



**PT Indal Aluminium Industry Tbk**

**INVITATION**

**"ANNUAL GENERAL MEETING OF SHAREHOLDERS"**

Board of Directors of PT Indal Aluminum Industry Tbk. (The "Company") invites all of the Company's Shareholders to attend the General Meeting of Shareholders ("Meetings") to be held on:

Day/Date : Thursday, June 27, 2019

Time : 2 pm

Venue : Quest Hotel 1st floor, Ronggolawe Room,  
Jl, Ronggolawe No.27-29, Surabaya

Acara Rapat Umum Pemegang Saham Tahunan :

1. Approval of the Report of the Board of Directors of the Company concerning the Company's business activities as well as the Supervisory Report of the Board of Commissioners for the fiscal year 2018, and the approval of the audited Annual Report and Financial Statements for fiscal year 2018.
2. Determination of the use of the Company's Net Income for the fiscal year 2018
3. Determination of remuneration of the Board of Commissioners and Board of Directors.
4. Appointment of Public Accountant for the fiscal year 2019, and granting authority to the Board of Directors of the Company to determine the amount of honorarium and other requirements.
5. Providing authority to the Board of Directors of the Company in terms of pledging the Company's assets, in order to obtain loans and / or provide Corporate Guarantee.
6. Providing authority to the Board of Directors of the Company in obtaining and / or granting loans from and / or to parties related to the Company.
7. Approval of amendments to Article 3 of the Company's Articles of Association to adjust the Purpose and Objectives and Business Activities of the Company with the 2017 Standard Classification of Indonesian Business Fields (KBLI).

The Explanation of the Annual General Meeting of Shareholders:

- The 1st to 6th Meeting Points are routine agenda held in each of the Company's AGMS by paying attention to and following the Company's Articles of Association and POJK number 32 / POJK-04/2014 along with the amendments.
- The 7th Meeting Point was scheduled in connection with Government Regulation Number 24 of 2018 concerning Electronic Integrated Licensing Services, followed by a Joint Announcement from the Indonesian Ministry of Law and Human Rights (Cq. Director General of General Legal Administration) and the Indonesian Coordinating Ministry for Economic Affairs (Cq. OSS Body - Online Single Submission) dated October 11, 2018 concerning the obligation to amend the Articles of Association of Article 3 concerning "Purpose and Objectives and Business Activities" to conform with 2017 KBLI.

NOTE

1. Please allow this ad to be considered as an invitation as well.
2. Those entitled to attend or be represented at the Meeting of Shareholders or the attorney is a legitimate registered in the Shareholder Register (DPS) on May 28, 2019 at 16.30 pm, both for shares of the Company has entered into Collective Custody of PT KSEI , or not.
3. Shareholders who are unable to attend may be represented by his proxy with a valid power of attorney, provided the members of the Board of Directors, Board of Commissioners and employees are allowed to act as Proxy Shareholders Meeting of votes cast but not counted as the attorney in the voting. The power of attorney form may be obtained on any business day prior to the date of the Meeting, at the office of the Company, in Sawotratap, Gedangan, Sidoarjo.
4. Those entitled to attend or be represented at the Meeting of Shareholders or the attorney is a legitimate registered in the Shareholder Register (DPS) on May 28, 2019 at 16.30 pm, both for shares of the Company has entered into Collective Custody of PT KSEI , or not.
5. Materials to be discussed at the meeting and the Company's Annual Report for the fiscal year 2018 are available on the Company's website and office, and may be obtained by a written request from the Shareholders.
6. Humbly request for the shareholders or their proxies are present before the Meeting begins.

Sidoarjo, May 29, 2019

**Board of Directors of PT Indal Aluminum Industry Tbk**