



PT HANJAYA MANDALA SAMPOERNA Tbk.

Jl. Rungkut Industri Raya No. 18, Surabaya

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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