card (Kartu Tanda Penduduk) or other forms of identification (which is acceptable to the Board of Directors) to the registration personnel before entering the Meeting room.
3. Shareholders who are legal entities are required to submit a copy of the Articles of Association and its amendments, including the composition of the incumbent members of the Board of Directors within 7 days before the date of the Meeting to:
   Corporate Secretary
   Jalan Jend. A. Yani nomor 75-79, Jakarta
   Telp. (021) 29557000, Fax : 4243136
   Attn. : Heru Budiman
   3. Materials relating to the Meeting are available at the head office of the Company from the date of this convening notice and can be obtained upon request in writing to the Corporate Secretary.
4. The Shareholders whose shares are deposited at the collective depository of PT Kustodian Sentral Efek Indonesia ("KSEI") who plan to attend the Meeting shall register themselves with the member of the Stock Exchange/Custodian Bank who holds the securities account at KSEI to obtain a Written Confirmation to the Meeting ("Konfirmasi Tertulis Untuk Rapat or "KTUR")
5. The Shareholders of the Company who are entitled to be present or be represented at the Meeting are those whose names are recorded in the Company’s Shareholders Register (in accordance with our previous announcement) on 19 May 2017 until 16.00 Western Indonesian Time.
6. The Shareholders who are unable to attend the Meeting may be represented by their proxy(ies) by presenting a valid Power of Attorney which is acceptable to the Board of Directors;
   a. The proxy(ies) must not necessarily be another Shareholder of the Company, however, if any member of the Board of Commissioners, any member of the Board of Directors or employee of the Company acts as a proxy of a Shareholder in the Meeting, then their vote in the Meeting will not be counted in the ballot;
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Kediri, 20 May 2017
Board of the Directors of the Company