



Agenda Materials of the Extraordinary General Meeting of Shareholders of the Company 2019 (“**Meeting**”) is available at the office of the Company from the date of Invitation of the Meeting, being **28 February 2020** until Monday, **23 March 2020** by 09.00 a.m. Western Indonesian Time and can be obtained from the Company during office hours upon written request from the Shareholders.

Shareholders may contact the Investor Relation of the Company through corporate@hexindo-tbk.co.id