



PT. Impack Pratama Industri Tbk

ANNOUNCEMENT FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby announce to all Shareholders that Impack PT Pratama Industry Tbk (the Company) will hold an Annual and Extraordinary General Meeting of Shareholders and the Meeting ("Meeting") on Friday, 5 June 2015.

In accordance with the provisions of Article 21 Paragraph (3) of the Articles of Association in conjunction with Regulation Financial Services Authority dated 8 December 2014, No. 32 / POJK.04 / 2014 (POJK 32), The Call/Invitation and Agenda of Meeting will be announced with advertisements in 1 (one) Indonesian language daily newspaper with national circulation on 13 May 2015.

Under the provisions of Article 19 paragraph 2 POJK 32, which is entitled to attend the Meeting are shareholders or represented by proxy of the shareholders whose names are registered in the company's Shareholders list on 12 May 2015 at 16:00pm Western Indonesia Time.

Every shareholder proposal will be included in the agenda of the meeting if it meets the requirements of Article 12 POJK 32 and received by the Board of Directors no later than 7 days before Call/Invitation for the meeting.

Jakarta, 28 April 2015
PT Impack Pratama Industri Tbk
Directors