



UNOFFICIAL TRANSLATION

PT HM SAMPOERNA Tbk.

Number : 122/CLD/HMS/IX/2020  
Attachment : 1 (document)  
Re. : Plan to Convene 2020 Annual Public Expose of  
PT Hanjaya Mandala Sampoerna Tbk. (the“**Company**”) via Electronic.

Jakarta, 4 September 2020

To.  
**Head of Division of Company Evaluation I**  
PT Bursa Efek Indonesia (IDX)  
Indonesia Stock Exchange Building  
Jl. Jenderal Sudirman Kav. 52-53  
Jakarta - 12190

Dear Sirs,

Pursuant to IDX Regulation No.I-E dated 19 July 2004 concerning The Obligation of Information Submission and IDX Circular Letter No. SE-00003/BEI/05-2020 dated 29 May 2020 concerning Procedures for Electronic Public Expose Implementation, through this letter, we wish to inform you that the Company intends to convene its Annual Public Expose via Electronic, which will be attended by the Board of Directors of the Company, on:

Day/Date : Friday, 18 September 2020  
Time : 10:00 – 12:00 Western Indonesia Time  
Please join 1 hour before the event started  
Media : Microsoft Teams Meeting

<https://rebrand.ly/SampoernaPublicExpose2020>



Registration Procedures attached.

Agenda : Q1-2020 and Q2-2020 Company' Performance and Corporate Social Responsibility



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Hence we convey the plan to convene the 2020 Annual Public Expose and we thank you for your attention.

Best Regards,

signed & sealed

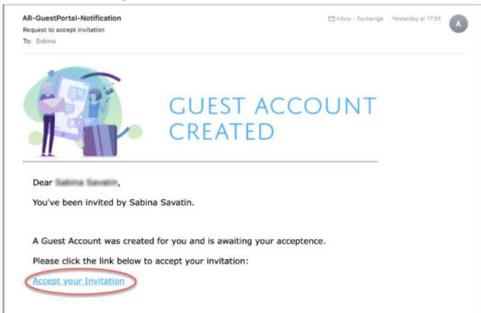
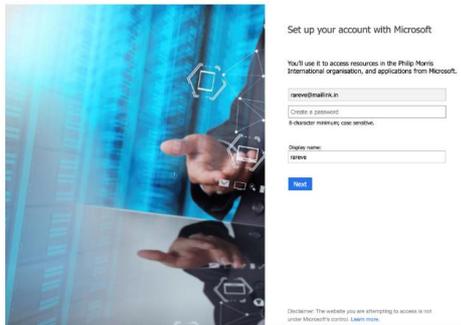
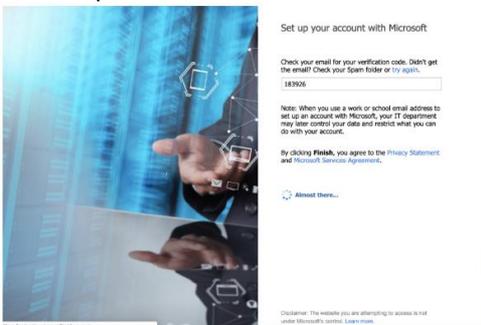
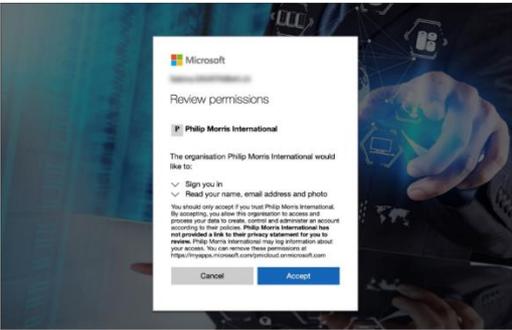
**Bambang Priambodo**

Corporate Secretary

**PROCEDURES FOR ATTENDING 2020 ANNUAL PUBLIC EXPOSE OF  
PT HANJAYA MANDALA SAMPOERNA Tbk.**

In connection with the implementation of the 2020 Annual Public Expose via Electronic, the procedures for participants to be able to attend the event is as follows:

- 1 The Company does not send a separate invitation to the participants of the Public Expose.
- 2 Participants must register by email to [investor.relations@sampoerna.com](mailto:investor.relations@sampoerna.com) at the latest 11 September 2020 with the following details:
  - a. Full Name
  - b. Company
  - c. Email address (not yet registered on Microsoft Teams)
- 3 Sampoerna will register Your data to our system;
- 4 Follow the steps below after receiving a confirmation email from our system;

<p>a. Click “Accept your invitation” on the email body</p> 	<p>b. Create a password (if you don't have Microsoft 365 account)</p> 
<p>c. You will receive email with verification code. Input the verification code.</p> 	<p>d. Click “Accept permission”</p> 
<p>e. Notification on completed registration</p> <p><b>PMI Corporate Website Privacy Notice</b></p> 	<p>f. For the technical assistance, please contact Sampoerna ServiceDesk +62 (021) 5151234 ext 999 line 1.</p>



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- 5 Only Participants who have registered are entitled to a link to the Public Expose;
- 6 Participants are advised to ensure that they can access the Public Expose Teams Live Event by using verified email address, at the latest 1 day before the event.
  - a. If you access via PC/laptop, copy the invitation link (<https://rebrand.ly/SampoernaPublicExpose2020>) on your browser (Chrome/Edge/Firefox; Safari is not supported).
  - b. If you access via mobile phone/tablet, please install Microsoft Teams in advance from Apple/Google Play Store. Minimum OS supported iOS 11+ and AOS 8+.
  - c. You will see message "*The Live Event has not yet started*", for successful access. For technical assistance, please contact Sampoerna ServiceDesk +62 (021) 5151234 ext 999 line 1.
7. Public Expose Material will be available on IDX and Company's websites at the latest 4 (four) days prior the event;
- 8 The Company will send an email regarding the procedures to attend Public Expose electronically and will be inform prior the event started;
- 9 In order to support the Government's effort to prevent the spread of Covid-19 epidemic, the Company only convene Public Expose, electronically.