



**INVITATION  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT APEXINDO PRATAMA DUTA TBK**

The Board of Directors of PT Apexindo Pratama Duta Tbk (the “**Company**”) hereby invites the Shareholders of the Company to attend Extraordinary General Meeting of Shareholders (“**EGMS**”) which will be held on:

**Day/Date** : Friday, February 21, 2020  
**Venue** : Multi Function Room  
PT Apexindo Pratama Duta Tbk  
Office 8 Building, 20<sup>th</sup> floor, SCBD Lot. 28  
Jl. Jend. Sudirman Kav. 52 - 53  
**Time** : at 10.00 am onwards

The agenda of EGMS are as follows:

1. Approval of the Company's plan to carry out the Company's debt settlement through Mandatory Convertible Bonds (“**MCB**”) issuance mechanism which will be converted into shares with Capital Increase without Pre-emptive Rights (“**PMTHMETD**”);
2. Approval of the Company's plan to conduct PMTHMETD;
3. Approval to the amendments of the Company's Articles of Association related to changes in the Company's capital structure;
4. Granting power and authority with the right of substitution to the Board of Directors of the Company to implement the decisions above, including but not limited to making or requesting all the deeds, letters or documents needed, present before the party/authorized officials, including Notaries, submit an application to the authorized party/official to obtain approval or report the matter to the authorized party/official as referred to in the applicable laws and regulations.

**Notes:**

1. The Shareholders who are entitled to attend or to be represented in and EGMS shall be those whose names are recorded in List of Shareholders of the Company as of January 29, 200 at 04:00 p.m. (local time).
2. (a) The Shareholders are required to submit the copy of valid identity card prior to entering the meeting room.  
(b) The Shareholders who are Legal Entity shall carry with them the copy of their Articles of Association, together with the latest amendments thereto as well as the latest composition of their management.  
(c) Particularly for the Shareholders that are in collective custody of KSEI, they will be obliged to present a Written Confirmation for EGMS (KTUR) / Written Confirmation to registration officer prior to entering the meeting room.  
(d) The Shareholders who are unable to attend the meeting may be represented by their proxy who is obliged to carry with them a valid power of attorney as specified by the Company. The members of Board of Commissioners, Board of Directors, or any Company's employee are allowed to serve as a proxy, but the vote they cast shall not be counted in the calculation of the number of votes cast.  
(e) The form of the Power of Attorney may be obtained on every business days in Company's Head Office at Office 8 Building, 20<sup>th</sup> floor, SCBD Lot 28, Jl. Jend. Sudirman Kav. 52-53, Kebayoran Baru, South Jakarta 12190.  
(f) Power of Attorney must be submitted to the Company prior to the date of EGMS, at the latest on February 20, 2020 at 04:00 p.m. (local time).
3. To facilitate the meeting, the Shareholders or its attorney are required to present in the meeting room 30 (thirty) minutes before the EGMS started.

Jakarta, January 30, 2020  
**PT Apexindo Pratama Duta Tbk**  
**Board of Directors**