

ANNOUNCEMENT

GENERAL MEETING OF SHAREHOLDERS

Notified to the shareholders that the Company will hold a General Meeting of Shareholders (the "Meeting") in Jakarta on Friday, dated June 3, 2016.

Entitled to attend and vote at the Meeting of Shareholders whose names are recorded in the Register of Shareholders on May 11, 2016 at 16.15 pm or owner securities account balance in collective custody of Indonesian Central Securities Depository (KSEI) on May 11, 2016.

Based on the Rule of the Indonesia Financial Services Authority (OJK) No. 32/POJK/04/I2014 regarding Plans and the General Meeting of Shareholders of the Public Company ("POJK") the proposal shareholders of the Company may be included in the meeting program if eligible the following:

1. Submitted in writing to the Board of Directors of the Company by a shareholder or more representing at least 1/20 (one-twenty) or more than the number of shares issued by the Company with valid voting rights.
2. Received by the Board of Directors no later than 7 (seven) days prior to the date invitation;
3. Made in good faith, consider the interests of the Company, include reason and materials proposed meeting agenda and not againsts the rules legislation;
4. An agenda that requires a decision of the Meeting

According to the provisions of Article 13 paragraph (3) POJK 32, the invitation will be announce at least 1 (one) Indonesian language daily newspapers are national circulation, the website Stock Exchange and the Company's website no later than the dated May 12, 2016.

Jakarta, 27 April 2016

PT ASAHIMAS FLAT GLASS Tbk

Board of Directors