



PT Holcim Indonesia Tbk

Announcement
Annual General Meeting of Shareholders and
Extraordinary General Meeting of Shareholders

The Board of Directors of PT Holcim Indonesia Tbk (the “**Company**”) hereby announce to the Shareholders of the Company that the Company will convene Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“**Meeting**”) on Thursday, May 24, 2017.

In accordance to the provision of Article 14 paragraph (3) of the Company’s Articles of Association, the invitation to the Meeting will be announced in Indonesian language daily newspaper on May 2, 2017.

Shareholders who are entitled to attend the Meeting are Shareholders of the Company whose names are recorded in the Shareholders Register on April 28, 2017, and/or owner of securities account in Collective Custody of PT Kustodian Sentral Efek Indonesia at the closing of share trade on April 28, 2017.

In accordance to the provision of Article 14 paragraph (6) point b of the Company’s Articles of Association, every proposal from the Company’s shareholders will be included in the Meeting’s agenda provided that it fulfills the requirement in the Articles of Association of the Company and have been received by the Board of Directors of the Company at no later than 7 (seven) days prior to the invitation to the Meeting, which falls on April 25, 2017.

Jakarta, April 17, 2017
PT Holcim Indonesia Tbk
Board of Directors