PT. GUDANG GARAM Tbk.  
KEDIRI - INDONESIA

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY 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 hold the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the “Meetings”) on:

Day/Date : Saturday, 27 June 2015
Time : 09.00 Western Indonesia Time
Venue : Kilisuci Ballroom, Grand Surya Hotel
Jl. Dhoho No. 95, Kediri

In accordance to existing laws and regulations, including but not limited to Financial Services Authority Regulation No.32/POJK.04/2014:

1. A notice for the Meetings providing their agenda shall be published in 1 (one) daily newspaper in Indonesian language with national circulation, the Indonesian Stock Exchange’s website and the Company’s website on 5 June 2015.

2. The Shareholders entitled to attend and cast their vote in the Meetings shall be those whose names are recorded in the Shareholder Register of the Company as of 4 June 2015 at 16.00 Western Indonesia Time.

3. Any suggestion from the shareholders shall be included in the agenda of the Meetings provided that:
   a. The suggestion is submitted in writing to the Board of Directors by one or more shareholders collectively representing at least 1/20 (one-twentieth) of the total number of all outstanding shares with legitimate voting rights;
   b. The suggestion is received by the Board of Directors at least 7 (seven) days before the date of notice of the Meetings;
   c. The suggestion:
      • is submitted in good faith;
      • considers the Company’s interests;
      • includes reasons and materials for the proposed agenda of the Meetings;
      • does not contravene the laws and regulations and the Company’s Articles of Association;
      • requires resolution of a General Meeting of Shareholders.

Kediri, 21 May 2015
The Board of Directors