



**Announcement of Annual General Meeting of Shareholders and  
Extraordinary General Meeting of Shareholders of  
PT ASIAPLAST INDUSTRIES Tbk**

The board of directors of PT Asiaplast Industries Tbk (“Company”) hereby announces to shareholders of Company that the Company shall hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders (the “Meeting”) on Tuesday, 31 May 2016.

Invitation to the Meeting will be published in 1 (one) Indonesian daily newspaper which has national circulation, the website of Indonesian Stock Exchange and the website of the Company on Monday, 9 May 2016 pursuant to the Articles of Association of Company and the regulation of Financial Services Authority No.32/POJK.04/2014 dated 8 December 2014 on Planning and Conducting of General Meetings of Shareholders of Public Companies (“POJK No.32”).

The shareholders who are entitled to attend or represented in the Meeting are the shareholders whose are listed in the Shareholders Registry of the Company on Wednesday, 4 May 2016 at the latest on 04.00 pm West Indonesia Time.

Shareholder(s) who is/are representing 1/20 or more of the total shares issued by the Company with valid voting rights may propose Meeting agenda in writing to the board of directors of Company no later than 7 (seven) days prior to the Meeting’s Invitation date, accompanied with the reason and the material of the proposed Meeting agenda in compliance with the terms and conditions of POJK No.32 and Articles of Association of the Company.

Jakarta, 22 April 2016

**PT ASIAPLAST INDUSTRIES Tbk**  
Board of Directors