



**PT Hexindo Adiperkasa Tbk
("Perseroan")**

**NOTICE OF SUMMARY OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")
("Meeting")**

PT Hexindo Adiperkasa Tbk, a public listed company, domiciled in East Jakarta (hereinafter referred to as the "Company"), hereby announces that on Wednesday, May 22nd 2019, at the Head Office of the Company, Pulo Gadung Industrial Estate, Jl. Pulo Kambing II Kav. I-II No. 33, East Jakarta, 13930, has held an Extraordinary General Meeting of Shareholders (hereinafter shall be referred to as the "EGMS") with the Summary of Meeting as follows:

I. Attendance of Board of Commissioners and Board of Directors

The EGMS were attended by Board of Commissioners and Board of Directors as follows:

Board of Commissioners		Board of Directors	
President Commissioner / Independent Commissioner	: Harry Danui	President Director/ Independent Director	: H. Kardinal A Karim
Commissioner / Independent Commissioner	: Toto Wahyudianto	Director	: Eiji Fukunishi
		Director	: Kenji Sakamoto
		Director	: Ir. Djonggi TP. Gultom
		Director	: Koji Sato
		Director	: Hidehiko Matsui
		Director	: Tohru Kusanagi

II. Quorum of Attendance

EGMS was opened at 10.25 a.m. and closed at 10.36 a.m., the EGMS was attended by 761.104.400 shares or equal to 90,61% of shareholders or proxy of shareholders with valid voting rights from the 840,000,000 shares of Company's paid-in capital in accordance with the Register of Shareholders of the Company as of April 29, 2019 up to 16.00 WIB

III. Opportunity of Questions & Answers and/or to Give Opinion

- Before proceeding to decision making, the Chairman of Meeting gave the Shareholders the opportunity to raise question and/or giving the opinion at Meeting Agenda with the mechanism of raising-hand and fill out the Question form.
- In the EGMS agenda, none of the Shareholders or proxy raised the questions or gave the opinions.

IV. Mechanism of Decision Making

The decision is taken by the deliberation and consent. However if there is any of Shareholders or Proxy of Shareholders who don't agree, then the decision making is carried out by voting with ballot.

V. Resolution of Meeting

A. Result of Meeting

Amandment of Company's Board of Directors

	Agree	Abstain	Disagree
<u>Result of Voting</u>	761.104.400 shares or equivalent to 100% of shareholders or authorized proxy of shareholders who attended with valid voting rights agreed with the proposal.	0 (0%)	0 (0%)

B. Decision

1. Approved to accept the resignation of Mr. Tomoatsu Toki from his position as a member of Board of Director of the Company as of the closing of this Meeting.
2. Approved to appoint Mr. MANABU ARAMI as a member of the Board of Directors of the company as of the closing of this Meeting until the closing of the next Annual General Meeting of Shareholders in year 2019.
3. Meanwhile the composition of the Company's Board of Commissioners has not changed.
Therefore, the composition of members of the Board of Directors of the Company as of the closing of the Meeting until the closing of the next Annual General Meeting of Shareholders in year 2018 and composition of members of the Board of Commissioners of the Company until the closing of the next Annual General Meeting of Shareholders in year 2020 are as follows:

BOARD OF DIRECTORS

Presiden Director / Independent Director	: Mr. H. KARDINAL A. KARIM
Director	: Mr. EIJI FUKUNISHI
Director	: Mr. KENJI SAKAMOTO
Director	: Mr. DJONGGI TP. GULTOM
Director	: Mr. KOJI SATO
Director	: Mr. HIDEHIKO MATSUI
Director	: Mr. TOHRU KUSANAGI
Director	: Mr. MANABU ARAMI