



**ANNOUNCEMENT  
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") on **Tuesday, April 21<sup>st</sup> 2020** 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 Monday, March 30<sup>th</sup> 2020.

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 March 27<sup>th</sup>, 2020, 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, March 13<sup>th</sup>, 2020  
**PT Hexindo Adiperkasa Tbk**  
**Board of Directors**