



**ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT DARMA HENWA Tbk**

The Shareholders of PT Darma Henwa Tbk. (the "Company") hereby informed that the Annual General Meeting of Shareholders of the Company (the "AGMS") and Extraordinary General Meeting of Shareholders (the "EGMS") will be convened on:

Day / date : Friday / May 12, 2017  
Time : 09.00 – Finish  
Place : The Ritz Carlton, Ballroom 3 & 5, Lt.2  
Jl. DR. Ide Anak Agung Gde Agung Kav. E1 No.1  
Mega Kuningan, Jakarta 12950

Referring to the provision of Article 10 paragraph 3 of the Articles of Association of the Company, Invitation for the AGMS and EGMS will be announced on, **April 19, 2017** in 1 (one) Indonesian language daily newspaper.

Pursuant to Article 7 paragraph (11) and (12) of the Articles of Association of the Company, The Shareholders who are entitled to attend or to be represented in the AGM and EGM are the shareholders whose names are registered in the Registry of the Company Shareholders as on Tuesday, **April 18, 2017** (recording date) at 16.00 Western Indonesia Time.

The Shareholders who are legal entities are required to bring a copy of the last decree (SK) of Ratification Deed of Establishment or the most recent Articles of Association Amendment Approval.

The Company Shareholders who satisfy the requirement as stated in the Article 10 paragraph (7) point a, b and c of the Articles of Association may submit a written proposal regarding the agenda of the AGMS and EGMS to the Board of Directors, and the proposal will be received no later than Wednesday, April 12, 2017.

Jakarta, April 3, 2017  
**PT Darma Henwa Tbk**

**Board of Directors**

Size: 3 x 130 BW  
Newspaper: Bisnis Indonesia  
Date: **3 April 2017**