



**ANNOUNCEMENT
REGARDING
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT INDO KORDSA Tbk**

We hereby inform that PT Indo Kordsa Tbk hereinafter shall be referred to as “the Company” shall hold an Annual General Meeting of Shareholders (AGMS) hereinafter shall be referred to as “Meeting,” in Jakarta on Wednesday, June, 8th 2016

In accordance with Financial Services Authority Rule No 32/POJK.04/2014 dated 8 December 2014 regarding the Plan and Arrangement of General Meeting of Shareholder of Public Company (“OJK Regulation”), the invitation to the Meeting shall be announced by the Company at least in 1 (one) national daily newspapers on Tuesday, May 17th 2016

The shareholders who have the rights to attend or represented in the Meeting is a Shareholder whose name has been registered in the Register of Shareholders of the Company on Monday, May 16th 2016 until 16:00 Western Indonesia Time or the holder of securities account with Indonesia Central Securities Depository (KSEI) on Monday, May 16th 2016

Any proposal/suggestion from the Company’s Shareholders may be included in the agenda of the Meeting if the proposal/suggestion is comply to the requirement of Article 12 of OJK Regulation and it must be received at the latest 7 (seven) days prior to the date of announcement of invitation of the Meeting.

The power of attorney form to attend the Meeting shall be available on the Company’s website (www.indokordsa.com) at the latest 28 days prior to the Meeting

Citeureup – Bogor, 2 May 2016
Board of Directors

Announced in Media Indonesia dated 2 May 2016