

# **TOTO**

**PT. SURYA TOTO INDONESIA Tbk**  
**Domicile in West Jakarta**  
**(“the Company”)**

## **ANNOUNCEMENT TO THE SHAREHOLDERS**

Herewith be announced to the shareholders that the Company shall convene Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“the Meeting”) on Wednesday, dated 22 May 2019.

In accordance to Article 13 paragraph 3 of the Company’s Articles of Association in relation with Regulation of the Financial Service Authority number 32/POJK.04/2014 dated 8 December 2014 regarding the Planning and Convening of General Meeting of Shareholders of Public Companies, as amended by OJK Regulation Number 10/POJK.04/2017 dated 14 March 2017 regarding the Amendment of Regulation of the Financial Service Authority number 32/POJK.04/2014 regarding the Planning and Convening of General Meeting of Shareholders of Public Companies (“POJK 32/2014”), notice of the Meeting shall be announced in daily newspaper in Indonesian language having national circulation, Stock Exchange’s website dan Company’s website on 30 April 2019.

Those who have the right to attend or be represented in the Meeting are shareholders whose names are registered in the Company’s Register of Shareholders as at the 29 April 2019 at 4.00 P.M.

In accordance to Article 13 paragraph 6 of the Company’s Articles of Association and POJK 32/2014, any shareholder’s proposal shall be included in the agenda of the Meeting if fulfill the following terms:

- a. the related proposal has been submitted in writing to the Board of Directors by one or more shareholders (jointly) having at least 20% (twenty percent) from the total shares having voting right;
- b. the related proposal has been received in head office of the Company at the latest 7 (seven) days before the notice date of the related Meeting; and
- c. the proposal, carried out with good faith considers the interest of the Company, includes the reason and material of the proposed agenda of the meeting, such proposal shall constitute an agenda which requires the resolution of General Meeting of Shareholders, and shall not conflict with laws and regulations.

Jakarta, 15 April 2019  
Board of Directors  
PT. Surya Toto Indonesia Tbk.