



**NOTICE TO  
THE SHAREHOLDERS**

PT. AKR Corporindo, Tbk.  
Domiciled in West Jakarta  
("the Company")

We hereby inform the Shareholders of the Company, that the Company will hold an Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") (both hereinafter referred to as the "Meeting") on Tuesday, May 5, 2015, at 10:00 a.m. - Finish, Seminar Room – Galeri Bursa Efek Indonesia, Gedung Bursa Efek Indonesia, Tower II, 1st Floor, Jl. Jend. Sudirman Kav 52-53, Jakarta - 12190, Indonesia.

The shareholders which are entitled to attend or be represented at the Meeting are:

1. For shares of the Company which have not been deposited in Collective Custody: Shareholders or legal proxies of shareholders of the Company whose names are registered in the Register of Shareholders of the Company as of April 10, 2015 at the latest 04.00 p.m. West Indonesia Time at PT Raya Saham Registra, Stock Administration Agency of the Company domiciled in South Jakarta and located at Gedung Plaza Sentral, 2<sup>nd</sup> Floor Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930 ("BAE");
2. For shares of the Company which are deposited in Collective Custody: Only the shareholders or legal proxies of the shareholders of the Company whose names are registered with the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia (KSEI) as of April 10, 2015 at the latest 04.00 p.m. For KSEI securities account holders in Collective Custody, they are required to give the Register of Shareholders to KSEI in order to obtain Written Confirmation for the Meeting.

Each proposal of the shareholders of the Company will be included in the Meeting program if it meets the requirements of Article 10, paragraph (3) of the Articles of Association of the Company and shall be received by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the invitation.

In accordance with the provisions of Article 13 paragraph (3) of Financial Services Authority number 32 / POJK.04 / 2014 regarding Planning and Enforcement of the General Meeting of Shareholders of the Public Company, Meeting Announcement will be posted in 1 (one) national daily newspaper, which will be published on Monday, April 13, 2015, the website of Indonesia Stock Exchange as well as the website of the Company.

**Jakarta, March 27, 2015  
Board of Directors of the Company**

**For further information, please contact:**

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