



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 Wednesday, August 5, 2020.

In accordance with article 17 clause (1) and article 52 clause (1) of OJK Regulations, invitation of AGMS & EGMS will be announce on July 14, 2020 through the website provider of e-GMS, the website of Indonesian Stock Exchange and the website of the Company.

Parties who are entitled to attend or be represented in AGMS & EGMS are Shareholders whose names are recorded in List of Shareholders of the Company as of July 13, 2020 at 04:00 p.m. Western Indonesian Time.

Any proposals of Company’s Shareholders would be included in the AGMS & 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 7, 2020 at the latest.

This announcement is official notification to the Shareholder.

Jakarta, June 29, 2020
PT Apexindo Pratama Duta Tbk
Board of Directors