



**PT TEMPO SCAN PACIFIC Tbk**  
**DOMICILED IN JAKARTA SELATAN**  
**(the "Company")**

**ANNOUNCEMENT**

All the Shareholders of the Company are hereby informed that the Company will convene an Annual General Meeting of Shareholders and an Extraordinary Meeting of Shareholders on Tuesday, June 30, 2020 (collectively the "Meeting").

Notice for the Meeting will be advertised in 1 (one) daily newspaper in the Indonesian language having national circulation and in other announcement media in accordance with the prevailing regulations, on June 8, 2020.

Those who are entitled to be present or represented in the Meeting are Shareholders whose names are registered in the Register of Shareholders and the Register of the Securities Account For the Shares of the Company Deposited in the Collective Deposit of KSEI on June 5, 2020 until 4 PM WIB.

Every Shareholder's proposal will be included in the agenda of the Meeting, if proposed by 1 (one) or more Shareholders jointly representing 1/20 (one-twentieth) or more of the total shares with voting right and such proposal shall have been received by the Board of Directors of the Company at the latest 7 (seven) days prior to the notice of the Meeting namely at the latest May 29, 2020.

**Additional Information for Shareholders**

Taking into consideration the compliance of the Government Regulation Number 21 Year 2020 concerning Large-Scale Social Restrictions in Accelerating the Management of Corona Virus Disease 2019 (Covid-19) and the Minister of Health Regulation Number 9 of 2020 concerning The Guideline of Large-Scale Social Restriction in Accelerating the Management of Corona Virus Disease 2019 (Covid-19), the Company strongly suggests to Shareholders to give authority through facility in the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as a mechanism to give electronics authorization (e-Proxy) on the Meeting.

Jakarta, May 20, 2020  
**Board of Directors of the Company**