



PT SUMI INDO KABEL Tbk
(The "Company")

**ANNOUNCEMENT
TO SHAREHOLDERS**

Hereby announced to the Company's shareholders that the Annual General Meeting of Shareholders (the "**Meeting**") will be held on Monday, September 10, 2018.

All shareholders, whose names are registered in the Shareholders Register and have any balance of securities account in the KSEI collective custody at the close of stock trading date of August 16, 2018 at 04:00 PM are entitled to attend the Meeting.

The Invitation and Agenda of the Meeting will be announced through 1(one) Indonesian daily newspaper with national circulation on August 18, 2018, and in accordance with the provisions of the Financial Services Authority Regulation No.32/POJK.04/2014 ("**POJK**"), which will also be announced on the website Indonesia Stock Exchange and the Company's website (www.sikabel.com).

Each shareholder proposal for the Agenda of the Meeting will be put on the Agenda of the Meeting, if it fulfills the provisions under Article 10 paragraph (2) and (3) of the Articles of Association of the Company and Article 12 of the POJK, and these proposals must be received by the Board of Directors in no later than seven(7) days prior to the date Meeting Invitation.

Tangerang, August 3, 2018

PT. SUMI INDO KABEL Tbk.

Board of Directors