



PT PERDANA GAPURAPRIMA Tbk

("the Company")

Domiciled in Jakarta

ANNOUNCEMENT TO THE SHAREHOLDERS

It is hereby informed to the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meeting") on Friday, June 26th, 2020.

In accordance with Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Implementation of General Meeting of Shareholders (OJK Regulation) and provisions of the Company's Articles of Association, Summons and agenda of the Meeting will be announced on Thursday, June 4, 2020 through the e-RUPS provider website, the Indonesia Stock Exchange website and the Company's website.

Those entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are recorded in the Register of Shareholders on Wednesday 03 June 2020 until 16:00 WIB or the owner of a securities account at the Collective Depository of the Indonesian Central Securities Depository (KSEI) at the the closing of trade shares on Wednesday 03 June 2020. As a preventive measure of the spread of the COVID-19 outbreak, the Company appeals on Shareholders who are entitled to attend the Meeting whose shares are included in KSEI's collective depository, to authorize the Company's Securities Administration Bureau, namely PT SINARTAMA GUNITA through KSEI's Electronic General Meeting System (eASY.KSEI) facility in the <https://akses.ksei.co.id/> link provided by KSEI as a mechanism for electronically authorizing the process of organizing Meetings.

Shareholders entitled to propose meeting agenda items are 1 (one) or more Shareholders who represent 1/20 (one per twenty) or more of the total shares with voting rights.

Each proposal of the Shareholders can be included in the agenda of the Meeting if it meets the requirements that must be received by the Board of Directors of the Company by registered mail no later than 7 (seven) days before the date of the Meeting invitation.

Jakarta, 20 Mei 2020

PT PERDANA GAPURAPRIMA Tbk

Board of Directors