



**ANNOUNCEMENT OF
THE SUMMARY MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
"PT. HEXINDO ADIPERKASA TBK "**

In order to comply with the provisions of Articles 49 paragraphs (1) and Article 51, Regulation of the Financial Services Authority Nomor 15/POJK.04/2020 Regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies (hereinafter referred to as the POJK No. 15), Director **PT HEXINDO ADIPERKASA** Tbk (hereinafter referred as "the Company") hereby announces to the Shareholders, that the Company has held the Extraordinary General Meeting of Shareholders (hereinafter referred as "the Meeting") :

- (A). On:
- Day/Date : Thursday/28 January 2021
 - Time : 10.31 s/d 10.40 Western Indonesian Time
 - Venue : Kawasan Industri Pulo Gadung, Jl. Pulo Kambing II Kav. I-II No. 33, Jakarta 13930
 - Meeting Agenda : Amendments to the Company's Articles of Association in order to comply with OJK Regulation No. 15/POJK.04/2020 Regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies.
- (B) Board of Commissioners and Directors present at the Meeting
- BOARD OF DIRECTORS:**
- President Director : INSINYUR DJONGGI TUMBUR PARNINGOTAN GULTOM
 - Director : EIJI FUKUNISHI
 - Director : YOSHENDRI
 - Director : DWI SWASONO
- BOARD OF COMMISSIONERS**
- President Commissioner : DOKTORANDUS TOTO WAHYUDIYANTO
 - Commissioner : HARRY DANUI
- (C). The Meeting was attended by 707.844.100 shares with valid voting rights or 84.267% of the total shares with valid voting rights that have been issued by the Company.
- (D). In the Meeting, the Shareholders or their Proxies were given the opportunity to submit questions and/or opinions related to agenda of the Meeting.
- (E). Meeting Agenda : there's no question.
- (F). Resolution-making Mechanism in the Meeting
Resolution of the Meeting were conducted through deliberation for consensus. If deliberation for consensus is not achieved then it is carried out by voting.

(G). Result resolution of the Meeting carried out by voting:

MEETING AGENDA:

Voting Result:

Approval Vote	Abstain Vote	Disapproval Vote
666.883.400 shares or 94.213% of the total shares with valid voting rights attended the Meeting.	None	40.960.700 shares or 5.787% of the total shares with valid voting rights attended the Meeting.

Resolution of the Meeting are as follows:

1. To approve Amendments to the Company's Articles of Association in order to comply with OJK Regulation No. 15/POJK.04/2020 Regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies;
2. To confirm the report from BoD regarding the current composition of shareholders of the Company.
3. To approve to authorize the Board of Directors jointly or individually, with the right of substitution to act for and on behalf of the Company to state the results of this Decree in a notary deed, included restate the composition of shareholders of the Company, for that purposes to state this decree in a notarial deed, and thereafter to do everything that is appropriate, required or necessary to carry out the objectives and purposes of this decree and their implementation.

Jakarta, 29 January 2021

PT Hexindo Adiperkasa Tbk

Board of Directors