ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

Board of Directors of PT Nusantara Pelabuhan Handal Tbk (hereinafter referred to "the Company") hereby notify the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("Meeting") which will be held at:

Day/Date	:	Tuesday, June 28, 2022
Placed	:	Hotel Holiday Inn - Kemayoran Jl. Griya Utama Blok B1 Jakarta 14350
Time	:	10.00 WIB – End

The invitation to the Meeting will be made by the Company through the Company's website www.nusantaraport.id, the Indonesia Stock Exchange website www.idx.co.id, and the website of the Indonesian Central Securities Depository (KSEI) on **Monday, June 6, 2022**.

In accordance with Article 14 of the Company's Articles of Association, those entitled to attend the Meeting are the Company's Shareholders whose names are recorded in the Register of Shareholders on **June 3, 2022 at 16:00** WIB or the Company's shareholders in the Sub Securities Accounts of the Indonesian Central Securities Depository at the close of trading shares on the Indonesia Stock Exchange on **June 3, 2022**.

One or more shareholder representing at least 5% of the total shares of the Company with valid voting rights can propose the agenda of the Meeting if submitted in writing by registered letter. The submission of such proposal should comply with the requirements of Financial Services Authority Regulation and the Article of Association of the Company, with among others must be performed in good faith and with due regard to the Company's interest. The submission of the proposal together with its background and material must have been received by the Board of Directors of the Company at least 7 (seven) calender days prior to the issuance of the Invitation of Meeting, i.e at least on **Monday, May 30, 2022 at 16:00 WIB**.

The Company will hold a meeting in accordance to the Financial Services Authority (OJK) rules and government regulations on health protocols. To prevent the spread of Covid-19, The Company recommends that the shareholders authorize via electronic system through the eASY.KSEI system managed by KSEI or an independent party appointed by the Company, namely the **PT Datindo Entrycom as a Securities Administration Bureau**.

PT NUSANTARA PELABUHAN HANDAL Tbk
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Jakarta - 14320, Indonesia
Phone: +62 21 2243 5010, Fax: +62 21 2243 5525

Detailed information about the mechanism for granting power of attorney, attendance procedures and other procedures related to the holding of the Meeting will be conveyed by the Company in a later Invitation to the Meeting.

Jakarta, May 20, 2022
PT Nusantara Pelabuhan Handal Tbk
Board of Directors

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