



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

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We hereby notify the shareholders of the Company that an Annual General Meeting of Shareholders of the Company (the “**AGMS**”) will be held in Jakarta, on Monday, May 14, 2018 at 1pm West Indonesia Time.

The notice of the AGMS 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 Friday, April 20, 2018, in accordance with Article 12 paragraph 3 of the Articles of Association of the Company.

The parties who are entitled to present or represented in the AGMS are the shareholders of the Company whose names are recorded in the Shareholders’ Register of the Company on Thursday, April 19, 2018 at 4pm West Indonesia Time.

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

**Jakarta, April 05, 2018
The Board of Directors of the Company**