



PT Jasnita Telekomindo, Tbk.

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**PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM
PT JASNITA TELEKOMINDO Tbk ("Perseroan")**

Dengan ini diberitahukan kepada Para Pemegang Saham Perseroan bahwa Perseroan bermaksud menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("RUPST") pada 13 Agustus 2020.

Sesuai ketentuan Pasal 10 ayat 2 Anggaran Dasar Perseroan serta memperhatikan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), kewajiban pemanggilan RUPST dilakukan melalui paling sedikit situs web penyedia E-RUPS, situs web Bursa Efek Indonesia, situs web Perseroan pada hari Rabu, 22 Juli 2020.

Pemegang Saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, 21 Juli 2020 sampai dengan pukul 16:00 WIB dan atau pemilik saham Perseroan yang tercatat pada sub rekening efek PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham di Bursa Efek Indonesia (BEI) pada hari Selasa, 21 Juli 2020.

Setiap usulan pemegang saham akan dimasukkan ke dalam mata acara Rapat jika memenuhi persyaratan dalam Pasal 11 ayat 7 Anggaran Dasar Perseroan serta memperhatikan Pasal 16 ayat 1 POJK 15/2020 dan sudah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari kalender sebelum tanggal pemanggilan RUPST.

**Jakarta, 7 Juli 2020
PT Jasnita Telekomindo Tbk
Direksi**

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

The Company Shareholders are hereby notified that the Company intends to hold an Annual General Meeting of Shareholders ("AGMS") on August 13, 2020.

In accordance with Article 10 paragraph 2 of the Company's Articles of Association and taking into account Financial Services Authority Regulation No. 15 / POJK.04 / 2020 concerning Plans and Organizing of a Public Company Shareholders General Meeting ("POJK 15/2020"), the convocation of AGMS is done through at least at the E-RUPS provider website, the Indonesia Stock Exchange website, the Company's website at Wednesday, July 22, 2020.

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Register of Shareholders of the Company on Tuesday, July 21, 2020 until 04:00 PM and or the shareholders of the Company which are 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 Tuesday, July 21, 2020.

Each proposed shareholder 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 16 paragraph 1 POJK 15/2020 and has been received by the Company's Directors no later than 7 (seven) calendar days prior to the date of the AGMS convocation.

**Jakarta, July 7 2020
PT Jasnita Telekomindo Tbk
Board of Directors**