



PT INTIKERAMIK ALAMASRI INDUSTRI Tbk. (“Perseroan”)

**PENGUMUMAN PEMBATALAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Sehubungan dengan Pemanggilan Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”) Perseroan yang dipublikasikan di surat kabar harian Investor Daily, situs web Perseroan dan situs web Bursa Efek Indonesia pada tanggal 30 Oktober 2018 serta Pengumuman Penundaan RUPSLB Perseroan yang dipublikasikan di surat kabar harian Suara Pembaruan, situs web Perseroan dan situs web Bursa Efek Indonesia pada tanggal 19 Nopember 2018, bersama ini kami sampaikan bahwa dikarenakan satu dan lain hal rencana penyelenggaraan RUPSLB tersebut **dibatalkan**.

Demikian pemberitahuan ini disampaikan kepada para Pemegang Saham Perseroan untuk dapat diketahui.

Jakarta, 26 November 2018
Direksi



PT INTIKERAMIK ALAMASRI INDUSTRI Tbk. (“The Company”)

**ANNOUNCEMENT OF CANCELLATION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

In connection with the Notice of Extraordinary General Meeting of Shareholders (“EGMS”) of the Company that has been advertised in the newspaper Investor Daily, the Company’s Website and Indonesia Stock Exchange’s Website on October 30, 2018 as well as Announcement of Postponement of EGMS that has been advertised in the newspaper Suara Pembaruan, the Company’s Website and Indonesia Stock Exchange’s Website on November 19, 2018, herewith we inform that due to one thing and another the plan of the EGMS **has been cancelled**.

This announcement has been conveyed to be known by the Company’s shareholders.

Jakarta, November 26th, 2018
Board of Directors