



**INVITATION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Hexindo Adiperkasa Tbk
(the "Company")**

The Board of Directors of the Company hereby invite all shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") which will be held on:

Day, Date : Tuesday, April 21st, 2020
Time : 10 a.m. (Western Indonesian Time) - finish
Venue : Head Office – PT Hexindo Adiperkasa Tbk
Pulo Gadung Industrial Estate
Jalan Pulo Kambing II Kav. I – II No. 33, Jakarta Timur 13930

Agenda of Extraordinary General Meeting of Shareholders (EGMS):

Changes of the Board of Directors

Explanation of the Extraordinary General Meeting of Shareholders Agenda:

The Extraordinary GMS agenda will seek approval from the GMS for changes in the composition of the Company's Directors, based on the provisions in the Company's Articles of Association and OJK Regulation Number 33 / POJK / 04/2014 concerning Directors and Board of Commissioners of Issuers and Public Companies.

Notes:

1. The Company will not send any separate invitation to the shareholders of the Company and this Invitation is the official invitation to the shareholders of the Company.
2. The Shareholders who are entitled to attend the Meeting are:
 - a. Shareholders whose names are registered in the Company's Shareholders Registry (*Daftar Pemegang Saham / DPS*) on March 27th, 2020 until 4 p.m. (Western Indonesian Time); and/or
 - b. Shareholders whose names are registered as shareholders under sub securities account in PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the closing of trading on March 27th, 2020.
3. Shareholders whose names are registered in the collective deposit KSEI are required to submit Written Confirmation for Meeting ("*Konfirmasi Tertulis Untuk Rapat / "KTUR"*") issued by KSEI to the Company's registration officer before entering the Meeting room.
4. Shareholders who are unable to attend the meeting, may be represented by its proxy by executing a valid Power of Attorney. Director, Commissioner or employees of the Company are allowed to act as a proxy of shareholders in the Meeting, provided that their vote shall not be counted in the voting.
5. Power of Attorney form can be obtained during office hour in the following address:

The Company's head office
Kawasan Industri Pulo Gadung
Jalan Pulo Kambing II Kav. I-II No. 33
Jakarta Timur 13930

Securities Administration Bureau's office PT.
Sirca Datapro Perdana
Wisma Sirca, Jl. Johar No.18, Menteng,
Jakarta Pusat, 10340

6. All of the Power of Attorneys which have been fully completed must be submitted to the Company at the latest 3 (three) working days prior the Meeting in the Company's head office or PT. Sirca Datapro Perdana as Company's Share Registrar.
7. Shareholders or its proxies who will attend the Meeting are required to submit a copy of Identity Card ("**KTP**") or any proof of identity, both of authorizer and attorney to the Company's registration officer before entering the Meeting room. Shareholders that are Legal Entities are required to bring a copy of its Articles of Association and its current amendments and the deed containing the latest composition of the management of the Company.
8. Materials that will be discussed in the Meeting are available at the Company's head office during working hours since the date of this Invitation to Meeting date.
9. To ease the arrangement and for the order of the Meeting, the shareholders or its proxies are requested to arrive at the Meeting venue at least 30 (thirty) minutes before the commencement of the Meeting.

Jakarta, March 30th, 2020

Board of Directors