

PT. JAYA PARI TEEL TBK



ANNOUNCEMENT TO SHAREHOLDERS

It is hereby announced to the Shareholders of PT JAYA PARI STEEL Tbk. (the Company) located in Surabaya, that the Company is holding an Annual General Meeting of Shareholders on [23 May 2018](#) and those who reserve the right to attend or to represent are only Shareholders whose names are recorded on the list of Shareholders of the Company on [27 April 2018](#) up until 16.00 Western Indonesian Time (WIB).

Shareholders who can propose agenda of the meeting is 1 (one) or more shareholder(s) who represent 1/20 or more from the total share with voting rights.

Invitation and agenda of the meeting will be posted on daily newspapers, Indonesian stock exchange website and the Company's website on [30 April 2018](#) in accordance to Financial Services Authority's (OJK) regulation No. 32/POJK.04/2014, dated 08 December 2014 and the Articles of Association of the Company.

As such was this announcement made so that Shareholders be informed.

Surabaya, [13 April 2018](#)

PT Jaya Pari Steel Tbk.

Directors