



PT Hexindo Adiperkasa Tbk
(the “Company”)

ANNOUNCEMENT
SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Hexindo Adiperkasa Tbk, a public company, domiciled in East Jakarta hereby announces that the Company has held an Extraordinary General Meeting of Shareholders (hereinafter shall be referred to as the “**Meeting**”) on Monday, March 23rd, 2020, at the Head Office of the Company, Pulo Gadung Industrial Estate, Jl. Pulo Kambing II Kav. I-II No. 33, East Jakarta, with the Summary of Meeting as follows:

I. Attendance of Board of Commissioners and Board of Directors

The Meeting were attended by the following members of Board of Commissioners and Board of Directors:

Board of Commissioners		Board of Directors	
President Commissioner/ Independent Commissioner	: Harry Danui	Director	: Eiji Fukunishi
Commissioner/ Independent Commissioner	: Drs Toto Wahyudiyanto	Director	: Dwi Swasono

II. Quorum of Attendance

The Meeting started at **10.23** WIB (Western Indonesian Time) and closed at **10.37** WIB (Western Indonesian Time), the Meeting was attended by **753.858.100** shares or equivalent to **89,75%** of shareholders or proxy of shareholders with valid voting rights of the 840,000,000 shares of Company’s paid-up capital as of 27 February 2020 until 16:00 WIB (Western Indonesia Time)

III. Opportunity of Questions & Answers and/or to Give Opinion

- Prior to the passing of resolution, the shareholders or the authorized proxies of the shareholders was given the opportunity to raise questions and / or give opinions by raising their hand and complete the questions form which was distributed.
- There are no shareholders or proxies that raised the question

IV. Mechanism of Decision Making

The resolution was resolved on amicable deliberation to reach mutual consensus, however should there be shareholders or authorized proxies of shareholders who disagree or abstain, then the resolution shall be made by vote by submitting the card vote.

V. Resolution of Meeting

A. Meeting Result

Approval of Amendment to Article 3 of the Company’s Article of Association.

Result of Decision Making	Agree	Abstain	Disagree
	662.240.300 shares (87,85%)	0 share (0%)	91.617.800 shares (12,15.%)

B. Resolution:

1. To approve of amendments to Articles 3 of the Company’s Articles of Association regarding the Purpose, Objectives, and the Company’s Business Activities.
2. To grant power to the Board of Directors of the Company with the right of substitution to restate the decision on amendments to Articles 3 of the Company’s Articles of Association regarding the Purpose, Objectives, and the Company’s Business Activities in the presence of Notary and further notify the Minister of Justice and Human Rights of the Republic of Indonesia, and to do all necessary actions in accordance with the laws and regulations.