



ANNOUNCEMENT TO SHAREHOLDERS OF PT APEXINDO PRATAMA DUTA TBK

In compliance with Regulations of Indonesia Financial Services Authority Number 15/POJK.04/2020 regarding to Plan and Convention of General Meeting of Shareholders of Public Company (“**OJK Regulations**”), hereby is notified to the Shareholders that PT Apexindo Pratama Duta Tbk (“**the Company**”) will hold Annual General Meeting of Shareholders (“**AGMS**”) and Extraordinary General Meeting of Shareholders (“**EGMS**”) on Thursday, August 19, 2021.

In accordance with article 17 clause (1) and article 52 clause (1) of OJK Regulations, invitation of AGMS and EGMS will be announced on July 28, 2021 through the website of Indonesia Central Securities Depository, the website of Indonesia Stock Exchange and the website of the Company.

Parties who are entitled to attend or be represented in AGMS and EGMS are Shareholders whose names are recorded in List of Shareholders of the Company as of July 27, 2021 at 04:00 p.m. Western Indonesian Time.

Any proposals of Company’s Shareholders would be included in the AGMS and EGMS if it meets the requirements stipulated in article 16 of OJK Regulations and should be received by the Company through Original Letter on July 21, 2021 at the latest.

In order to comply with Government regulations and policies related to the handling of the Covid-19 pandemic, the Company urges Shareholders to grant power of attorney through *Electronic General Meeting System* facility provided by KSEI (eASY.KSEI), as an electronic authorization mechanism (e-proxy) in the process of holding AGMS and EGMS.

This announcement is an official notification to the Shareholder.

Jakarta, July 13, 2021
PT Apexindo Pratama Duta Tbk
Board of Directors