

**ANNOUNCEMENT OF EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS
PT. INTEGRA INDOCABINET Tbk
("The Company")**

Hereby announced to the Company's Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders ("Meeting") on Thursday, October 26, 2017.

The notice for the Meeting will be published in 1 (one) daily newspaper on 4 October 2017.

Those eligible to attend the Meeting are shareholders or authorized shareholders of the Company whose shares have and have not been registered in the collective deposit at Indonesian Central Security Depository ("**KSEI**") or Custodian Bank ("**BK**") or Securities Company ("**PE**"), holders whose names are registered as shareholders of the Company in KSEI account or Custodian Bank or Securities Company as of 03 October 2017 at 04:00 PM, with written confirmation to attend the Meeting ("**KTUR**").

Any suggestion from the Shareholders of the Company will be included in the agenda of the Meeting if it meets the requirements set forth in the Company's Articles of Association and such suggestions must be received by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the notice of the Meeting.

**Sidoarjo, 19 September 2017
PT. INTEGRA INDOCABINET Tbk.
BOARD OF DIRECTORS**