



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Hexindo Adiperkasa Tbk
(the "Company")**

In accordance with Rule of the Financial Services Authority (Otoritas Jasa Keuangan) No. 32/POJK.04/2014 on the Planning and Conducting of General Meeting of Shareholders of Public Companies, as amended by Rule of the Financial Services Authority (Otoritas Jasa Keuangan) No. 10/POJK.04/2017 ("**POJK 32/2014**"), The Board of Directors of the Company hereby informed that the Company will hold Annual General Meeting of Shareholders (hereinafter referred to as "**Meeting**") on Friday, September 27th 2019 at Company's Head Office, Pulo Gadung Industrial Estate, Jalan Pulo Kambing II Kav. I – II No. 33, East Jakarta 13930.

The Invitation of the Meeting will be published at least in 1 (one) Indonesian daily newspaper with national circulation, on Thursday, September 5th 2019.

The Shareholders who are entitled to attend or to be represented at the Meeting are those whose names are registered in the Company's shareholders Registry as of September 4th, 2019, at 16.00 Western Indonesian Time.

The proposal must be submitted in writing to the Board of Directors by one or more shareholders representing 1/20 or equal to 5% of the total number of shares with voting rights issued by the Company and the proposal must be received by the Board of Directors of the Company at least 7 (seven) days before the date of the Invitation of the Meeting.

Jakarta, August 21st, 2019
Board of Directors