



**ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS) AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)
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 / April 29 2016
Time : 09.00 - finish
Place : Dua Mutiara 3 Ballroom, JW Marriott Hotel
Jl. DR. Ide Anak Agung Gde Agung Kav. E.1.2 No.1&2
Mega Kuningan, Jakarta 12950

In compliance with the provision of Article 10 paragraph (3) of the Articles of Association, Invitation for the AGMS and EGMS will be announced on Wednesday, April 6, 2016 in 2 (two) Indonesian language daily newspapers.

The Shareholders who are entitled to attend or to be represented in the AGMS and EGMS are those whose names are registered with the Company's Share Registrar in the Register of Shareholders of the Company on Tuesday, April 5, 2016 (recording date) at 16.00 Western Indonesia Time.

The Shareholders who are legal entities please bring a copy of the last decree (SK) of Ratification Deed or Updated Agreement Amendment of Articles of Association.

Every shareholders' proposal may be submitted to the agenda of the AGMS and EGMS if it is satisfied the requirement as stated in the Article 10 paragraph (7) of the Article of Association, and the proposal should be received by the Board of Directors no later than 7 (seven) days before the date of Invitation to the AGMS and EGMS.

Jakarta, March 18, 2016
PT Darma Henwa Tbk

Board of Directors