

# **PT POLYCHEM INDONESIA Tbk**

**DOMICILED IN CENTRAL JAKARTA**

**("The Company")**

## **ANNOUNCEMENT TO THE SHAREHOLDERS**

It is hereby informed to the Company's Shareholders that the Company's Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the "Meeting") will be convened on Tuesday, June 16, 2015.

In accordance with the provisions of Article 13 paragraph 3 of the Regulation of Financial Services Authority No. 32/POJK.04/2014 ("POJK"), the Meeting's invitation will be published in at least 1 (one) daily newspaper in Indonesian language, the Indonesian Stock Exchange website and the Company's website on Monday, dated May 25, 2015.

Those who are entitled to attend or represented in the Meeting are the Shareholders whose names are registered in the Company's Register of Shareholders or the holders of sub-accounts which have the account balance at Collective Custody (Penitipan Kolektif) under KSEI at the closing of shares trading on Friday, May 22, 2015 until 16:15 pm.

To be reminded that any Shareholder's proposals to be included in the agenda of the Meeting, must comply with the provisions of Article 12 POJK and must be received by the Company's Board of Directors at the latest on Monday, dated May 18, 2015.

**Jakarta, May 8, 2015**

**The Company's Board of Directors**