



**PT ANEKA GAS INDUSTRI TBK**  
**("The Company")**

**REVISION OF ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We are pleased to inform our Shareholders that PT Aneka Gas Industri Tbk ("the Company") will hold an Annual General Meeting of Shareholders ("AGMS") on Friday, 28 August 2020 at UGM Samator Pendidikan Building A, First Floor, Jl. Dr. Sahardjo No 83, Manggarai, Tebet, South Jakarta 12850.

The Invitation of AGMS will be delivered through (i) Electronic General Meeting of Shareholders Website provided by PT Kustodian Sentral Efek Indonesia, (ii) The Indonesian Stock Exchange Website, and (iii) The Company's Website (<http://www.anekagas.com/>) on Thursday, 06 August 2020, pursuant to the Financial Services Authority Regulation ("POJK") No. 15/POJK.04/2020 dated 20 April 2020 regarding Planning and Implementation of General Meeting of Shareholders for Public Company ("POJK 15/2020").

Shareholders that have the right to attend the Meeting are those whose names are recorded in the Register of Shareholders of the Company on Wednesday, 05 August 2020 at 16.00 Western Indonesian Time.

Any proposal raised by Shareholders will be included in the Meeting's agenda if the shareholder has at least 1/20 (one-twentieth) of total number of shares with voting rights in the Company and has been submitted to the Board of Directors at least 7 (seven) calendar days prior to the Invitation of AGMS.

Referring to numbers (3) and (4) of the Letter of the Chief Executive of the Financial Services Authority Capital Market Supervision No. S-92/D.04/2020 dated 18 March 2020 regarding the Relaxation of Report Submission and Implementation of General Meeting of Shareholders, the Company will implement a mechanism that allows shareholders to electronically submit Power of Attorney using a system provided by PT Kustodian Sentral Efek Indonesia.

This announcement was made to meet the provisions of the Company's Articles of Association and was made pursuant to POJK 15/2020 and POJK No. 16/POJK.04/2020 dated 20 April 2020 regarding the Implementation of Electronic General Meeting of Shareholders for Public Company.

**Jakarta, 27 July 2020**  
**Board of Directors**

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**PT ANEKA GAS INDUSTRI TBK  
("Perseroan")**

**RALAT PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM TAHUNAN**

Dengan ini diumumkan kepada para Pemegang Saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan ("**RUPST**") akan diselenggarakan pada hari Jum'at tanggal 28 Agustus 2020 yang berlokasi di UGM Samator Pendidikan Gedung A, Lantai 1, Jl. Dr. Sahardjo No 83, Manggarai, Tebet, Jakarta Selatan 12850.

Pemanggilan untuk RUPST akan disampaikan melalui (i) situs web e-RUPS yang disediakan oleh PT Kustodian Sentral Efek Indonesia, (ii) situs web PT Bursa Efek Indonesia dan (iii) situs web Perseroan (<http://anekagas.com/>) pada hari Kamis tanggal 6 Agustus 2020, sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan Republik Indonesia ("**POJK**") No. 15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**").

Adapun Pemegang Saham yang berhak menghadiri Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Rabu tanggal 5 Agustus 2020 sampai dengan pukul 16.00 WIB.

Setiap usulan dari Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memiliki paling sedikit 1/20 (satu per dua puluh) bagian dari jumlah saham dengan hak suara dalam Perseroan dan harus diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat.

Mengacu kepada angka (3) dan (4) Surat Kepala Eksekutif Pengawas Pasar Modal Otoritas Jasa Keuangan No. S-92/D.04/2020 tanggal 18 Maret 2020 perihal Relaksasi Atas Kewajiban Penyampaian Laporan dan Pelaksanaan Rapat Umum Pemegang Saham, Perseroan akan menerapkan mekanisme pemberian kuasa secara elektronik yang akan disediakan oleh PT Kustodian Sentral Efek Indonesia.

Demikian pengumuman ini dibuat untuk memenuhi ketentuan Anggaran Dasar Perseroan dan menunjuk POJK 15/2020 dan POJK No. 16/POJK.04/2020 tanggal 20 April 2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.

**Jakarta, 27 Juli 2020  
Direksi Perseroan**