



**CORRECTION OF THE INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ASTRINDO NUSANTARA INFRASTRUKTUR TBK**

The Board of Directors of PT Astrindo Nusantara Infrastruktur Tbk (the "Company") has announced the Summon (Invitation) of Annual General Meeting of Shareholders PT Astrindo Nusantara Infrastruktur Tbk (the "MEETING") through the Indonesia Stock Exchange website www.idx.co.id, the Company's website www.astrindonusantara.com, and the KSEI System (eASY.KSEI) on August 1, 2021, which will be held on:

Previously	Changed to
Atria & Anggara Room Sopo Del Office Towers and Lifestyle Center Jalan Mega Kuningan Barat III Lot. 10.1-4 South Jakarta	Sopo Del Office Towers and Lifestyle Center Tower B, 21st and 22nd Floor Jalan Mega Kuningan Barat III Lot. 10.1-4 South Jakarta

With respect to the imposition of Restrictions Towards Community Activities (known as "PPKM") Level 4 in Jakarta, in accordance with the Instructions from the Head of Department of Tourism and Culture of Jakarta dated August 16, 2021 No. 519 Year 2021 regarding the implementation of Restrictions Towards Community Activities Level 4 of Corona Virus Disease 2019 in the Tourism Business Sector.

For other matters in the Summons (Invitation) of the MEETING, such as the agenda of the MEETING, information and other requirements for shareholders who will attend and/or provide power of attorney electronically through the KSEI System (eASY.KSEI) which has been announced in the Summons (Invitation) to MEETING on August 1, 2021 remains in effect without any changes.

As a precaution against the spread of Covid-19, the Company urges Shareholders to follow the directions from the Government of the Republic of Indonesia by registering their presence electronically through the KSEI System (eASY.KSEI) at the <https://akses.ksei.co.id/>, as the implementation of physical distancing and to practice all the safety and health protocols.

Thus, this CORRECTION OF THE INVITATION of is conveyed to be known in the context of the proper implementation of the MEETING.

**Jakarta, August 20, 2021
The Board of Directors of the Company**