



PT HM SAMPOERNA Tbk.

Number : 037/CLD/HMS/IV/2020  
Attachment : Advertisement on Notice of The Annual General Meeting of Shareholders (“**AGMS**”) of PT Hanjaya Mandala Sampoerna Tbk. in Bisnis Indonesia dated 9 April 2020  
Re : Submission of the Advertisement on Notice of AGMS of PT Hanjaya Mandala Sampoerna Tbk. in Bisnis Indonesia dated 9 April 2020

Jakarta, 9 April 2020

To  
**The Board of Directors of PT Bursa Efek Indonesia**  
Indonesia Stock Exchange Building  
Jl. Jend. Sudirman Kav. 52-53  
Jakarta - 12190

Attn.: Head of Company Evaluation Division I

Dear Sirs,

Through this letter we convey the evidence of Advertisement on Notice of the AGMS of PT Hanjaya Mandala Sampoerna Tbk. in the daily newspaper with national circulation, Bisnis Indonesia on 9 April 2020 which is planned to be convened on 18 May 2020.

Hence we convey this letter and we thank you for your attention.

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

Signed and sealed

**Bambang Priambodo**  
Corporate Secretary

Copy To:

- PT Indonesian Capital Market Electronic Library



PT HM SAMPOERNA Tbk.

PT HANJAYA MANDALA SAMPOERNA Tbk.  
Jl. Rungkut Industri Raya No. 18, Surabaya,  
Telp. (031) 8431699, Faks. (031) 8430986

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**THE ANNOUNCEMENT OF  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Hanjaya Mandala Sampoerna Tbk. (The "**Company**") hereby announces to the Company's Shareholders ("**Shareholders**") that the Company will convene the Annual General Meeting of Shareholders ("**AGMS**") on Monday **May 18, 2020**, at 09:00 am Western Indonesia Time. In view of the Particular Status of Disaster Emergency Due to the Corona Virus Disease Outbreak determined by the Government, in accordance with section 3 and 4 of the Letter of the Chief Executive of the Capital Market Supervision of Financial Services Authority No. S-92/D.04/2020 dated March 18, 2020, the AGMS will be conducted by way of an electronic power of attorney mechanism using an E-proxy system provided by PT Kustodian Sentral Efek Indonesia (KSEI).

In accordance with the Article 13 of Financial Services Authority Regulation No.32/POJK.04/2014 dated December 8, 2014 as amended by Financial Services Authority Regulation No.10/POJK.04/2017 dated March 14, 2017 ("**OJK Regulation**") and the Company's Articles of Association, the Invitation of the AGMS which included the agenda of the AGMS will be announced in one (1) daily newspaper in Bahasa Indonesia with national circulation, Indonesia Stock Exchange website ([www.idx.co.id](http://www.idx.co.id)), and the Company's website ([www.sampoerna.com](http://www.sampoerna.com)) on Friday, **April 24, 2020**.

Those who entitled to attend the AGMS are Shareholders whose names are listed in (i) the Company's Register of Shareholders, and (ii) List of Account Holders in PT Indonesian Central Securities Depository (KSEI) or the Register of Shareholders maintained by the Securities Account Holder, at the close of trading shares on Thursday, **April 23, 2020**.

Each proposal of the Shareholders will be included in the agenda of the meeting if it meets the requirements set out in Article 12 of the OJK Regulation and must be submitted prior to Friday, **April 17, 2020, at 4 pm**.

Jakarta, April 9, 2020  
PT Hanjaya Mandala Sampoerna Tbk.  
The Board of Directors