

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 : Thursday, August 11, 2020
Placed : NPH Building, Floor 3
Jalan Kebon Bawang I No. 45
Tanjung Priok – Jakarta
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, July 20, 2020.

In accordance with Article 13 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 July 17, 2020 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 July 17, 2020.

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 does not provide consumption and souvenirs for participants in the Meeting. 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**.

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, July 3, 2020
PT Nusantara Pelabuhan Handal Tbk
Directors