

INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT JASNITA TELEKOMINDO Tbk

The Directors of PT Jasnita Telekomindo Tbk ("the Company"), domiciled in Central Jakarta, hereby invite the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("EGMS") which will be held on:

Day / Date : Friday, April 17, 2020
Time : 10:00 - finished
Place : Seminar Room 1 of the Indonesia Stock Exchange
Jl. Jend. Sudirman Kav. 52-53, Tower 1, SCBD, Jakarta 12190

With the following agenda:

1. Changes in the composition of the Company's Directors and Board of Commissioners

Explanation:

The Company intends to seek Shareholder approval for the Company's plan to change the composition of the Board of Directors and Board of Commissioners.

2. Revocation of Article 13 paragraph (2) of the Company's Articles of Association in accordance with Amendments to the Indonesia Stock Exchange Regulation No. HE

Explanation:

The Company intends to seek Shareholder approval for the revocation of Article 13 paragraph (2) regarding the Independent Director.

Note:

1. The Company does not send separate invitations to Shareholders because this advertisement is an official invitation in accordance with Article 11 of the Company's Articles of Association in conjunction. Article 13 paragraph 3 POJK No. 32 / POJK.04 / 2014.

2. Those entitled to attend the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders of the Company on Tuesday, March 24, 2020 at 16:00 West Indonesia Time and / or the shareholders registered in the securities sub account at PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading of shares on the Indonesia Stock Exchange on Tuesday, March 24, 2020.

3. Shareholders and / or the power of attorney of Shareholders who will attend the Meeting are requested to submit a photocopy of Identity Card (KTP) or other proof of identity before entering the Meeting room. For representatives of shareholders in the form of Legal Entity, are requested to bring a photocopy of the latest Articles of Association of the company, the deed of appointment of the latest composition of the company's management and a power of attorney (if necessary). Shareholders whose shares are in the collective custody of the Indonesian Central Securities Depository (KSEI) are requested to show Written Confirmation for Meetings (KTUR) which can be obtained at a securities company or custodian bank where the Shareholders open their securities accounts.

4. Shareholders who cannot attend the meeting can be represented by their proxies. Members of the Board of Directors or the Board of Commissioners and employees of the Company may act as attorney at the Meeting, but the votes they cast as power of attorney at the Meeting are not counted in the vote. The Power of Attorney form can be obtained every working day and during office hours at the Company's Securities Administration Bureau office, namely:

PT Adimitra Jasa Korpora
Jl. Kirana Avenue III Blok F3 No. 5
Kelapa Gading - North Jakarta 14250

5. Meeting materials are available and can be obtained on the Company's website www.jasnita.co.id and at the Company's head office located at E-Trade Building 7th Floor Suite B Jl. K.H. Wahid Hasyim No. 55 during office hours from the Notice of Meeting until the date the Meeting is held.

Jakarta, March 26, 2020
PT Jasnita Telekomindo Tbk
The Directors