

Number : KSEI-18830/JKU/0919
Attachment : -
Letter Classification : General

September 6, 2019

To: Board of Directors of Account Holders
Indonesia Central Securities Depository (KSEI)

Re: Postponement of PT Hexindo Adiperkasa Tbk, PT (HEXA) Extraordinary General Meeting of Shareholders (EGMS)

Dear Sir/Madam,

As a follow-up to the information that we have received from PT Hexindo Adiperkasa Tbk on September 6, 2019, and KSEI Announcement No. KSEI-17754/JKU/0819, dated August 21, 2019, we hereby inform you that PT Hexindo Adiperkasa has postponed its Extraordinary General Meeting of Shareholders (EGMS). However, the Annual General Meeting of Shareholders will still be held on September 27, 2019, with the following agendas:

1. Approval of the Board of Commissioners' Supervisory Report and the Board of Directors' Report on the Company's operations during the March 31, 2019 ended fiscal year.
2. Approval of the Annual Report from the March 31, 2019 ended fiscal year.
3. Ratification the Financial Statement from the March 31, 2019 ended fiscal year.
4. Authorization on the use of the Company's profits from the March 31, 2019 ended fiscal year and distribution of dividends.
5. Appointment of a Public Accountant and/or Public Accountant Office for the April 1, 2019 to March 31, 2020 fiscal year.
6. Authorization of salaries and allowances for members of the Board of Commissioners and Board of Directors for the April 1, 2019 to March 31, 2020 fiscal year.
7. Restructuring of the Company's Management

Thank you for your kind attention and cooperation.

Sincerely yours,

Hartati Handayani
Head of Custodian Services Division

Fitriyah
Head of Securities Management Unit
Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange
2. Board of Directors of Indonesian Clearing and Guaranteeing Corporation
3. Board of Directors of PT Hexindo Adiperkasa Tbk
4. Board of Directors of PT Sirca Datapro Perdana