

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 Thursday, April 21, 2016.

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 Tuesday, March 29, 2016 at 16.00 WIB, or the holders of securities account at collective deposit of PT Kustodian Sentral Efek Indonesia after the market closing on Tuesday, March 29, 2016.

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 Wednesday, March 23, 2016.

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 Wednesday, March 30, 2016.

Jakarta, March 15, 2016
PT TUNAS RIDEAN Tbk.
BOARD OF DIRECTORS