



PT AUSTINDO NUSANTARA JAYA Tbk

**PT AUSTINDO NUSANTARA JAYA Tbk.
(the “Company”)**

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby notify the shareholders of the Company that an Extraordinary General Meeting of Shareholders of the Company (the “EGMS”) will be held in Jakarta, on Tuesday, November 14, 2017 at 10am West Indonesia Time.

The notice of the EGMS will be published in (i) 1 (one) Indonesian language daily newspapers with national circulation, (ii) website of PT Bursa Efek Indonesia and (iii) website of the Company (<http://anj-group.com/>) on Monday, October 23, 2017, in accordance with Article 12 paragraph 5 of the Articles of Association of the Company.

The parties who are entitled to present or represented in the EGMS are the shareholders of the Company whose names are recorded in the Shareholders’ Register of the Company on Friday, October 20, 2017 at 4pm West Indonesia Time.

A proposal submitted by a shareholder will be included in the agenda of the EGMS provided that it fulfills the requirements as set out in Article 12 paragraph 8 of the Articles of Association of the Company.

**Jakarta, October 6, 2017
The Board of Directors of the Company**