



GUDANG GARAM

PT. GUDANG GARAM Tbk.

CONVENING NOTICE ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Perusahaan Rokok Tjap Gudang Garam Tbk. (the "**Company**") hereby invites the Shareholders to attend the 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**

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 eighteen (31-12-2018);
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 eighteen (31-12-2018);
3. Appropriation of Dividend;
4. Change in the management composition of the Company; and
5. Appointment of the Public Accountant.

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. 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 Pusat (10510)

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 Register of Shareholders of the Company (in accordance with our previous announcement) on **24 May 2019** up until 16.00 Western Indonesian Time.
6. a. 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;
b. 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;
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 from and/or sent to the Corporate Secretary during working hours of the Company.
8. The Power of Attorney(s) shall be received by the Board of Directors at the latest by **22 June 2019**.
9. The Annual Report for the fiscal year that has recently ended, is available for review by the Shareholders at the head office of the Company as of the day of this convening notice.
10. To facilitate the arrangement and for order of the Meeting, the Shareholders or their proxy(ies) are kindly required with due respect to be present at the Meeting room at 08.30 Western Indonesian Time.

Kediri, **25 May 2019**
Board of the Directors of the Company