



## **ANNOUNCEMENT OF THE CANCELLATION**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS & EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

#### **PT JAKARTA INTERNATIONAL HOTELS & DEVELOPMENT Tbk ("Company")**

The Company's Board of Directors hereby announce to the Shareholders that the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("The Meeting") which was originally scheduled for Monday, August 10th, 2020 is cancelled and time of holding will be determined later by the Company.

The cancellation of the Meeting was due to Company's human capital restructuring, therefore the announcement of the Meeting that has been published on the Ekonomi Neraca newspaper, Indonesia Central Securities Depository ("KSEI") website, Indonesian Stock Exchanges' website and the Company's website on Thursday, July 2nd, 2020 declared invalid.

Thus we submit this cancellation to be understood.

Jakarta, July 15<sup>th</sup>, 2020  
**Board of Directors**