

**PEMBERITAHUAN
KEPADA PEMEGANG SAHAM**

Dengan ini diberitahukan kepada pemegang saham PT Indocement Tunggal Prakarsa Tbk. ("Perseroan") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari **Jumat, 4 Desember 2015**, bertempat di Wisma Indocement lantai 21, jalan Jenderal Sudirman Kav.70-71, Jakarta 12910.

Panggilan kepada pemegang saham dan agenda Rapat akan diumumkan melalui surat kabar harian pada hari Kamis, **12 November 2015** sesuai dengan ketentuan pasal 11 ayat 4 Anggaran Dasar Perseroan juncto Peraturan Otoritas Jasa Keuangan nomor 32/POJK.04/2014 ("POJK no 32").

Yang berhak menghadiri Rapat tersebut adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Rabu, 11 November 2015** sampai dengan pukul 16.00 WIB.

Usulan agenda dari pemegang saham yang memenuhi persyaratan pasal 11 ayat 5 Anggaran Dasar Perseroan juncto POJK no 32 akan dimasukkan dalam Rapat. Usul tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya tujuh hari sebelum tanggal panggilan Rapat.

Jakarta, 28 Oktober 2015

PT INDOCEMENT TUNGGAL PRAKARSA Tbk.

Direksi

**NOTICE
TO SHAREHOLDERS**

This is to inform the shareholders of PT Indocement Tunggal Prakarsa Tbk. (the "Company") that the Extraordinary General Meeting of Shareholders (the "Meeting") of the Company will be convened on **Friday, 4 December 2015** at Wisma Indocement level 21, jalan Jenderal Sudirman Kav.70-71, Jakarta 12910.

Invitation to the shareholders and agenda of the Meeting will be published in the daily newspapers on **Thursday, 12 November 2015** pursuant to article 11 paragraph 4 of the Company's Articles of Association juncto Regulation of Financial Service Authority number 32/POJK.04/2014 ("POJK no 32").

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company's Register of Shareholders on **Wednesday, 11 November 2015** at 4:00 PM Western Indonesian Time.

Proposed agenda from shareholders in compliance with article 11 paragraph 5 of the Company's Articles of Association juncto POJK no 32 will be included in the agenda of the Meeting. Such proposal shall be received by the Board of Directors of the Company at the latest seven days prior to the Meeting invitation date.

Jakarta, 28 October 2015

PT INDOCEMENT TUNGGAL PRAKARSA Tbk.

The Board of Directors