



UNITEX
PT UNITEX Tbk



Certificate ID03/0142

(“Company”)
Domiciled in Bogor City

ANNOUNCEMENT

Herewith we are informing to our shareholders that, Company will conduct an Extraordinary General Meeting of Shareholders (EGMS) on :

1. Day / Date : Monday, 28 December 2015
2. Time of EGMS : 10.00 WIB
3. Place : Grand Sahid Jaya, Candi Dieng Room, 2nd Floor
Jend. Sudirman No. 86 Street, Jakarta 10220.
4. Notice for the meeting together with the agenda will be announced in 2 national newspaper in Indonesian language on 5 December 2015.
5. Date of Shareholders List who has the right to attend the EGMS (*recording date*) is 4 December 2015 with cut off time at 16.00 GMT+7.
6. Every input from shareholders will be included in the agenda of the meeting if it has met the requirement set in Article 10 point 6 of Company Article of Association and has to be accepted by the Company's Board of Director at the latest 27 November 2015 with cut off time at 16.00 GMT+7.

Bogor, 20 November 2015
on behalf of BoD of PT Unitex Tbk
NAOHIKO ASHIDA
President Director