

PRESS RELEASE

ANNOUNCEMENT OF DECISION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Director of the Company hereby announce to the Shareholders of the Company that the meeting which was held on June 13, 2007 at Hotel Millenium Sirih Jakarta had resolved :

1. Approve and accept the Board of Director Report of the operation of the Company and its financial results for the book year ended December 31, 2006.
2. Approve and ratify the Balance Sheet and Profit and Loss Statement for the year ended December 31, 2006, audited by the Public Accounting Firm Purwantono, Sarwoko & Sandjaja (a member of Ernst & Young Global) .

Give a full acquital and discharge (“ acquit et de charge “) to the Board of Director and the Board of Commissioner of the Company of the management and supervision responsibilities they have performed during the book year ended 2006, in so fast as such performance of management and supervision responsibilities are reflected in the financial statement, except any acts of fraud, embezzlement any other criminal acts.

3. Approve for not distributing the dividen 2006 due to the net loss of the Company for the book period of January 1 2006 – December 31 2006.
4. Approve to delegate authority to the Board of Commissioner of the Company to determine salaries and other allowance of the Company ‘s Directors.
5. Approve to delegate authority to the Company’s Director to appoint the public accountant to audit the Company financial report for the year ended December 31, 2007 and give authority to the Board of Director of the Company to determine the honorarium of the public accountant.

Jakarta, June 14, 2007

**The Board of Director
PT Ever Shine Tex Tbk**