



ANNOUNCEMENT TO SHAREHOLDERS

PT. BETONJAYA MANUNGGAL TBK.

It is hereby announced to the shareholders of PT. Betonjaya Manunggal Tbk. located in Gresik (subsequently referred to as the Company) that the Company will be holding an Annual General Meeting of Shareholders (AGM) which will be conducted on :

Day/Date : Wednesday / 23rd May 2018
Venue : Meeting Hall of PT. Gunawan Dianjaya Steel Tbk.
Jl. Margomulyo No. 29A, Tambak Sarioso, Asemrowo,
Surabaya.

Invitation will be done on Monday, 30th April 2018.

Shareholder(s) who has/have the rights to propose agenda of the AGM is/are one or more shareholders who altogether represent 1/20 of all the shares with legitimate voting rights issued by the Company and the proposal must be submitted in written form to the Company.

List of Shareholders or their representatives who reserve the right to attend AGM are those whose names are recorded in the List of Shareholders of the Company on Friday, 27th April 2018 at 04.15 pm local time.

As such is this announcement made so that shareholders are informed.

Surabaya, 13th April 2018

PT. BETONJAYA MANUNGGAL TBK.

The Board of Directors