PT AKR Corporindo Tbk

PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM

PT. AKR Corporindo, Tbk.
Berkedudukan di Jakarta Barat
("**Perseroan**")

Dengan ini kami memberitahukan kepada Para Pemegang Saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (untuk selanjutnya disebut "**Rapat**") pada hari Kamis, tanggal 28 April 2016, Jam 10.00 WIB – Selesai, di Bandahara Ballroom, Mercantile Athletic Club, World Trade Center, Lantai Penthouse, Jalan Jenderal Sudirman Kav.31 Jakarta 12920, Indonesia.

Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah:

1. Untuk saham-saham Perseroan yang tidak berada dalam penitipan kolektif:
   Pemegang Saham Perseroan atau kuasa pemegang saham Perseroan yang nama-namanya tercatat secara sah dalam Daftar Pemegang Saham Perseroan pada tanggal 5 April 2016 sampai dengan pukul 16.00 WIB pada PT Raya Saham Registra, Biro Administrasi Efek Perseroan yang berkedudukan di Jakarta Selatan dan beralamat di Gedung Plaza Sentral, Lantai 2 Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930 ("**BAE**");

2. Untuk saham-saham Perseroan yang berada di dalam Penitipan Kolektif:
   Pemegang Saham Perseroan atau kuasa Pemegang Saham Perseroan yang namanya tercatat pada pemegang rekening atau bank kustodian di PT Kustodian Sentral Efek Indonesia ("**KSEI**") pada tanggal 5 April 2016 selambatnya pukul 16.00 WIB. Bagi pemegang rekening efek KSEI dalam Penitipan Kolektif diwajibkan memberikan Daftar Pemegang Saham Perseroan yang dikelolanya kepada KSEI untuk mendapatkan Konfirmasi Tertulis Untuk Rapat.

Setiap usul dari pemegang saham Perseroan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam Pasal 11 ayat 5 dan 6 Anggaran Dasar Perseroan dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat tersebut.

Sesuai dengan ketentuan pada Pasal 11 ayat 7 Anggaran Dasar Perseroan dan Pasal 13 ayat (3) Peraturan Otoritas Jasa Keuangan nomor 32/POJK.04/2014 Tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Panggilan Rapat akan dimuat dalam 1 (satu) surat kabar harian berperedaran nasional yang terbit pada **hari Rabu, tanggal 6 April 2016,** situs web Bursa Efek Indonesia dan juga situs web Perseroan.

Jakarta, 22 Maret 2016
Direksi Perseroan

PT AKR Corporindo Tbk

ANNOUNCEMENT
TO SHAREHOLDERS

PT. AKR Corporindo, Tbk.
Domiciled in Jakarta Barat
("**Company**")

We hereby inform the Shareholders of the Company, that the Company will hold an Annual General Meeting of Shareholders (here in after referred to as the "**Meeting**") on Thursday, April 28, 2016, 10.00 a.m. (West Indonesia Time) – finish, at Bandahara Ballroom, Mercantile Athletic Club, World Trade Center, Penthouse Floor, Jalan Jenderal Sudirman Kav.31 Jakarta 12920, Indonesia.

Shareholders who are entitled to attend or be represented at the Meeting are:

1. For shares of the Company which have not been deposited in Collective Custody:
   Shareholders or legal proxies of shareholders of the Company whose names are registered in the Register of Shareholders of the Company as of April 5, 2016 at the latest 04.00 p.m. West Indonesia Time at PT Raya Saham Registra, Stock Administration Agency of the Company domiciled in South Jakarta and located at Gedung Plaza Sentral, 2nd Floor Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930 Indonesia, Telepon: 62-21-2525666, Faksimili: 62-21-2525028 ("BAE");

2. For shares of the Company which are deposited in Collective Custody:
   Only the shareholders or legal proxies of the shareholders of the Company whose names are registered with the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia (KSEI) as of April 5, 2016 at the latest 04.00 p.m. West Indonesia Time. For KSEI securities accunt holders in Collective Custody, they are required to give the Register of Shareholders to KSEI in order to obtain Written Confirmation for the Meeting.

Any proposal from the shareholders the Company will be included in the Meeting if meet the requirements of Article 11 paragraph 5 and 6 of the Articles of Association of the Company and must have received by the Board of Directors no later than 7 (seven) days prior to the date of the invitation.

In accordance with the provisions in Article 11 paragraph 7 of the Articles of Association of the Company and Article 13 Paragraph 3 OJK Regulation number 32/POJK.04/2014 regarding the plan and implementation of General Meeting of Shareholders of Public Company, Invitation of Meeting will be publish in 1 (one) daily national newspapers on **Wednesday, April 6, 2016**, IDX website and also the Company website.

Jakarta, March 22, 2016
Directors of The Company