



**REVISION OF INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Nusantara Pelabuhan Handal Tbk (“Company”)**

The Board of Directors of the Company hereby notifies the Shareholders of the Company regarding the change in information (correction) on the invitation to the Annual GMS which has been announced on Monday, June 7, 2021, namely that the change in the venue for the Annual GMS of the Company to be as follows:

Day/Date : Tuesday, June 29, 2021
Time : 10.00 - Western Indonesia Standard Time – done
Venue : NPH Building
Jl. Kebon Bawang I No. 45, Tanjung Priok
Jakarta 14320

Notes:

1. This change was made in connection with the issuance of the Press Release of the Coordinating Ministry for Economic Affairs No. HM.4.6/158/SET.M.EKON.3/06/2021 Regarding Strengthening the Implementation of Micro PPKM and Acceleration of Vaccination, and Decree of the Governor of DKI No. 796 of 2021 concerning the Extension of the Application of Limitations on Micro-Based Community Activities where public areas and other places can cause crowds.
2. In order to prevent the increasingly massive spread of Covid-19, the Company urges shareholders not to physically attend the Meeting and to give power of attorney electronically via the eASY.KSEI system to an independent party appointed by the Company, namely the Securities Administration Bureau, PT Datindo Entrycom.
3. Shareholders can attend/witness the Meeting virtually through the KSEI AKSes application (<https://access.ksei.co.id/>).

Jakarta, June 24, 2021
PT Nusantara Pelabuhan Handal Tbk
Board of Directors