

**ANNOUNCEMENT
TO SHAREHOLDERS
PT JASNITA TELEKOMINDO Tbk ("the Company")**

The Company Shareholders are hereby notified that the Company intends to hold an Extraordinary General Meeting of Shareholders ("EGMS") on April 17, 2020.

In accordance with Article 10 paragraph 2 of the Company's Articles of Association and taking into account Financial Services Authority Regulation No. 32 / POJK.04 / 2014 concerning Plans and Organizing of a General Meeting of Shareholders of a Public Company ("POJK 32/2014"), invitation to the EGMS which includes the agenda of the EGMS will be announced in 1 (one) Indonesian language daily newspaper with national circulation, the Indonesia Stock Exchange website and the Company's website in Indonesian and English on Tuesday, March 24, 2020.

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Register of Shareholders of the Company on Monday, March 23, 2020 until 16:00 WIB and or shareholders of the Company registered in the securities sub account of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading of shares on the Indonesia Stock Exchange (IDX) on Monday, March 23, 2020.

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 Directors no later than 7 (seven) calendar days before the AGMS invitations.

Jakarta, March 11, 2020
PT Jasnita Telekomindo Tbk
Board of Directors