



**A N N O U N C E M E N T**  
**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 Extraordinary General Meeting of Shareholders (“**EGMS**”) which will be convened on Wednesday, 21 Oktober 2020.

The venue, time and agenda of the EGMS will be informed in the invitation of the EGMS which will be announced on Tuesday, 29 September 2020 in at least the website of the Indonesia Stock Exchange ([www.idx.co.id](http://www.idx.co.id)), website eASY.KSEI ([easy.ksei.co.id](http://easy.ksei.co.id)) and the website of the Company ([www.provident-agro.com](http://www.provident-agro.com)) (“**EGMS Invitation**”).

The shareholders who are entitled to attend and/or to be represented in the EGMS are the shareholders whose names are recorded in the Register of Shareholders of the Company on Monday, 28 September 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, 28 September 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 EGMS in writing to the Board of Directors of the Company at the latest by Tuesday, 22 September 2020 or 7 (seven) calendar days before the date of the EGMS Invitation.

Jakarta, 14 September 2020  
**PT Provident Agro Tbk.**  
Board of Directors