



PT. NIPPON INDOSARI CORPINDO Tbk.

("Company")

Domiciled in Cikarang, Bekasi

INVITATION OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT. Nippon Indosari Corpindo Tbk. hereby invites all shareholders to attend the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meeting") which will be held on:

Date : Tuesday, July 7<sup>th</sup>, 2020  
Time : 10.00am Indonesian Western Time – finish  
Venue : Puri Asri I - Le Meridien Jakarta,  
Jl. Jenderal Sudirman, Kav. 18 - 20  
Jakarta 10220

The agenda of the AGM are as follows:

1. Approval of the Board of Directors' report on the Company's performance for the financial year ended on December 31<sup>st</sup>, 2019, including the Report on Realization of Use of Rights Issue Proceeds.
2. Approval of the Balance Sheet and Profit & Loss statement for the financial year ended December 31<sup>st</sup>, 2019.
3. Approval of the allocation and usage of the Company's Net Income for the financial year ended December 31<sup>st</sup>, 2019.
4. Approval of the appointment of Public Accounting Firm to audit the Company's 2020 financial report and authorize the Board of Commissioners to determine the public accountant's honorarium and other requirements of the appointment.
5. Authorization of the Board of Commissioners to determine the salaries and benefits of the Board of Commissioners and Board of Directors.
6. Approval of reappointment of members of Board of Directors and Board of Commissioners.

The agenda of the EGM are as follows:

1. Approval of Company's expansion funding plan through a sustainable public offering of bonds.

NOTES:

1. The Company does not issue a separate letter of invitation to the shareholders; this advertisement serves as the invitation.
2. The Person to attend and be represented at the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders of the Company on Friday, June 12, 2020 up to 16.00 West Indonesia Time issued by the Office of the Company's Securities Administration Bureau ("Registrar"). Or for Shareholders whose shares are included in the Collective Custody at PT Kustodian Sentral Efek Indonesia ("KSEI") are holders of securities sub-accounts at the close of trading on the Stock Exchange on Friday, June 12, 2020 until 16:00 WIB.
3. Referring to: (i) Perppu No. 1/2020 concerning State Financial Policy and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) Pandemic and / or In Order to Face Threats that Endanger the National Economy and / or Financial System Stability and (ii) Minister of Health Regulation No . 9 of 2020 concerning Large Scale Social Limitation Guidelines in the framework of Accelerating Handling of Corona Virus Disease 2019 (Covid-19), the Company urges Shareholders to authorize their presence through granting power of attorney to the Share Registrar (BAE), appointed by the company namely PT Raya Saham Registra, through the Electronic General Meeting System (eASY.KSEI) facility provided by KSEI via link <https://akses.ksei.co.id>, as a mechanism for electronic authorization in the process of Meeting.
4. If the shareholders use the power of attorney other than the eASY.KSEI mechanism, they may use the other option with the following conditions:
  - a. Shareholders can download the Power of Attorney form on the Company's website ([www.sariroti.com](http://www.sariroti.com)).
  - b. The original power of attorney must have been received by the BAE PT Raya Saham Registra, Plaza Sentral Building 2nd Floor, Jalan Jendral Sudirman Kaveling 47-48, Jakarta 12930, no later than 1 (one) working day before the date of the Meeting, which is Monday, the 06th July 2020 at 15:00 WIB.
  - c. Only validated Power of Attorneys are entitled to attend the Meeting which will be counted as a quorum for decisions.
5. For shareholders who will continue to attend directly at the Meeting, they must follow and pass the strict security and health protocols conducted by the building management before entering the meeting venue:
  - a. Required to wear a mask, must fill out a Health Declaration Form which is provided by the registrar before entering the meeting venue. The Health Declaration form can be downloaded on the Company's website [www.sariroti.com](http://www.sariroti.com).
  - b. Follow inspection procedures by building officials for the prevention of Covid-19 as a policy of the building safety protocol.
  - c. The Company has the right to limit the number of shareholders or their proxies who are physically present at the Meeting.
  - d. Shareholders or their proxies who will attend the Meeting are obliged to have original identity such as KTP (Identification Card) or any other original proof identity and show it to Meeting officials before entering the Meeting room on the day the Meeting and for any Shareholders in the form of Legal Entities with the copy of latest Articles of Association and the latest deed of boards of management. For the Shareholders in KSEI Collective Custody are requested to present KTUR.
6. The Company will re-announce if there are changes and / or additional information related to the procedure for conducting the Meeting with reference to the latest conditions and developments regarding integrated handling and control to cope with the spread of the COVID-19 virus.
7. Meeting Materials are available at the Company's office from the date of this summons until the date of the Meeting, or can be downloaded directly from the Company's website, [www.sariroti.com](http://www.sariroti.com).
8. To facilitate the orderly arrangement of the Meeting, the Shareholders or their proxies are kindly requested to be present at the Meeting room, no later than 30 (thirty) minutes before the Meeting begins.

Jakarta, June 15<sup>th</sup>, 2020

Board of Directors PT. Nippon Indosari Corpindo Tbk.