



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, May 14, 2019
Time : 16.00 Western Indonesia Standard Time – done
Venue : Hotel Holiday Inn Kemayoran
Jl. Griya Utama Blok B1
Jakarta 14350

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 2018, 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, 2018;
Explanation: This approval is made to comply with the provision under Article 10 paragraph (4) a and b of the Company's Articles of Association and Article 69 of Law No. 40 of 2007 on Limited Liability Companies ("Companies Law").
2. The determination of the Use of Net Profits of the Company for the financial year ending on 31 December 2018;
Explanation: This approval is made to comply with the provision under Article 10 paragraph (4) c and Article 22 of the Company's Articles of Association, as well as Article 71 of the Companies Law.
3. The determination of the remuneration to the members of the Board of Commissioners and the Board of Directors for Financial Year 2019;
Explanation: This approval is made to comply with the provision under Article 10 paragraph (4) f of the Company's Articles of Association.
4. The appointment of the Public Accountant Firm to audit the Company's Financial Statements for Financial Year 2019;
Explanation: This approval is made to comply with the provision under Article 10 paragraph (4) d of the Company's Articles of Association and Article 36A of the Financial Services Authority Regulation No. 32/POJK.04/2014 on the Planning and Holding of General Meeting of Shareholders of Public Limited Companies as amended by Financial Services Authority Regulation No. 10/POJK.04/2017 on the Amendment of Financial Services Authority Regulation No. 32/POJK.04/2014 on the Planning and Holding of General Meeting of Shareholders of Public Limited Companies (collectively referred to as "POJK 32/2014").

Notes:

1. The Company will 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 April 22, 2019.
3. The materials related to the AGMS have been made available and can be accessed through www.nusantaraport.id, starting from the date of this Invitation until the date of the AGMS. The hardcopy of the materials can be provided to the shareholders upon written request to Corporate Secretary.
4. Shareholders who are unable to attend the AGMS, may be represented by their proxies by executing a valid Power of Attorney. The Company's Board of Directors, Board of Commissioners and employees are allowed to act as a proxy of the shareholders in the AGMS, but however that the Proxies' vote shall not be 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, whose address is as follows: Jl. Hayam Wuruk No 28 Jakarta 10120 no later than May 11, 2019 at 16.00 Western Indonesia Time.
6. Shareholders or their Proxies who will attend the AGMS are required to submit the photocopy of their National Identity 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. To ease the arrangement and for the orderly conduct of the AGMS, the shareholders or their proxies are requested to be present at the AGMS venue at no later than 30 (thirty) minutes prior to the commencement of the AGMS.

Jakarta, 23 April 2019
PT Nusantara Pelabuhan Handal Tbk.
Board of Directors