



PT INTEGRA INDOCABINET TBK

**ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. INTEGRA INDOCABINET TBK**

The Board of Directors of PT Integra Indocabinet Tbk ("The Company"), hereby announced to the Company's Shareholders that the Company will hold an Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders ("EGMS") for the year of 2017 on Monday, June 4th, 2018.

According to the regulation of the Financial Services Authority No. 32/POJK.04/2014 dated December 8th, 2014, in regards to The Plan and Implementation of the Annual General Meeting of Shareholders (POJK No.32) and Company's Article of Association, the Invitation of the AGMS & EGMS will be published through 1 (one) Indonesian daily newspaper, Indonesian Stock Exchange Website and Company's website at www.integragroup-indonesia.com on May 11th, 2018.

The Shareholders eligible to attend the AGMS an EGMS are shareholders or authorized shareholders of the Company whose shares have been registered in the Company's Shareholder List and/or in the Collective Deposit at Indonesian Central Security Depository ("KSEI") at the closing day of Indonesian Stock Exchange on May 9th, 2018.

According to article 12 POJK No.32, 1 (one) shareholder or more who represent 1/20 (one twentieth) or more of the Company's total shares have the rights to give suggestions for the meetings no later than 7 (seven) days prior to the date of the notice of the AGMS & EGMS, with reason and agenda for the meeting as long it meets the requirements.

**JAKARTA APRIL 26th, 2018
PT. INTEGRA INDOCABINET Tbk.
BOARD OF DIRECTORS**