

Ref.# : KSEI-2554/JKU/0220

Jakarta, 13 February 2020

Attach. :-

Board of Directors.
Account Holder
PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Extraordinary General Shareholders Meeting HEXINDO ADIPERKASA Tbk, PT (HEXA)

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **HEXINDO ADIPERKASA Tbk, PT**
Security Code and Name : **HEXA - HEXINDO ADIPERKASA Tbk**
ISIN Code : **ID1000102205**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	27 February 2020
Conduct of General Meeting	:	23 March 2020 Waktu : - Tempat : Kawasan Industri Pulo Gadung Jalan Pulo Kambing II Kav. I-II, No. 33 Jakarta Timur 13930 - Indonesia
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	02 March 2020

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,
PT. Kustodian Sentral Efek Indonesia

Hartati Handayani
Head of Depository Services Division

Yulia Purnama Sari
Head of Account Management Unit
Depository Services Division

C.c. :
1. Board of Directors PT Bursa Efek Indonesia.
2. Board of Directors PT Kliring Penjaminan Efek Indonesia.
3. Board of Directors HEXINDO ADIPERKASA Tbk, PT
4. Board of Directors SIRCA DATAPRO PERDANA, PT