



PT HM SAMPOERNA Tbk.

Number : 035/CLD/HMS/III/2020  
Attachment : Advertisement of the Postponement of the AGMS of the Company in Bisnis Indonesia daily newspaper on March 31, 2020  
Re. : Postponement of the Annual General Meeting of Shareholders ("AGMS") PT Hanjaya Mandala Sampoerna Tbk. (the "Company")

Jakarta, March 31, 2020

To.  
**Chief Executive of Capital Market Supervisory**  
Financial Services Authority ("OJK")  
Gedung Soemitro Djojohadikusumo  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta - 10710

Dear Sirs,

As we have conveyed to OJK through the Company Letter dated March 11, 2020 No.021/CLD/HMS/III/2020 Regarding the Notice of Plan and Agenda on the Annual General Meeting of Shareholders of PT Hanjaya Mandala Sampoerna Tbk. dated April 27, 2020 and also to the shareholders of the Company through the Announcement of the AGMS in Bisnis Indonesia daily newspaper on March 19, 2020, that the Company will hold its AGMS on April 27, 2020. However, given the Particular Status of Disaster Emergency Due to the Corona Virus Disease (Covid-19) Outbreak stipulated by the Government and as a preventive measure against its spread by the Company, **The Company will change the implementation of the AGMS schedule which is planned to be held on Monday, April 27, 2020 to Monday, May 18, 2020.** Announcement of the changes to the AGMS schedule has also been conveyed to the Company's shareholders today, March 31, through Bisnis Indonesia daily newspaper and the Company's website. The evidence of the advertisement announcing the change in the AGMS schedule is attached to this letter.

Thus we convey the notice of the postponement of the AGMS of the Company and thank you for your attention.

Best Regards,  
**PT HM Sampoerna Tbk.**

Signed and sealed

**Bambang Priambodo**  
Corporate Secretary



## PT HANJAYA MANDALA SAMPOERNA Tbk.

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Telp. (031) 8431699, Faks. (031) 8430986

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### THE ANNOUNCEMENT ON POSTPONEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

As published on March 19, 2020 in the Bisnis Indonesia daily newspaper, the Board of Directors of PT Hanjaya Mandala Sampoerna Tbk. (the "**Company**") has announced to its shareholders that the Company will hold its annual general meeting of shareholders ("**AGMS**") on Monday, April 27, 2020, at 09:00 WIB.

However, given the Particular Status of Disaster Emergency Due to the Corona Virus Disease (Covid-19) Outbreak stipulated by the Government and as a preventive measure against its spread by the Company, the Board of Directors of the Company hereby announces to the shareholders that the Company postpone the AGMS which was scheduled to be held on Monday, April 27, 2020 at 09:00 WIB BECOME Monday, May 18, 2020.

Furthermore, the Company will announce the Announcement of the AGMS to the shareholders of the Company in accordance with the applicable laws and regulations.

Jakarta, March 31, 2020

PT Hanjaya Mandala Sampoerna Tbk.

The Board of Directors