



**ANNOUNCEMENT OF POSTPONED
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT GIHON TELEKOMUNIKASI INDONESIA TBK (“The Company”)**

Referring to the plan of Annual General Meeting of Shareholders announcement through Kontan newspapers issued on 6 April 2020 and Financial Services Authority Letter No. S-92/D.04/2020 about Relaxation of Report Submission and Implementation of General Meeting of Shareholders, we herewith announce that the Annual General Meeting of Shareholders which was previously to be held on 14 Mei 2020 will be postponed until determined time later.

The company will announce the Annual General Meeting of Shareholders according to the Financial Services Authority (OJK) Regulation No. 32/POJK.04/2014 about the Plans and Organizations of Public Company Shareholders' General Meetings as amended by OJK Regulation No. 10 / POJK / 04/2017.

Thus this announcement was made in order to be a concern for the Company’s shareholders.

Jakarta, 20 April 2020
PT GIHON TELEKOMUNIKASI INDONESIA TBK

Board of Directors