

**NOTICE FOR
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT TUNAS RIDEAN, Tbk
("the Company")**

The Board of Directors of PT Tunas Ridean, Tbk (may hereinafter be referred to as the "Company"), having its domiciled in Jakarta, hereby invites all Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (may hereinafter be referred to as the "Meeting") that will be held on:

Day/Date : Friday , July 3, 2015
Time : 14:00 Western Indonesia Time (WIB) - finished
Place : Pullman Hotel
Menteng Room
Jl. MH Thamrin 59
Jakarta 10350

With the following agenda:

1. Approval on the changes of composition of the Board of Directors of the Company.
Considering to the resignation one of members of the Board of Directors, then necessary to changes and replace the members of the Board of Directors in which the members of the Board of Directors appointed by the AGM.

NOTES:

1. The Company does not send a separate invitation to each of its Shareholders since this announcement constitutes the official invitation in accordance with the Company's Articles of Association.
2. The Shareholders of the Company that are entitled to be present or be represented at the Meeting are :
 - a. For the Company shares which not registered at Collective Deposit, only the shareholders of the Company or its proxy whose name or are recorded in the Shareholders Register of the Company on Wednesday, June, 10, 2015, at 16.00 WIB.
 - b. For The Company shares which registered at the Collective Deposit ,only the account holder of the Company or its proxy that are entitled those whose name are recorded in the holders of securities account at collective deposit account holder or custodion bank in PT Kustodian Sentral Efek Indonesia ("KSEI") as per Wednesday, June, 10, 2015 at the latest at 16.00 WIB.
 - c. Those Shareholders whose shares are deposited at the collective depository of KSEI are required to deliver The Shareholders Register to KSEI to get KTUR (*Konfirmasi Tertulis Untuk Rapat*), which can be obtained from the securities company or the custodian bank where the Shareholder opens their securities account.

3. a. Any Shareholder of the Company who cannot attend the Meeting may be represented by his/her attorney or proxy, with condition the members of the Board of Directors, the Board of Commissioners and the employees of the Company may act as the proxy of the Shareholders of the Company at the Meeting, but their voice as proxy in the Meeting cannot be count in the vote. For the shareholders which registered address overseas, the proxy must be legalized by the notary or local authorities.
 - a. Forms of Power of Attorney must be received by the Directors of the Company no later than 3 (three) days prior the Meeting.
4. The Shareholders of the Company or their respective attorneys/proxies who will attend the Meeting are required to submit copies of their Identity Cards (*Kartu Tanda Penduduk*) or other forms of identification before entering the meeting room.
5. Shareholders in the form of legal entity such as limited liability company, *koperasi*, or pension fund are asked to bring copies of their complete articles of association.
6. Those Shareholders whose shares are deposited at the collective depository of PT Kustodian Sentral Efek Indonesia (KSEI) are required to bring a KTUR which can be obtained from the securities company or the Custodian Bank.
7. The materials to be discussed in the Meeting is available and can be requested by the Shareholders of the Company, where the request addressed to the Corporate Secretary.
8. To ensure the orderliness of the Meeting, the Shareholders or their certified proxies are required to be present at the venue of the Meeting at least 30 minutes before the Meeting starts.

Jakarta, June 11, 2015
PT Tunas Ridean, Tbk
The Board of Directors