

PT INDAH PRAKASA SENTOSA Tbk

**DOMICILED IN NORTH JAKARTA
("The Company")**

ANNOUNCEMENT TO THE SHAREHOLDERS

Please be informed that the Company's Annual General Meeting of Shareholders (the "Meeting") will be convened on Wednesday, April 29, 2020.

In accordance with the provisions of Article 14 paragraph 3.a of the Company's Articles of Association, the Meetings' invitation will be published in at least 1 (one) daily newspaper in Indonesia language with nationwide circulation, the Indonesian Stock Exchange website and the Company's website on Tuesday, April 07, 2020.

Those who are entitled to attend or be represented in the meetings are the Shareholders whose names are recorded in the Company's Register of Shareholders or the holders of sub accounts which have an account balance at the Collective Custody (Penitipan Kolektif) at KSEI at the end of trading on Monday, April 06 2020, until 4 : 15 pm.

Please be reminded that any Shareholder's proposals to be included in the agenda of the Meetings, must comply with the provisions of Article 14 paragraph 7 of the Company's Articles of Association and must be received by the Company's Board of Directors at the latest on Monday, March 30, 2020.

**Jakarta, March 23, 2020
The Company's Board of Directors**