



**Announcement to the Shareholders
PT Ace Hardware Indonesia, Tbk.**

PT Ace Hardware Indonesia, Tbk. ("The Company") hereby announces that the Annual General Shareholders' Meeting (the "Meeting") will be held in Jakarta on Wednesday, May 18th 2018.

In accordance to article 12 (6) number 4 of Articles of Association, the invitation for the meeting and its agenda will be published in 1 (one) Indonesian newspaper, IDX website and the Company's website on April 26th, 2018.

The Shareholders who are entitled to attend or to be represented in the Meeting are the shareholders whose names are registered in the **Company's Share Register on April 25th, 2018 at 16.00 Western Indonesia Time.**

Any proposal from the Shareholders will be included in the agenda of the meeting as long as it complies with article 12 (8) number 2 in Articles of Association which represent 1/20 or more of the total shares with voting rights, and must be received by the Board of Directors at least 7 (seven) days before the date of invitation of the Meeting and complies with Articles of Association.

Jakarta, April 11th 2018
PT Ace Hardware Indonesia, Tbk.
The Board of Directors