



ANNOUNCEMENT

We hereby inform that PT Sarana Menara Nusantara Tbk (hereinafter referred as the “**Company**”) intends to postpone its Annual General Meeting of Shareholders (the “**AGMS**”) and Extraordinary General Meeting of Shareholders (the “**EGMS**”, together with AGMS referred to as “**GMS**”) which initially was to be held on April 24, 2020, will be postponed and will be held on May 5, 2020.

In relation with the postponement above, the summon of GMS which initial date was April 2, 2020, will be conducted on April 13, 2020.

We hereby conclude our points for your attention and understanding.

Jakarta, April 2, 2020
Board of Directors



REVISED ANNOUNCEMENT

With regards to the announcement of Disclosure to the Shareholders of Information related to PT Sarana Menara Nusantara Tbk’s Proposed Shares Buyback Program (“**Disclosure of Information**”) on March 18, 2020, and postponement of PT Sarana Menara Nusantara Tbk.’s (the “**Company**”) GMS announced today, on Thursday, April 2, 2020, the Company hereby revises the announcement of Disclosure of Information, i.e. the Schedule of EGMS as stated in the Disclosure of Information which will be read as follows:

TIMETABLE OF THE EGMS	
Notification of the EGMS agenda regarding the Shares Buyback plan to OJK	March 9, 2020
Announcement of the EGMS	March 18, 2020
Date of Shareholders Register who will be authorized to attend the EGMS	April 9, 2020
Invitation for the EGMS	April 13, 2020
EGMS	May 5, 2020

Thereby this revised announcement is made, as inseparable and integral part of the Announcement made previously on March 18, 2020.

Jakarta, April 2, 2020
Board of Directors