



Agenda Materials of the Annual General Meeting of Shareholders of the Company for Financial Year 2019 (“**Meeting**”) is available at the office of the Company from the date of Invitation of the Meeting, being **27 August 2020** until Friday, **18 September 2020** by 09.00 a.m. Western Indonesian Time and can be obtained from the Company during office hours upon written request from the Shareholders.

Shareholders may contact the Investor Relation of the Company through [corporate@hexindo-tbk.co.id](mailto:corporate@hexindo-tbk.co.id)