

PT. ASIA SEJAHTERA MINA TBK

Jl. Dr. Makaliwe Raya No.16 B Grogol Petamburan Jakarta Barat, Kode Pos : 11450

NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Asia Sejahtera Mina Tbk (“the Company”) hereby invites the Shareholders to Annual and Extraordinary General Meeting Shareholders (“Meeting”), which will be convened on:

Day/Date : Friday, August 28, 2020
Time : 11.00 WIB until finish
Location : **Warehousing Tiara Jabon Block B7,**
Jalan Raya Tambak Sawah, Tambak Sawah Village, Waru District,
Sidoarjo Regency, East Java. 61256

With the issues of the Agenda:

Annual General Meeting Shareholders:

1. Approval and ratification of the Company's Annual Report for the financial year ended 31 December 2019, including the Company's activity report, the Board of Commissioners' supervisory duties report, and the Company's Financial Statements for the financial year ended 31 December 2019, as well as full release of responsibility (acquit et de charge) to the Board of Directors and Board of Commissioners of the Company for the management and supervision actions that have been carried out during the 2019 Financial Year.
2. Approval for the use of the Company's profit for the fiscal year 2019
3. Determination of Honorarium for Members of the Directors and Board of Commissioners of the Company for Fiscal Year 2020
4. Appointment and determination of the honorarium of Independent Public Accountants to audit the Company's Financial Statements for fiscal year 2020.
5. Appointment of the Company's Board of Commissioners
To honorably dismiss the Board of Commissioners of the Company as follows:
 - President Commissioner : Tommy Hendra Purwaka SH, LL.M, PHD
 - Independent Commissioner : Gunawan Ruslim MIH, MM, CPA, CFAAnd appointed the new Board of Commissioners of the Company as follows:
 - President Commissioner : Bayu Aji SE, MBA
 - Independent Commissioner : Thelly Rope SH, MH
6. Report and accountability for the use of funds resulting from the Initial Public Offering (IPO).

Extraordinary General Meeting Shareholders:

1. Adjustment of the Company's Article of Association in accordance with POJK.15/POJK.04/2020 concerning the Plan and Organization of the General Meeting Shareholders of the Public Company.

The explanation of Annual General Meeting Shareholders as follow:

- The agenda of the Meeting from 1st to 4th are regularly agenda which is held in accordance with the Article of Association of the Company and the Law No.40 of 2007 concerning Limited Liability Company.
- The 5th agenda of the Meeting, is a proposal from the Company to appoint Mr. Bayu Aji as President Commissioner and Mrs. Thelly Rope as Independent Commissioners, with a curriculum vitae available on the company's website
- The 6th agenda of the Meeting, the Company deliver Report and accountability for the realization of the using funds result from the Initial Public Offering (IPO).

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The explanation of Extraordinary General Meeting Shareholders as follow:

- In this Agenda of Meeting, the Company adjusts Article of Association in accordance with POJK.15/POJK.04/2020 concerning the Plan and Organization of the General Meeting Shareholders of the Public Company.

NOTE:

1. This Letter acts as an invitation and the Company's Directors does not issue special invitations to the Shareholders.
2. Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are listed in the Company's Register of Shareholders (DPS) at the close of trading on the Stock Exchange on August 5, 2020, both for shares in collective custody or for shares outside KSEI collective custody.
3. As steps to prevent the spread of Covid-19 and comply with Government regulations and handling of Covid-19 pandemic, the Company hereby urges shareholders not to attend meeting physically but to authorize their attendance and voting to parties appointed by the Company.
4. The Company calls on shareholders to authorize an independent party appointed by the Company through the KSEI electronic general meeting system (eASY.KSEI) in the link <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia as an electronic proxy mechanism in the process of holding a Meeting. The authorization must be made no later than 1 (one) working days before the convening of th Meeting.
5. The Company will provide the materials for each agenda item through the Company's website (<http://asiamina.com/>).
6.
 - a. Shareholders or their proxies who attend the Meeting are required to submit a copy of their Identity Card/ other forms of identification that is still valid.
 - b. Shareholders in the form of legal entities must submit a photocopy of the Articles of Association and their amendments as well as the latest deed of appointment of the Commissioners and Directors.
7. The Notary and Security Administration Bureau will check and count the votes for each agenda item in every decision made throughout the meeting; including the votes that have been submitted by shareholders through eASY.KSEI as referred to in point 4 (four) above, as well as those presented at the Meeting.
8. In order to support the Government's efforts to prevent the spread of Covid-19 and also create a safe and healthy environment, the Company establishes procedures in accordance with Government instructions as follows:
 - a. Shareholders or power of attorney from shareholders attending the meeting must wear a mask and arrive later that 30 minutes before start of the Meeting.
 - b. Shareholders or their proxies who are showing or experiencing symptoms of Covid-19 (such as coughing, fever, or flu, etc) are not permitted to attend the Meeting.
 - c. The Company has the right and authority to prohibit shareholders or their proxies from attending or being in the Meeting Room if the shareholders or their proxies does not meet the security and health protocols as described above.

Surabaya, August 06, 2020
PT Asia Sejahtera Mina Tbk

The Board of Directors