



**PT AUSTINDO NUSANTARA JAYA Tbk.  
(the “Company”)  
ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We hereby notify the shareholders of the Company that an Annual General Meeting of Shareholders of the Company (the “AGMS”) will be held in Jakarta, on Wednesday, June 10, 2020 at 1pm West Indonesia Time.

The notice of the AGMS will be published on (i) the website of e-RUPS provided by PT Kustodian Sentral Efek Indonesia, (ii) the website of PT Bursa Efek Indonesia and (iii) the website of the Company (<http://anj-group.com/>) on Tuesday, May 12, 2020, in accordance with the Regulation of Financial Services Authority No. 15/POJK.04/2020 regarding Planning and Holding of General Meetings of Shareholders of Public Limited.

The parties who are entitled to present or represented in the AGMS are the shareholders of the Company whose names are recorded in the Shareholders’ Register of the Company on Monday, May 11, 2020 at 4pm West Indonesia Time.

A proposal submitted by a shareholder will be included in the agenda of the AGMS provided that it fulfills the requirements as set out in Article 12 paragraph 8 of the Articles of Association of the Company.

Considering the Emergency Status of Covid-19 Outbreaks declared by the Government of the Republic of Indonesia and in accordance with points (3) and (4) of the Letter of the Executive Chairman of the Capital Market Supervision of the Financial Services Authority No. S-92/D.04/2020 dated March 18, 2020 on Relaxation of the Obligation to Submit Reports and Convene of Shareholders Meetings, the Company will implement an electronic proxy mechanism provided by PT Kustodian Sentral Efek Indonesia. The details regarding the electronic proxy will be provided in the announcement of the notice of the AGMS of the Company.

**Jakarta, April 27, 2020  
The Board of Directors of the Company**