



PT Indal Aluminium Industry Tbk

MASPION GROUP

NOTIFICATION

“ANNUAL GENERAL MEETING OF SHAREHOLDERS”

Please be informed that PT Indal Aluminium Industry Tbk (“the Company”) will convene The Annual General Meeting of Shareholders (the “Meeting”) in Surabaya on Friday, June 29th, 2018.

In compliance with the Article of Associations of the Company and the POJK (rules of financial services regulatory) no.32/POJK.04/2014 and no.10/POJK.04/2017 about procedures of Meeting's preparations and arrangement, the Company hereby informs that the Invitation to the Meeting (including the Agenda) will be announced in internet sites and 1 (one) Indonesian daily newspapers on June 7th, 2018.

The shareholders entitled to attend and submit their votes in the Meeting are those recorded in the Register of Shareholders of the Company as of June 6th, 2018 by 16.30 WIB.

The proposals by Shareholders to be included in the agenda of the Meeting should comply with the regulations and related to the Company. The proposals should be received by the Company in writing (including the explanation regarding the proposals), the latest on May 31st, 2018.

Sidoarjo, May 23rd, 2018

Board of Directors of PT Indal Aluminium Industry Tbk