

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
LUAR BIASA
PT TRANSCOAL PACIFIC Tbk
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") di Jakarta pada:

Hari/Tanggal : Senin/22 April 2019
Tempat : EPI 4-5, Lantai 2, The Groves Suites by Grand Aston, Kawasan Rasuna Epicentrum, Jl. H.R. Rasuna Said, Kuningan, Jakarta 12960, Indonesia
Waktu : 10:00 WIB–selesai

Sesuai dengan Pasal 13 ayat (3) Peraturan Otoritas Jasa Keuangan No.32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, sebagaimana diubah dengan Peraturan Otoritas Jasa Keuangan No. 10/POJK.04/2017 tentang Perubahan Atas Peraturan Otoritas Jasa Keuangan No.32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("Peraturan OJK"), bahwa Perseroan akan melakukan pemanggilan Rapat melalui (i) satu (1) surat kabar harian berbahasa Indonesia yang berperedaran nasional, (ii) situs web Bursa Efek, dan (iii) situs web Perseroan, yaitu pada hari Jumat tanggal 29 Maret 2019.

**ANNOUNCEMENT/NOTIFICATION
OF
EXTRAORDINARY GENERAL
MEETING
PT TRANSCOAL PACIFIC Tbk
("Company")**

The Board of Directors of the Company hereby announces/notifies to all Company's Shareholders that the Company will hold an Extraordinary General Meeting of the Shareholders ("Meeting") in Jakarta on:

*Day/Date : Monday/ April 22, 2019
Place : EPI4-5, 2nd Floor, The Groves Suites by Grand Aston, Rasuna Epicentrum District, Jl. H.R. Rasuna Said, Kuningan, Jakarta 12960, Indonesia
Time : 10:00 WIB–finished*

In accordance with Article 13 paragraph (3) of the Financial Services Authority Regulation No.32/POJK.04/2014 concerning the Plan and Implementation of the General Meeting of Shareholders of the Public Company, as amended by the Financial Services Authority Regulation No. 10/POJK.04/2017 concerning Amendment to the Financial Services Authority Regulation No.32/POJK.04/2014 concerning the Plan and Implementation of the General Meeting of Shareholders of the Public Company ("OJK Regulation"), whereby the Company will summon/call for the Meeting through (i) one (1) Indonesian language newspaper with national circulation, (ii) the Indonesia Stock Exchange website, and (iii) the Company's website, namely on Friday March 29, 2019.

Pemegang saham yang berhak hadir dan memberikan suara dalam Rapat tersebut adalah Para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Kamis, tanggal 28 Maret 2019 pada Pukul 16:00 WIB.

Setiap usul Para Pemegang Saham Perseroan akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai dengan Pasal 12 Peraturan OJK dan usul tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan dilakukan oleh Direksi.

Jakarta, 14 Maret 2019
PT TRANSCOAL PACIFIC Tbk
Direksi

The Shareholders present and voting at the Meeting are the Shareholders whose names registered in the Register of Shareholders on Thursday, March 28, 2019 at 16:00 WIB.

Each of the proposal of the Company's Shareholders will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 12 of the OJK Regulations and the proposal must have been received by the Company's Board of Directors no later than 7 (seven) days before the date of call made by the Board of Directors.

Jakarta, March 14, 2019
PT TRANSCOAL PACIFIC Tbk
The Board of Directors