

PENGUMUMAN
KEPADA PEMEGANG SAHAM
PT TUNAS RIDEAN Tbk.

Dengan ini Direksi PT Tunas Ridean Tbk. (selanjutnya disebut “**Perseroan**”) memberitahukan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (selanjutnya disebut “**Rapat**”) pada hari Rabu, tanggal 15 April 2015.

Adapun Pemegang Saham yang berhak menghadiri atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Senin, tanggal 23 Maret 2015 pukul 16.00 WIB, atau pemilik saldo rekening efek di Penitipan Kolektif PT Kustodian Sentral Efek Indonesia pada penutupan perdagangan saham pada hari Senin, tanggal 23 Maret 2015.

Setiap usulan Pemegang Saham akan dimasukkan dalam agenda Rapat jika memenuhi persyaratan sebagaimana termuat dalam ketentuan Pasal 12 ayat (1) dan ayat (2) Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014 (selanjutnya disebut “**POJK**”) paling lambat hari Selasa, tanggal 17 Maret 2015.

Sesuai dengan ketentuan Pasal 13 Ayat (3) POJK, maka panggilan untuk Rapat akan dilakukan dengan cara memasang iklan sedikitnya pada 1 (satu) surat kabar/harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek Indonesia dan situs web Perseroan paling lambat pada hari Selasa, tanggal 24 Maret 2015.

Jakarta, 09 Maret 2015
PT TUNAS RIDEAN Tbk.
DIREKSI

ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT TUNAS RIDEAN Tbk.

The Board of Directors of PT Tunas Ridean Tbk. (hereinafter referred to as the “**Company**”) hereby informs the Shareholders of the Company that the Company will hold its Annual General Meeting of Shareholders (hereinafter referred to as the “**AGMS**”) on Wednesday, April 15, 2015.

The Shareholders of the Company that entitled to attend, or to be represented at the AGMS are whose names registered in the Shareholder Register of the Company on Monday, March 23, 2015 at 16.00 WIB, or the holders of securities account at collective deposit of PT Kustodian Sentral Efek Indonesia after the market closing on Monday, March 23, 2015.

Proposal from the shareholders of the Company will be included in the agenda of the AGMS, if it fulfilled the requirements under Article 12 paragraph (1) and paragraph (2) of the Financial Services Authority Regulation No. 32/POJK.04/2014 (hereinafter referred to as the “**POJK**”), no later than Monday, April 6, 2015.

In accordance with Article 13 paragraph (3) of POJK, a notice for the AGMS shall be served to the Shareholders by means of advertisement in at least 1 (one) daily newspaper in Indonesia language with national circulation, Indonesia Stock Exchanges' website and Company's website on Tuesday, March 24, 2015.

Jakarta, March 09, 2015
PT TUNAS RIDEAN Tbk.
BOARD OF DIRECTORS