



**ANNOUNCEMENT TO  
SHAREHOLDERS  
PT. GUNAWAN DIANJAYA STEEL TBK.**

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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 Annual General Meeting of Shareholders (AGM) which will be conducted on :

Day/Date : Wednesday, 23<sup>rd</sup> May 2018  
Venue : Meeting Hall of PT. Gunawan Dianjaya Steel Tbk.  
Jl. Margomulyo No. 29A, Tambak Sarioso, Asemrowo,  
Surabaya.

Invitation will be done on Monday, 30<sup>th</sup> April 2018

Shareholder(s) who has/have the rights to propose agenda of the AGM is/are one or more shareholders who altogether represent 1/20 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 are those whose names are recorded in the List of Shareholders of the Company on Friday, 27<sup>th</sup> April 2018 at 04.15 pm local time.

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

Surabaya, 13<sup>th</sup> April 2018

**PT. GUNAWAN DIANJAYA STEEL TBK.**  
**The Board of Directors**