

PT. GUNAWAN DIANJAYA STEEL TBK.

Jl. Margomulyo No. 29A, Surabaya

**ANNOUNCEMENT TO
SHAREHOLDERS**

It is hereby announced to the shareholders of PT. Gunawan Dianjaya Steel Tbk. located in Surabaya (subsequently referred to as the Company) that the Company will hold an Extra Ordinary General Meeting of Shareholders (AGM-EO) which will be conducted on:

Day/Date : Thursday, 16th August 2018

Venue : Meeting Hall of PT. Gunawan Dianjaya Steel Tbk.
Jl. Margomulyo No. 29A, Tambak Sarioso - Asemrowo - Surabaya.

Invitation will be done on Tuesday, 24th July 2018

Shareholder(s) who has/have the rights to propose agenda of the AGM-EO is/are one or more shareholders who altogether represent 1/10 of all the shares with legitimate voting rights issued by the Company and the proposal must be submitted in written form to the Company.

List of Shareholders or their representatives who reserve the right to attend AGM-EO are those whose names are recorded in the List of Shareholders of the Company on Friday, 23th July 2018 at 04.15 p.m local time.

As such is this announcement made so that shareholders are informed.

Surabaya, 9th July 2018

PT. GUNAWAN DIANJAYA STEEL TBK.

The Board of Directors