



INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Nusantara Pelabuhan Handal Tbk ("Company")

The Board of Directors of the Company hereby invites the Company's Shareholders to attend Annual General Meeting of Shareholders ("AGMS") which will be held on:

Day/Date : Tuesday, August 11, 2020
Time : 10.00 - Western Indonesia Standard Time – done
Venue : NPH Building, 3rd Floor
Jl. Kebon Bawang I No. 45
Tanjung Priok - Jakarta

AGMS Agenda:

1. Approval of the Company's Annual Report and ratification of the Company's Financial Statements for the financial year ended 31 December 2019, as well as release and discharge of full responsibility (volledig acquit et de charge) to members of the Company's Board of Directors and Board of Commissioners for management and supervision conducted in the financial year ending December 31, 2019;
2. The determination of the Use of Net Profits of the Company for the financial year ended 31 December 2019;
3. The determination of the remuneration to the members of the Board of Commissioners and the Board of Directors for Financial Year 2020;
4. The appointment of the Public Accountant Firm to audit the Company's Financial Statements for Financial Year ended 31 December 2020;

Explanation: The first, second, third, and fourth agenda items are routine subjects that are discussed and decided at each Annual General Meeting of Shareholders of the Company in accordance with Law number 40 of 2007 concerning Limited Liability Companies and Company's Articles of Association.

5. Changes in the composition of the Company's Directors;

Explanation: Based on POJK Regulation No.33 / POJK.04 / 2014 concerning Directors and Board of Commissioners of Issuers or Public Companies, the Company will submit a proposal to the Annual GMS to request changes to the composition of the Company's Directors.

6. Amendment to article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company to be adjusted to the 2017 Indonesian Standard Industrial Classification (KBLI);

Explanation: In accordance with Government Regulation Number 24 of 2018 concerning Electronically Integrated Business Licensing Services, the maintenance of a Business Identification Number (NIB) requires that the Articles of Association be adjusted to 2017 KBLI.

7. Amendment to the Articles of Association of the Company to be adjusted to the Financial Services Authority Regulation (POJK) Number 15 / POJK.04 / 2020 concerning Plans and Organizing of a General Meeting of Shareholders of a Public Company, and POJK Number. 16 / POJK.04 / 2020 concerning the Electronically held General Meeting of Shareholders of Public Listed Companies.

Explanation: Amendment to the Company's Articles of Association was made in order to adjust to POJK No. 15 / POJK.04 / 2020 concerning the Plan and Organizing of a General Meeting of Shareholders of a Public Company and POJK No. 16 / POJK.04 / 2020 concerning the Electronically held General Meeting of Shareholders of Public Listed Companies.

Notes:

1. The Company does not send any separate invitation to the shareholders of the Company and this Invitation shall be the official invitation to the shareholders of the Company.
2. The shareholders who are entitled to attend in the AGMS are the shareholders whose names are duly registered in the Company's Share Register or shareholders of the Company whose names are registered under the securities sub accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") by the closing of trade at the Indonesia Stock Exchange on July 17, 2020.
3. The Company regulates the conduct of the AGMS by taking into account health protocols and preventing the spread of the COVID-19 virus as stated in the rules for the AGM (attached below).
4. Shareholders who are not present at the AGMS, can be represented by their authorized personnel by signing a valid Power of Attorney. The Board of Directors, Board of Commissioners and employees of the Company can act as the power of attorney of the Shareholders at the AGMS, but the votes issued as a Proxy are not counted in the Voting.
5. All completed Power of Attorney must be returned to the Company through the Company's Securities Administration Bureau, namely PT Datindo Entrycom, to the following address: Jl. Hayam Wuruk No 28 Jakarta 10120 no later than August 6, 2020 at 16.00 Western Indonesia Time.
6. Shareholders or their Proxies who will attend the AGMS are required to submit the photocopy of their Identification Card (Kartu Tanda Penduduk or KTP) or any proof of identity, both those granting the proxy as well as those receiving the authority, to the registration officer of the Company's AGMS prior to entering the venue of the AGMS. Shareholders that are Legal Entities are required to bring a photocopy of their Articles of Association and amendments including the latest composition of its management. Shareholders whose shares are registered in the KSEI's collective custodian are required to bring a Written Confirmation to the meeting (Konfirmasi Tertulis Untuk Rapat, or KTUR) which can be obtained from the securities company or custodian bank where such shareholders opened their accounts.
7. Meeting materials related to the AGMS have been available on the Company's website and can be accessed via <https://www.nusantaraport.id/rapat-umum> from the date of the summons to the date of the AGMS.
8. Technical instructions regarding the rules and conduct of meetings, conventional and electronic authorization, physical and electronic attendance mechanisms and health protocols during the meeting can be read in MEETING RULES which can be accessed at <https://www.nusantaraport/rapat-umum/>
9. To facilitate the arrangement and orderliness of the AGM, the shareholders or their legal proxies are kindly requested to be at the AGMS at the latest 30 (thirty) minutes prior to the AGMS.

Jakarta, July 20, 2020

PT Nusantara Pelabuhan Handal Tbk
Board of Directors