



PT. UNITEX Tbk

("Company")

Domiciled at Bogor

NOTIFICATION EXTRAORDINARY GENERAL MEETING SHAREHOLDER

The Company's board of directors herewith inviting shareholders to attend Extraordinary General Meeting Shareholder ("EGMS") that will be held on:

Day/Date	: Monday, 28 December 2015
Registration Time	: 09.20 - 09.50
EGMS Time	: 10.00 until finish
Place	: Grand Sahid Jaya, Candi Dieng Room, Lt. 2 Jl. Jenderal Sudirman No. 86, Jakarta Pusat, 10220, Indonesia

EGMS Agenda:

1. Report of Tender Offer result and delisting of Company's shares from Indonesia Stock Exchange
2. Approval of amendment of Articles of Association of the Company related to the planned change of status
3. Directors appointment
4. Approval of authorization of Company's Directors to take any necessary action required to implement the decisions related to the agendas above including but not limited to the application of Principle License Amendment (or other License) to Investment Coordinating Board (BKPM) and/ other related institution in accordance with the Company's planned change of status from public company to private company and Company's shareholder composition.

Other Information:

1. Those who have the right to attend or proxy in the EGMS are:
 - a. To Company's shares that has not been included in the collective deposit, only those shareholders whose names are registered in the Shareholders List on 4 December 2015 at 4pm.
 - b. To Company's shares in the collective deposit, only those account holder whose names are registered as shareholder in the custodian bank securities account or securities company registered in the Shareholder List on 4 December 2015 at 4pm.
2. Securities account holder at PT Kustodian Sentral Efek Indonesia ("KSEI"), are obliged to submit Shareholders List under management to KSEI to get Written Confirmation For Meeting ("KTUR").
3. Shareholder or proxy who will attend the EGMS are required to bring and submit the copy of Scripted Shares or Identification Card to registration officer before entering meeting room. Shareholders in collective deposit at KSEI are required to bring KTUR as provided by securities company or custodian bank.
4. Institutional shareholders can be represented by proxy in the EGMS according to each articles of association and bring the copy of articles of association including recent amendment as well as the latest board of directors and board of commissioners structure to be submitted to registration officer before entering meeting room.
5. Shareholders who are not available to attend the EGMS can be represented by a proxy with a power of attorney as determined by Company's Directors, with the notion that Company's member of the board of directors, member of the board of commissioners and employee are allowed to act as a proxy to shareholders in the EGMS, although their vote will not be counted in the voting.
 - a. Power of attorney form is available at the Company's office at Jl. Raya Tajur No.1, Kelurahan Sindangrasa, Kecamatan Bogor Timur, Kota Bogor, Jawa Barat, Indonesia, Telepon (62-251) 8311 309, Fax (62-251) 8311 742 by contacting Company's Corporate Secretary (Sugi Hadi Prawiro) or can be downloaded through Company's website at www.unitex.co.id;
 - b. All Power of Attorney has to be received by Company's Directors at Company's office as stated above at the latest on Monday, 21 December 2015 at 4pm. If the power of attorney that is being submitted is in copied version, then the original version has to submitted during registration before entering EGMS room.
6. Materials of the EGMS agendas are available at the Company's office as stated above and can be accessed through Company's website at www.unitex.co.id or Company's Corporate Secretary (Sugi Hadi Prawiro).

Bogor, 4 December 2015
Board of Directors