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**ARGO**  
**PANTES**  
INTEGRATED TEXTILE INDUSTRY

**NOTICE**  
**TO SHAREHOLDERS**

**ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT ARGO PANTES Tbk. (“Limited Liability Company”)**

The Company's Board of Directors hereby notify the Shareholders that the Company intends to hold both Annual & Extraordinary General Meeting of Shareholders (“Meeting”) on Wednesday, June 29, 2016.

In accordance with the provisions of Article 13 paragraph (3) of the Regulation of Indonesian Financial Service Authority No. 32/POJK.04/2014 dated December 8, 2014 and Article 10 paragraph (3) of the Company's Articles of Association, the call for the Meeting will be published in 1 (one) nationally circulated Indonesian daily newspaper, and in the websites of the company ([www.argopantes.com](http://www.argopantes.com)) and Indonesian Stock Exchange on June 7, 2016.

The shareholders entitled to attend or be represented at the Meeting are those whose name are recorded in the Company's Register of Shareholders on June 6, 2016 at 16.00 WIB (Western Indonesian Time), or the holders of securities account in Collective Custody at PT Kustodian Sentral Efek Indonesia on the closing date of share trading on June 6, 2016.

Any proposal submitted by the Company's shareholders will be included in the agenda of Meeting only if the requirements set forth in Article 12 paragraph (3) of the Regulation of Indonesian Financial Service Authority No. 32/POJK.04/2014 dated December 8, 2014 and Article 10 paragraph (5) of the Company's Articles of Association are fulfilled and received by the Company's Board of Directors not later than 7 (seven) days before the call for the Meeting, namely May 31, 2016.

Jakarta, May 23, 2016  
PT ARGO PANTES Tbk.  
Board of Directors