



## **NOTICE TO SHAREHOLDERS**

### **PT ARGO PANTES Tbk. (“Limited Liability Company”)**

This is to notify the Shareholders that the Company intends to hold an Extraordinary Annual General Meeting of Shareholders (“Meeting”) on February 20, 2020.

The call for the Meeting will be published in a nationally circulated Indonesian daily newspaper, and in the Company’s website and Indonesian Stock Exchange’s website on January 29, 2020.

The shareholders entitled to attend the Meeting are those whose name are recorded in the Company's Register of Shareholders on January 28, 2020 at 16.00 WIB (recording date).

Any proposal submitted by the Company's shareholders will be included in the agenda of Meeting only if the requirements set forth in Article 10 paragraph 3 of the Company's Articles of Association are fulfilled and received by the Company's Board of Directors not later than 7 (seven) days prior to the call for the Meeting.

Jakarta, January 14, 2020

**PT ARGO PANTES Tbk.**

**Board of Directors**