

**ADDITIONAL AND / OR CORRECTIVE
EVENTS OF THE EXTRAORDINARY CALL FOR THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT ALKINDO NARATAMA TBK. ("Company")**

According to Extraordinary General Meeting of Shareholders which will be held on November 15, 2018, the following information and / or corrective to the agenda are presented below:

Previous:

1. Approval of Increasing Capital by Pre-emptive Rights (PMHMETD) as referred to in the Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increase of Public Companies with Pre-emptive Rights (PUT I), therefore simultaneously amending Article 4 of the Company's Articles of Association relating to the increase in issued and paid-up capital in connection with the implementation of this PUT I , and authorizing the Directors of the Company to take actions deemed necessary to carry out the relevant meeting agenda;
2. Approval of the acquisition of shares owned by PT Golden Arista International at PT Eco Paper Indonesia;
3. Provision of power and authority to the Directors of the Company to declare in a separate notary deed concerning the realization of the issuance of new shares in the framework of PMHMETD and make amendments to Article 4 of the Articles of Association of the Company.

Become:

1. Approval of the implementation of material transactions as regulated in Regulation No. IX.E.2 Attachment to the Decision of the Chairperson of the Capital Market and Financial Institution Supervisory Agency Number Kep-614 / BL / 2011 concerning Material Transactions and Changes in Main Business Activities
2. Approval of Increasing Capital by Pre-emptive Rights (PMHMETD) as referred to in the Financial Services Authority Regulation No.32 /POJK.04/2015 concerning Capital Increase of Public Companies with Pre-emptive Rights (PUT I), therefore simultaneously amending Article 4 of the Company's Articles of Association relating to the increase in issued and paid-up capital in connection with the implementation of this PUT I:
3. Approval of the delegation of authority from the Meeting to the Board of Commissioners to increase capital in the Company in connection with the implementation of PUT I;
4. Approval of the acquisition of shares owned by PT Golden Arista International at PT Eco Paper Indonesia;

Bandung, November 8th 2018
Company Directors