



**ANOUNCEMENT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT Hexindo Adiperkasa Tbk  
("Perseroan")**

Hereby notified to Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders ("**Meeting**") at Company Head Office, Pulo Gadung Industrial Estate, Jl. Pulo Kambing II Kav.I-II No.33, Jakarta on Wednesday, 22<sup>nd</sup> May 2019 at 10:00 am.

Pursuant to the Company Articles of Association and the Regulation of the Indonesia Financial Services Authority No. 32/POJK.04/2014 as lastly amended by Financial Services Authority Regulation No. 10/POJK.04/2017 regarding the Planning and Implementation of the General Meeting of Shareholders of Public Company, herewith we informed as below:

1. The Shareholders who are eligible to attend the Meeting are Shareholders of the Company, whose shares either in the form of scrip or who are in collective custody, whose name is recorded in the Company's Register of Shareholders on Monday, **29<sup>th</sup> April 2019** until 4:00 pm.
2. The invitation meeting will publish in Bahasa at least in 1(one) newspaper on Tuesday, **30<sup>th</sup> April 2019**.
3. Any proposal to the Agenda of the Company's Shareholders Meeting can only be accepted as one of the agenda subject to meets the requirements i.e : The relevant proposal has been submitted in writing to the Board of Directors by one or more shareholders holding at least 1/20 (one per twenty) of the total number of shares with valid voting rights. The relevant proposal has been accepted by the Board of Directors at the latest 7 (seven) days before the invitation date to such meeting is issued. The relevant proposal shall be : (a) done in good faith; (b) deemed directly related to the Company's business; (c) include the reasons and material proposal; and (d) not contrary to the prevailing regulation.

Jakarta, 15<sup>th</sup> April 2018  
**PT Hexindo Adiperkasa Tbk**  
Direksi Perseroan