



ANNOUNCEMENT TO SHAREHOLDERS OF PT APEXINDO PRATAMA DUTA TBK

In compliance with Regulations of Indonesia Financial Services Authority Number 32/POJK.04/2014 regarding to Plan and Convention of General Meeting of Shareholders of Public Company as amended from time to time ("OJK Regulations"), hereby is notified to the Shareholders that PT Apexindo Pratama Duta Tbk ("the Company") will hold Extraordinary General Meeting of Shareholders ("EGMS") on Friday, February 21, 2020.

In accordance with article 13 clause (1) and (3) of OJK Regulations, invitation of EGMS will be conveyed in 1 (one) Indonesian daily newspaper, the website of Indonesian Stock Exchange and the website of the Company on January 30, 2020.

Parties who are entitled to attend or be represented in EGMS are Shareholders whose names are recorded in List of Shareholders of the Company as of January 29, 2020 at 04:00 p.m. Western Indonesian Time.

Any proposals of Company's Shareholders would be included in the EGMS if it meets the requirements stipulated in article 12 OJK Regulations and should be received by the Company through Original Letter on January 23, 2020 at the latest.

This advertisement is official announcement to the Shareholder.

Jakarta, January 15, 2020
PT Apexindo Pratama Duta Tbk
Board of Directors