



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

The Board of Directors hereby cordially invites the Shareholders to attend the Extraordinary General Meeting of Shareholders ("EGMS"), hereinafter referred to as the "**Meeting**" to be held on:

Day, Date : Wednesday, Mei 22nd, 2019
Time : 10:00 pm - Finish
Place : Head Office – PT Hexindo Adiperkasa Tbk
Pulo Gadung Industrial Estate
Jl. Pulo Kambing II Kav. I – II No. 33, Jakarta Timur 13930

With the Agenda as follow:

Amendment of Company's Board of Directors.

With the explanation as follows:

Amendment of Company's Board of Directors is the only one agenda of the meeting in regards of the resignation of Mr. Tomoatsu Toki as the member of Company's Board of Directors and the appointment of their successors.

Notes:

1. The Company does not send separate invitations to the Shareholders of the Company and this Invitation shall serve as a formal Meeting Invitations.
2. The Shareholders who are eligible to attend the Meeting are Shareholders of the Company, whose shares either in the form of scrip or who are in collective custody, whose name is recorded in the Company's Register of Shareholders on Monday, **April 29th, 2019** until 4:00 pm.
3. The Shareholders who shares are in the Collective Custody of the Indonesian Central Securities Depository ("KSEI") who intend to attend the Meeting, can enroll through the member Exchanges / Custodian Bank Securities Account Holder in KSEI to get a written confirmation for the Meeting ("KTUR").
4. Shareholders who are unable to attend the meeting could be represented by a proxy by submitting a valid Power of Attorney, with the conditions that the Members of the Board of Directors, Member of the Board of Commissioners and the Employees of the Company may act as The Proxy of Shareholders in the meeting but the votes cast by them as a proxy are not counted in the voting.
5. Shareholder or his proxies who will attend the Meeting are requested to present the ID card ("KTP") or other valid identity card and submit the copy of the Collective Shares instance and the copy of identity to the registration officer. Especially for the Shareholders, whose shares are in collective custody at KSEI required to indicate KTUR to the registration officer before entering to the meeting room.
For Non Individual shareholders is required to bring a copy of the Articles of Association (and all of the amendments and the approval or notification to the Ministry of Law and Human Rights thereof) and the notary deed of shareholders resolutions evidencing the appointment of its current members of the Board of Directors and Commissioners.
6. Meeting Materials available at the Company's Head Office on the Company's working hours since the date of this invitation until the date of the meeting.
7. For the order of the meeting, the Shareholders or the proxies are requested already be in place of the Meeting 30 (Thirty) minutes before the commencement of the meeting.

**Jakarta, April 30th, 2019
Board of Directors**