



DOMICILE IN SOUTH JAKARTA
ANNOUNCEMENT
ANNUAL GENERAL MEETING OF
SHAREHOLDERS

Hereby announces to the Shareholders that an Annual General Meeting of Shareholders for Financial Year 2021 ("Meeting") will be held on Wednesday, June 29, 2022.

In accordance with the Company's Articles of Association, Financial Services Authority Regulation Number 15/POJK.04/2020 on Plans and Organizing of a Public Company Shareholders' General Meeting ("POJK No. 15/2020") and Financial Services Authority Regulation Number 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders of Public Companies ("POJK No.16/2020"), hereby conveys the following matters:

1. Invitation to the Meeting will be made through Indonesian newspaper, the website of Indonesia Central Securities Depository ("KSEI"), the website of Indonesia Stock Exchange and the Company's website on Tuesday, June 7, 2022.
2. Names of Shareholders who are entitled to attend and vote in the Meeting must be recorded in the Register of Shareholders of the Company or in a securities account in KSEI on Monday, June 6, 2022 on the closing of the Company's securities in Indonesia Stock Exchange.
3. Shareholders may propose Meeting's agenda according to Article 16 of POJK No. 15/2020. The proposal should be made in writing by the Shareholders and appropriately received by the Board of Directors of the Company no later than 7 (seven) days prior to the Invitation to the Meeting, which is on Tuesday, May 31, 2022.
4. To taking into account the Guidelines on Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia:
 - a. Encourage the Shareholders to attend the Meeting electronically through Electronic General Meeting System Facility of KSEI ("eASY.KSEI");
 - b. The Company recommends the Shareholders to attend by providing the power of attorney through eASY.KSEI. The Facility is available from the date of the Invitation to the Meeting to 1 (one) business day prior to the Meeting.

This announcement is made

Jakarta, May 23, 2022

Board of Directors