



**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Hexindo Adiperkasa Tbk**

It is hereby notified to the shareholders of PT Hexindo Adiperkasa Tbk ("**Company**") that the Company will hold an Extraordinary General Meeting of Shareholders ("**Meeting**") on **Thursday, 28th January 2021**.

In accordance with the provisions of Financial Services Authority Regulation No. 15/POJK.04/2020 Regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), the Invitation for the Meeting will be announced on Wednesday, 6th January 2021.

Those who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Shareholders Register on 5th January 2021 at 16:00 Western Indonesian Time.

It should be noted that every shareholder proposal will be included in the agenda of the Meeting if it meets the provisions of POJK 15/2020, including: written to the Board of Directors no later than 7 days prior to the date of the Meeting Invitation by one or more shareholders representing 1/20 or more of the total shares with voting rights. The proposed Meeting agenda items must: (i) be conducted in good faith; (ii) consider the interests of the Company; (iii) a meeting agenda that requires a resolution of the GMS (iv) include the reasons and materials for the proposed agenda for the Meeting; and (v) does not conflict with statutory regulations.

Additional Information for Shareholders

Considering compliance with the Regulation of the Minister of Health of the Republic of Indonesia Number 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Context of Accelerating Handling of Corona Virus Disease 2019 (Covid-19) and paying attention to Article 28 POJK No.15/2020, the Company appealed to the Shareholders to provide power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as a mechanism for electronic power granting (e-Proxy) in the process of holding the Meeting.

This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation up to 1 (one) working day prior to the meeting, which is 27th January 2021.

Jakarta, 22nd December 2020
PT Hexindo Adiperkasa Tbk
Board of Directors