

**ANNOUNCEMENT  
TO SHAREHOLDERS  
PT JASNITA TELEKOMINDO Tbk (“Company”)**

It is hereby notified to the Company's Shareholders that the Company intends to hold the Annual General Meeting of Shareholders ("AGMS") on August 19, 2019.

In accordance with the provisions of Article 10 paragraph 2 of the Company's Articles of Association and taking into account the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 concerning the Plan and Implementation of the General Meeting of Shareholders of the Public Company ("POJK 32/2014"), the summoning of the AGMS which includes the agenda of the AGMS will be announced in 1 (one) Indonesian language newspaper with national circulation, the site the Indonesia Stock Exchange website and the Company's website in Indonesian and English on Friday, July 26, 2019.

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Register of Shareholders of the Company on Thursday, July 25, 2019 until 16:00 WIB and / or the Company's shareholders registered in the securities sub-account of the Indonesian Central Securities Depository (KSEI) at the close of stock trading on the Indonesia Stock Exchange (IDX) on Thursday, July 25, 2019.

Each proposal of shareholders will be included in the agenda of the Meeting if it meets the requirements in Article 11 paragraph 7 of the Company's Articles of Association and takes into account Article 12 paragraph 1 POJK 32/2014 and has been received by the Company's Board of Directors no later than 7 (seven) calendar days prior to the AGM date.

Jakarta, July 11 2019  
**PT Jasnita Telekomindo Tbk**  
Board of Directors