



**PT. Unggul Indah Cahaya Tbk.** (“Company”)

domiciled in Jakarta

Wisma UIC, 2nd Floor

Jl. Jend. Gatot Subroto Kav. 6 – 7

**ANNOUNCEMENT**

**DISCLOSURE OF INFORMATION TO SHAREHOLDERS**

Referring to the Financial Services Authority Regulation Number 31 / POJK.04 / 2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies, the Company hereby submit the information as follows:

On November 1, 2018, the Company reported the increment of issued and paid-up capital in PT. UNGGUL INDAH INVESTAMA (UII), a subsidiary of the Company, which are 53,715 (fifty three thousand seven hundred and fifteen) shares with a nominal value of Rp. 53,715,000,000 (fifty-three billion seven hundred fifteen million Rupiah). The capital increment will be executed on November 15, 2018

Thus we submitted this information, thank you for the attention.

**Jakarta, 01 November 2018**

**PT. UNGGUL INDAH CAHAYA Tbk.**

**Board of Directors**