

# **PT. POLYCHEM INDONESIA Tbk**

**DOMICILED IN CENTRAL JAKARTA**

**("Perseroan")**

## **ANNOUNCEMENT TO THE SHAREHOLDERS**

Please be informed that the Company's Annual General Meeting of Shareholders (the "Meeting") will be convened on Friday, June 17, 2016.

In accordance with the provisions of Article 19 paragraph 3 of the Company's Articles of Association, the Meeting's invitation will be published in at least 1 (one) daily newspaper in Indonesian language with nationwide circulation, the Indonesian Stock Exchange website and the Company's website on Thursday, May 26, 2016.

Those who are entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Company's Register of Shareholders or the holders of sub-accounts which have an account balance at the Collective Custody (Penitipan Kolektif) at KSEI at the end of trading on Wednesday, May 25, 2016 until 4:15 pm.

Please be reminded that any Shareholder's proposals to be included in the agenda of the Meeting, must comply with the provisions of Article 19 paragraph 6 of the Company's Articles of Association and must be received by the Company's Board of Directors at the latest on Thursday, May 19, 2016.

**Jakarta, May 11, 2016**

**The Company's Board of Directors**