



PT INDUSTRI DAN PERDAGANGAN BINTRACO DHARMA Tbk
("PERSEROAN")

PENGUMUMAN
KEPADA PEMEGANG SAHAM PERSEROAN

Dengan ini diberitahukan kepada Pemegang Saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan ("**Rapat**") Perseroan akan diadakan pada:

Hari / tanggal: Senin / 7 Mei 2018
Tempat : Ruang Seminar 1 – Lantai 1
 PT Bursa Efek Indonesia
 Jalan Jenderal Sudirman Kav. 52-53
 Jakarta 12190

Sesuai ketentuan Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2014 sebagaimana diubah dengan Peraturan Otoritas Jasa Keuangan No. 10/POJK.04/2017, Pemanggilan dan mata acara Rapat akan diumumkan dalam sedikitnya 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek Indonesia dan situs web Perseroan pada tanggal 13 April 2018.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 12 April 2018 pukul 16:00 WIB.

Setiap usulan Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan dan harus sudah diterima oleh Direksi Perseroan melalui surat tercatat paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Tangerang Selatan, 29 Maret 2018
PT INDUSTRI DAN PERDAGANGAN BINTRACO DHARMA Tbk
Direksi



PT INDUSTRI DAN PERDAGANGAN BINTRACO DHARMA Tbk
(the "Company")

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF THE COMPANY**

It is hereby announced to the Shareholders of the Company that the Annual General Meeting of the Shareholders of the Company (the "**Meeting**") will be convened on:

Day / date : Monday / 7 May 2018
Venue : Seminar 1 Room – First Floor
PT Bursa Efek Indonesia
Jalan Jenderal Sudirman Kav. 52-53
Jakarta 12190

According to the provisions of the OJK Regulation No. 32/POJK.04/2014 as amended on the OJK Regulation No. 10/POJK.04/2017, the Invitation and the agenda of the Meeting will be announced in at least 1 (one) Indonesian language daily newspaper with national circulation, in the Indonesia Stock Exchange website and the website of the Company on 13 April 2018.

The Shareholders who are entitled to attend the Meeting are the Shareholders whose names are recorded in the List of Shareholders of the Company on 12 April 2018 at 16.00 hours Western Indonesian Time.

Any proposals from the Shareholders to be included in the agenda of the Meeting if it meets the requirements and must be received by the Board of Directors of the Company in writing no later than 7 (seven) days prior to the above Invitation of the Meetings.

Tangerang Selatan, 29 Maret 2018
PT INDUSTRI DAN PERDAGANGAN BINTRACO DHARMA Tbk
The Board of Directors