



**PT PURADELTA LESTARI TBK.
("THE COMPANY")**

**REVISION ON THE INVITATION AND ADDITIONAL INFORMATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Board of Directors of PT Puradelta Lestari Tbk ("the Company") hereby inform the revision on the invitation and additional information of the Annual General Meeting of Shareholders ("the Meeting") of the Company that was previously published in Investor Daily Indonesia newspaper on Tuesday, March 24, 2020, whereby the venue of the Meeting is changed with the following details:

Day, date : Wednesday, April 15, 2020
Time : 10.00 Western Indonesian Time until finished
Location : Deltamas Sport Center
Kota Deltamas - Commercial Lot Sector 1
Jalan Tol Jakarta-Cikampek KM 37, Cikarang Pusat,
Bekasi, Jawa Barat 17530

With the following agenda:

1. Approval of Annual Report of the Company, ratification of Financial Statements, and ratification of the Supervisory Duty of the Board of Commissioners of the Company and for Fiscal Year 2019;
2. Determination of usage of the Net Profit of the Company for Fiscal Year 2019;
3. a. Determination of salaries and allowances of members of the Board of Directors of the Company for Fiscal Year 2020;
b. Determination of salaries or honorarium and allowances of members of the Board of Commissioners of the Company for Fiscal Year 2020; and
4. Appointment of Public Accountant for Fiscal Year 2020.

Notes:

1. The Company does not send separate invitations to the Shareholders, so this invitation shall be deemed as official invitation to the Shareholders.
2. The shareholders who are eligible to attend the Meetings are:
 - a. For shares that are not yet placed under Collective Custody: shareholders or their proxies whose names are legally registered at the Company's Share Register on March 23, 2020 not later than 16.00 Western Indonesian Time;
 - b. For shares placed under Collective Custody: shareholders or their proxies whose names are registered at the account holders or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on March 23, 2020 not later than 16.00 Western Indonesian Time.
2. a. Shareholders who cannot attend the Meetings may be represented by their proxies with a legal proxy letter fully signed and stamped as determined by the Company. Any members of the Board of Directors, any members of the Board of Commissioners, and any employees of the Company may act as proxies in the Meetings, but their votes shall not be counted in the voting process; and
b. The proxy letter forms can be downloaded at the Company's website of www.kota-deltamas.com.



3. The attending shareholders or their proxies, will be kindly requested to submit copies of Collective Share Certificate and copies of valid Personal Identification Card ("KTP") / Passport. Shareholders who are legal entities are required to submit copies of the Article of Associations and its last amendments and last deeds of the appointment on the Board of Directors and Board of Commissioners of the Company. Specifically for the Shareholders in the KSEI Collective Custody are required to show Written Confirmation for the Meeting ("KTUR") published by KSEI to the registration officer before entering the Meetings room.
4. The materials of the Meetings are available in the Office of the Company in working hours since the date of the Invitation of the Meetings until closing of the Meetings.

Responding to the Emergency Status of the Plague of Corona Virus Disease and in order to support efforts to prevent the spread of Covid-19, the Company hereby provide additional information to the Shareholders regarding the implementation of the Meeting as follows:

1. The Meetings will be held in such a way as to promote the health / safety of all parties and comply with applicable regulations.
2. Shareholders can represent their votes to the Share Registrar ("BAE") by completing the proxy letter which can be downloaded at the Company's website www.kota-deltamas.com and can be sent via email to legaldept@deltamas.co.id. The original completed Power of Attorney must be delivered directly through the drop box provided by the Company in front of the Meeting room, no later than April 15, 2020, before the Meeting starts. Notary, assisted by BAE, will check and count votes for each agenda item in each meeting decision making based on the agenda, based on the proxy letters delivered by the Shareholders.
3. For health reasons, the Company does not provide consumption in the form of food / drinks, and souvenirs, to Shareholders who attend the Meeting.
4. Shareholders who attend the Meeting will undergo temperature check in advance and will be asked to sign "Health Declaration" statements which can be downloaded on the Company's website www.kota-deltamas.com and must comply with the health procedures established in accordance with the Covid-19 Prevention Protocol.

Bekasi, April 9, 2020
Board of Directors
PT Puradelta Lestari Tbk