



A N N O U N C E M E N T
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Provident Agro Tbk. ("Company")

Dear Sirs/Madam, we hereby wish to announce to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("**AGMS**") and Extraordinary General Meeting of Shareholders ("**EGMS**") which will be convened on Wednesday, 8 April 2020.

The venue, time and agenda of the AGMS and EGMS will be informed in the invitation of the AGMS and EGMS which will be announced on Tuesday, 17 March 2020 in at least 1 (one) Indonesian national newspapers, the website of the Indonesia Stock Exchange (www.idx.co.id) and the website of the Company (www.provident-agro.com) ("**AGMS and EGMS Invitation**").

The shareholders who are entitled to attend and/or to be represented in the AGMS and EGMS are the shareholders whose names are recorded in the Register of Shareholders of the Company on Monday, 16 March 2020 or the shareholders whose names are recorded as shareholders under the securities sub accounts at PT Kustodian Sentral Efek Indonesia at the closing of trade on Monday, 16 March 2020 (*recording date*).

One or more shareholders of the Company who jointly represent 1/20 (one twenty) of the total of shares with voting rights may propose agenda of the AGMS and/or EGMS in writing to the Board of Directors of the Company at the latest by Tuesday, 10 March 2020 or 7 (seven) calendar days before the date of the AGMS and EGMS Invitation.

Jakarta, 2 March 2020
PT Provident Agro Tbk.
Board of Directors