



**INVITATION OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SARASWANTI ANUGERAH MAKMUR TBK
("The Company")**

The Board of Directors invites all Shareholders of the Company to attend the Annual General Meeting of Shareholders, that will be held on:

Date	: Friday, June 26th, 2020
Time	: 10 AM - finish
Place	: Centennial Tower, Lantai 29/G Jl. Gatot Subroto Kav. 24-25, Jakarta 12930

The Agenda of the Meeting :

1. Approval of The Board of Directors annual report, Board of Commissioners supervisory report and ratification of the balance sheet and income statements for the financial year ended on December 31st, 2019.
2. Determination used of net profit for the financial year ended on December 31st, 2019.
3. Approval on the salary/honorarium and other benefits of the Board of Commissioners and Board of Directors of the Company.
4. Approval of delegation to the Board of Commissioners to appoint a Public Accounting Firm in order to conduct an audit of financial statements for fiscal year ending on December 31st, 2020, and delegation to The Board of Director to determine the amount of honorarium and other terms of appointment.

Explanation of the Agenda of the Meeting as follows:

Agenda 1 to 4 are regular agenda that are routinely held on Annual General Meetings of Shareholders as regulated on the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies.

Notes:

1. The Company do not send special invitations to shareholders and this invitation applies as a formal invitation.
2. Shareholders who listed in the Register of Shareholders (DPS) of the Company on June 3rd, 2020 and/or holders of securities account balances at the Collective Custody of PT Kustodian Sentral Efek Indonesia at the close trading day on the Indonesia Stock Exchange on June 3rd, 2020 are shareholders who are entitled to attend in this Meeting.
3. To prevent the spread of Covid-19 and to comply with Government regulations concerning Large Scale Social Restrictions (PSBB), the Company hereby urges shareholders not to attend the Meeting physically but to authorize their presence and vote for parties appointed by the Company.

4. The Company calls to Shareholders who are entitled to attend the Meeting whose shares are recorded in the collective custody of PT Kustodian Sentral Efek Indonesia to authorize the Share Registrar of the Company, PT Adimitra Jasa Korpora, through Electronic General Meeting System of KSEI (eASY.KSEI) facility in <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia as a mechanism for providing electronic power of attorney in the process of the Meeting.
The Shareholder also can download the power of attorney on the Company's website (www.saraswantifertilizer.com) and send scan of the power of attorney to email opr@adimitra-jk.co.id no later than June 23rd, 2020 during office hours.
If the Shareholders or their proxies will attend the Meeting, they must submit a copy of the ID Card (KTP) or other identification to the Meeting officials before entering the meeting room. The Shareholders who are legal entities are required to bring a copy of the article of association and the latest board of management.
5. The Company will provide the materials for the Meeting through Company's website (www.saraswantifertilizer.com). The company does not provide hardcopy materials on the Meeting.
6. The Notary and Share Registrar, will check and count the votes in each agenda of the Meeting, including the votes that have been submitted by the Shareholders through eASY.KSEI as referred to point 4 (four) above, as well as those submitted at the Meeting.
7. As part of the Company's support for the Government regulations to prevent the spread of COVID-19 and to create a safe and healthy environment, the Company establish procedures in accordance with the Government regulations, as follow:
 - a. Shareholders or Shareholders Proxies at the Meeting venue are required to wear a face mask and requested to be present at the Meeting venue at least 30 (thirty) minutes (09.30 AM) before the Meeting started.
 - b. Shareholders or Shareholders Proxies are required to fulfill health procedure that determined in accordance with the government protocol that implemented by building management.
 - c. Shareholders or Shareholders Proxies are required to have their thermal check at locations designated by the Building Management before entering the Meeting venue, and if does not fulfill the building management's health protocol, they are not allowed to enter the Meeting venue.
 - d. Shareholders or Shareholders Proxies with health complaints such as flu/ cough/ fever/sore throat/difficulty breathing will not be allowed to enter the Meeting venue.
 - e. The meeting will observe physical distancing at least 1 (one) meter.
 - f. The meeting participants are encouraged to do not shake hand and or with other ways touching skin each other directly.
 - g. The Company does not provide souvenir, food, and beverages during the Meeting.

Jakarta, June 4, 2020

Board of Directors