



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's subsidiary, PT. UNGGUL INDAH INVESTAMA (UII) reported the increment of issued and paid-up capital in PT. WIRANUSA GRAHATAMA (WG), 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), which will be executed on November 16, 2018. The increment of paid-up capital does not affect to UII's share ownership in WG, which is still 55%.

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

Jakarta, 01 November 2018

PT. UNGGUL INDAH CAHAYA Tbk.

Board of Directors