

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT JASA MARGA (PERSERO) Tbk.**

The Directors of PT Jasa Marga (Persero) Tbk. (“the Company”) hereby announces to its Shareholders, that the Company will convene an Annual General Meeting of Shareholders (“the Meeting”) in Jakarta on **Thursday, 11 June 2020**.

Pursuant to Article 23 paragraph (7) of the Company's Articles of Association and Article 52 paragraph (1) of Indonesia Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Holding General Meeting of Shareholders of Public Company (“POJK 15/2020”), the Meeting Invitation will be announced in 2 (two) daily newspapers with nationwide circulation in Bahasa Indonesia on Wednesday, 20 May 2020. Additionally, the Meeting Invitation will also be announced at the websites of the Indonesia Stock Exchange (Bursa Efek Indonesia – BEI) and Financial Services Authority (Otoritas Jasa Keuangan – OJK), the website of e-RUPS (e-GMS) provider, as well as the website of the Company (www.jasamarga.com).

Shareholders who are entitled to attend or be represented in the Meeting are those whose names are recorded in the Company's Register of Shareholders on Tuesday, 19 May 2020 at 16:15 Western Indonesia Time (WIB) or the holders of securities account balance in Collective Custody of Indonesian Central Securities Depository (Kustodian Sentral Efek Indonesia – KSEI) at the stock exchange closing time on Tuesday, 19 May 2020.

Pursuant to Article 16 POJK 15/2020, the Company's Shareholders may propose the Agenda of the Meeting with the requirements as follows:

1. Proposed Agenda is submitted in a written form to the Directors of the Company by 1 (one) Shareholder or more representing 1/20 (one-twentieth) or more of the total of the Company's shares with voting rights.
2. Such proposal is received by the Directors of the Company at the latest 7 (seven) days before the Meeting Invitation.
3. Such proposal shall be made in good faith, consider the interest of the Company, be proposed along with the reason(s) and document(s) of the proposed Meeting Agenda, and not be against the prevailing laws and regulations.

Jakarta, 05 May 2020

**PT JASA MARGA (PERSERO) Tbk.
Directors of the Company**