



NOTICE
CORRECTION OF THE ANNOUNCEMENT AND CALLS OF ANNUAL GENERAL MEETING OF
SHAREHOLDERS
PT REPOWER ASIA INDONESIA Tbk FISCAL YEAR 2019

In connection with the announcement about the Annual General Meeting of Shareholders (AGMS) in the Republika newspaper, the Indonesia Stock Exchange website, the website of the Indonesian Central Securities Depository (KSEI) and the Company's website at www.repowerasiaindonesia.co.id on 1 July 2020 and announcement of the call of the Annual General Meeting of Shareholders (AGMS) on the Indonesia Stock Exchange website, Indonesian Central Securities Depository (KSEI) website and the Company's website at www.repowerasiaindonesia.co.id on 16 July 2020, which was in the announcement, The Company will hold General Meeting of Shareholders Fiscal Year 2019 on 7th August 2020 at Prosperity Tower 11th Floor, District 8 SCBD, Jalan Jend. Sudirman, Kec. Kebayoran Baru, Kota Jakarta Selatan, DKI Jakarta 12910.

However, with the worsening of the spread of COVID-19 and the case of several COVID-19 employees being exposed in one of the tenants in the Building (refer to Indonesia Eximbank's letter No.BS.0027/CSC/07/2020 on 26th July 2020), the Company, for security reasons and preventing the spread of COVID-19, decided to move the venue of the AGMS which was original to be held at the 11th Floor Prosperity Tower Building, moved to the Graha Repower Asia Building, Jalan Warung Buncit Raya No.65, South Jakarta 12740, therefore the Company rectify AGMS Announcement and Summons. The correction of the announcement of the AGMS is as follows:

CORRECTION OF THE ANNOUNCEMENT TO SHAREHOLDERS

The Company's Directors hereby rectify the Announcement of the AGMS which was original to be held on Friday, 7th August 2020 at Prosperity Tower, 11th Floor to:

Day/Date	: Friday, 7th August 2020
Time	: 14.00 WIB – Finish
Venue	: Gedung Graha Repower Asia, Jalan Warung Buncit Raya No. 65 Jakarta Selatan 12740

This announcement and the call will be posted on the Indonesia Stock Exchange website, the Indonesian Central Securities Depository (KSEI) website, and the Company's website www.repowerasiaindonesia.co.id on 5th August 2020 in accordance with Article 52 Section 1 of the Service Authority Regulation Finance No.15/POJK.04/2020 dated 20th April 2020 concerning Plans and Organizing of a Public Company Shareholders General Meeting.

The Shareholders of the Company entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are recorded in the Company's Register of Shareholders on 15th July 2020 until 16:00 WIB.

Thus this information is conveyed, thank you.

Jakarta, 5th August 2020