



**INVITATION  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT HEXINDO ADIPERKASA TBK**

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Directors of PT Hexindo Adiperkasa Tbk. (hereinafter referred to as the "Company") hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("Extraordinary GMS" or "Meeting") which will be held on:

Day, date : Thursday, 28<sup>th</sup> January 2021  
Time : 10:00 WIB - Finish  
Venue : Kawasan Industri Pulo Gadung  
Jl. Pulo Kambing II Kav. I-II No.33  
Jakarta 13930

With the Meeting Agenda as follows:

**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;**

Explanation of Agenda:

**On 20<sup>th</sup> April, 2020, Otoritas Jasa Keuangan has been issued Regulation No. 15/POJK.04/2020 Regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies, with the enactment of the regulation proposing amendments to several provisions in the Articles of Association, adjusted to OJK Regulation No. 15/POJK.04/2020 Regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies.**

Notes

1. The Company does not send a separate invitation to the Shareholders of the Company because this Summons advertisement is considered an official invitation in accordance with the provisions of Article 82 paragraph (2) of Company Law (UUPT).
2. Shareholders who are entitled to attend and vote at the Meeting are the Company's Shareholders whose names are registered in the Shareholders Register of the Company on 5<sup>th</sup> January 2021 at 16.00 WIB and/or for Shareholders whose shares are included in Collective Custody at PT Kustodian Sentral Efek Indonesia (KSEI) is the holder of a securities sub-account at the close of trading on the Stock Exchange on Tuesday, January 5<sup>th</sup> 2021.
3. As steps to prevent the spread of Corona Virus Disease 2019 (Covid-19), the Company will facilitate the holding of the following Meetings:
  - i. The Company appealed to the shareholders of the Company to give power of attorney electronically ("e-Proxy") to representatives appointed by the Company's Securities Administration Bureau (PT Raya Saham Registra) through the eASY.KSEI facility (<http://akses.ksei.co.id>);
  - ii. In addition to the electronic power of attorney/e-Proxy mentioned above, shareholders can download the conventional power of attorney form available on the Company's website <http://www.hexindo-tbk.co.id>, a copy of the Power of Attorney can be sent to [melania@registra.co.id](mailto:melania@registra.co.id), the original Power of Attorney along with all of its accessories must be submitted to the Company through the Securities Administration Bureau, namely PT Raya Saham Registra, at Gedung Plaza Sentral 2<sup>nd</sup> floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, attn. Ibu Melania Tan, no later than Monday, January 25<sup>th</sup>, 2021, until 15.00 WIB.
4. Shareholders whose shares are placed in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI), are required to bring a Written Confirmation for Meeting (KTUR) which can be obtained at the Securities Company or at the Custodian Bank where the shareholders open their securities accounts.
5. Shareholders or their proxies who will attend the Meeting are required to submit a photocopy of their valid identity before entering the Meeting room. Shareholders in the form of legal entities are required to bring a photocopy of the latest articles of association and the latest composition of the management.

6. Shareholders who are not present can be represented by their proxies provided that members of the Board of Directors, members of the Board of Commissioners, and employees of the Company can act as proxies for the Company's shareholders in the Meeting but the votes they cast are not taken into account in the voting.
7. Shareholders or shareholder proxies who will remain physically present at the Meeting, must follow and pass the safety and health protocol that applies at the Meeting venue, as follows:
  - a. Using a mask.
  - b. Body temperature detection and monitoring to ensure that Shareholders or Shareholders are not having a body temperature above normal (or more than 37 °c).
  - c. Shareholders or Proxy of Shareholders who are sick even though their body temperature is still within the normal threshold is not allowed to enter the Meeting venue.
  - d. Filling the Health Statement that available on the Company's website to the submitted at registration. If it does not meet the requirement stated on statement, will not allowing to attend the Meeting.
  - e. Filling the Health Screening form that available on the Company's website and sent to [she@hexindo-tbk.co.id](mailto:she@hexindo-tbk.co.id) no later than Monday, January 25<sup>th</sup>, 2021.
  - f. Follow the direction of the meeting committee in implementing the physical distancing policy at the meeting venue, both before the meeting starts, at the meeting, and after the meeting is over.
  - g. If at the Shareholders Meeting venue or Shareholder Proxy has symptoms similar to the symptoms of Covid-19, then they are willing to leave the meeting room.
  - h. In the context of physical distancing, in the event that the space capacity has reached a certain limit, then we are willing to take part in a virtual meeting based on the QR Code that we provide. In such a situation, the Shareholders or their proxies are willing to submit ballot papers to the officer / committee.
  - i. The Company will announce again if there are changes and/or additional information regarding the procedures for holding the Meeting with reference to the latest conditions and developments regarding integrated handling and control to prevent the spread of Covid-19.
  - j. For health reasons and in the context of controlling the prevention of the spread of Covid-19, the Company does not provide food, drinks, souvenirs/goodie bags and printed Rules & Procedures. Rules & Procedures are available on Company's website.
8. Materials of the Meeting are available on the Company's website and/or e-RUPS (eASY.KSEI).
9. To simplify and expedite the arrangement and order of the Meeting, shareholder registration will be carried out starting at 08.30 WIB and closing at 09.30 WIB.

Jakarta, 6<sup>th</sup> January 2021  
**PT Hexindo Adiperkasa Tbk**  
Board of Directors