



POSTPONEMENT ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“EGMS”) PT Hexindo Adiperkasa Tbk (the “Company”)

Referring to the Announcement Advertisement of the Company's EGMS on March 13th, 2020 and the Invitation Advertisement of the Company's EGMS on March 30th, 2020, both of which have been published in Media Indonesia daily, Indonesia Stock Exchange (IDX) website and Company's website www.hexindo-tbk.co.id and Government appeals to prevent the spread of Corona Virus Disease (COVID-19), hereby we notified that the previous Extraordinary General Meeting of Shareholders which will be held on Tuesday, April 21st, 2020, was postponed until the time to be determined later.

This notification is thus conveyed to the Company's Shareholders

Jakarta, April 9th, 2020
PT Hexindo Adiperkasa Tbk
Board of Directors