



PT HM SAMPOERNA Tbk.

Number : 056/CLD/HMS/V/2020  
Attachment : Material and AGMS Presentation  
Re : Submission On Notification Of Changes On Venue Of Annual General Meeting Of Shareholders (AGMS) PT Hanjaya Mandala Sampoerna Tbk., Material and AGMS Presentation

Jakarta, 10 May 2020

To.

**The Board of Directors of PT Bursa Efek Indonesia**  
Indonesia Stock Exchange Building  
Jl. Jend. Sudirman Kav. 52-53  
Jakarta - 12190

Attn.: Head of Company Evaluation Division I

Dear Sirs,

Through this letter we convey the Notification of Changes on Venue of the AGMS of PT Hanjaya Mandala Sampoerna Tbk. which is planned to be convened on 18 May 2020, Material and AGMS Presentation.

Hence we convey this letter and we thank you for your attention.

Best Regards,

**PT HM Sampoerna Tbk.**

Signed and sealed

**Bambang Priambodo**  
Corporate Secretary



PT HANJAYA MANDALA SAMPOERNA Tbk.  
Jl. Rungkut Industri Raya No. 18, Surabaya,  
Telp. (031) 8431699, Faks. (031) 8430986

### NOTIFICATION OF CHANGES ON VENUE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Hanjaya Mandala Sampoerna Tbk. (the "**Company**") hereby announce to all Shareholders of the Company regarding Changes on Venue of the Annual General Meeting of Shareholders ("**AGM**") as follows:

Originally at: PT HM Sampoerna Tbk., One Pacific Place, 18<sup>th</sup> Fl., Sudirman Central Business District (SCBD), Jl. Jenderal Sudirman Kav. 52 - 53; Lot 3 & 5, Jakarta

To be at: **Notary Office - Aulia Taufani, S.H.**, Menara Sudirman 18<sup>th</sup> Fl., ABD, Jl. Jenderal Sudirman Kav. 60, Jakarta Selatan - 12190

Other matters related to the AGMS, including but not limited to the date time, AGMS Agenda, **strict Health Protocols related to the implementation of Large-Scale Social Restrictions ("PSBB") by the DKI Jakarta Provincial Government and advices to authorize the attendance through Proxies** mechanism is remain the same and not changed as stated in the AGMS Invitation in daily newspaper Terbit on April 24, 2020 and on the Company's website (<https://www.sampoerna.com/sampoerna/en/investor-relations/press-releases-and-events>)

Thank you for your attention and cooperation.

Jakarta, May 10, 2020  
PT Hanjaya Mandala Sampoerna Tbk.  
The Board of Directors