



NOTICE TO SHAREHOLDERS

PT ARGO PANTES Tbk. (“Limited Liability Company”)

This is to notify the Shareholders that the Company intends to hold an Annual General Meeting of Shareholders (“Meeting”) on Wednesday, July 31, 2019.

The call for the Meeting will be published in a nationally circulated Indonesian daily newspaper, and in the Company’s website and Indonesian Stock Exchange’s website on July 5, 2019.

The shareholders entitled to attend the Meeting are those whose name are recorded in the Company's Register of Shareholders on July 4, 2019 at 16.00 WIB (recording date).

Any proposal submitted by the Company's shareholders will be included in the agenda of Meeting only if the requirements set forth in Article 10 paragraph 3 of the Company's Articles of Association are fulfilled and received by the Company's Board of Directors not later than 7 (seven) days prior to the call for the Meeting.

Jakarta, June 24, 2019

PT ARGO PANTES Tbk.

Board of Directors