

**No : KSEI-11695/JKS/0513**

**Jakarta, 22 May 2013**

**Board of Directors - Account Holder**  
PT. Kustodian Sentral Efek Indonesia

**Re : Schedule of the ALUMINDO LIGHT METAL INDUSTRY Tbk, PT - ALMI's Extraordinary General Meeting of Shareholders**

Based on the information that we have received from the Issuer,

Name : **ALUMINDO LIGHT METAL INDUSTRY Tbk, PT**  
Share Code and Name : **ALMI - ALUMINDO LIGHT METAL INDUSTRY Tbk**  
Share ISIN Code : **ID1000083405**

we hereby announce that the aforementioned Issuer intends to hold a General Meeting of Shareholders with the following schedule:

No.	Activity	Date
1.	Determining date of the Account Holders entitled to attend the GM based upon Securities Accounts ( <i>Recording Date</i> )	<b>04 June 2013</b>
2.	Conduct of GM	<b>20 June 2013</b>
3.	Date of Issuance of Written Confirmation for the GM (KTUR) by C-BEST.	<b>05 June 2013</b>

KSEI will conduct the General Meeting of Shareholders activity through C-BEST by applying the Proxy Voting Module (PROX). Calculation of Corporate Action upon voting rights for the General Meeting of Shareholders will be made based on accounts and amounts of Securities held in Securities Sub Accounts registered in C-BEST on the Recording Date.

Regarding the intended General Meeting of Shareholders, we request Account Holders to observe the following matters:

1. On the first day proceeding the Recording Date (RD+1), the Account Holder is obligated to print a Written Confirmation for a GM (KTUR) and an Entitlement Report through the Batch Report menu. The KTUR is further to be delivered to Shareholders for the purpose of registration upon execution of the GM. This is to be conducted under the provision that the Issuer obligates Shareholders to produce such a KTUR upon registration for the execution of the GM.
2. Account Holders are not permitted to forward a request for corrections upon the List of Shareholders.
3. Those entitled to voting in the GM are Shareholders that are recorded in the Issuer's List of Shareholders on the Recording Date.

The Corporate Action through C-BEST facilities application manual can be obtained through KSEI homepage <http://www.ksei.co.id> (pada menu down load file)

This information is thus conveyed to be used accordingly.

**PT. Kustodian Sentral Efek Indonesia**

**Nina Rizalina**

Head, Settlement Transaction Unit  
Central Depository Services Division

**Hartati Handayani**

Head, Securities Maintenance Unit  
Central Depository Services Division

cc. to:

1. Board of Directors - Indonesia Stock Exchange
2. Board of Directors - PT Kliring Penjaminan Efek Indonesia
3. Board of Directors - ALUMINDO LIGHT METAL INDUSTRY Tbk, PT
4. Board of Directors - SIRCA DATAPRO PERDANA, PT