The Annual General Meeting of Shareholders ("AGMS"): 1. The Annual Report of the Company’s Board for the Financial Year ended on December 31, 2019. 2. Approval and Ratification of the Company’s Financial Statement for the Financial Year ended on December 31, 2019, and grant release and discharge (acquit et de charge) to the Board of Directors and the Board of Commissioners of the Company, respectively for their management and supervisory duties, to the extent that their actions are reflected in the Company’s Financial Year ended on December 31, 2019. 3. Approval of the Company’s profit distribution for the Financial Year ended on December 31, 2019. 4. Approval to changes of the Company’s management. 5. The appointment of Independent Public Accountant to audit Company’s Financial Statement for the Financial Year ended on December 31, 2020.

Examination of the agenda of the AGMS: The 1st to the 9th AGMS agenda is proposed with respect to the Company’s development so that it is deemed necessary for the Company to change the composition of the Company’s management.

The Extraordinary General Meeting of Shareholders ("EGMS"): 1. Reaffirmation of the granting of authority and power of attorney to the Board of the Company’s Board of Directors with the approval of the Company’s Board of Commissioners regarding the implementation of the Management and Employee Stock Option Program (MESSOP) at the maximum number of 140,081,551 shares as approved by the Extraordinary General Meeting of Shareholders on June 30, 2019.

Approval of the Company’s Articles of Association in relation with the Indonesian Financial Service Authority No. 15/POJK.04/2020 concerning Planning and Holding General Meeting of Shareholders of a Public Limited Company.

Examination of the agenda of the EGMS: The 1st to 3rd EGMS agenda is reaffirmation of EGMS Resolution of the company dated May 3, 2016 in relation to the granting of authority and power of attorney to the Company’s Board of Directors with the approval of the Company’s Board of Commissioners in relation to the implementation of the Management and Employee Stock Option Program (MESSOP) pursuant to the applicable laws and regulations in the capital market.

The 3rd EGMS agenda is requesting the approval from the Shareholders in relation to the Company’s plan to adjust the Company’s Article of Association to the Indonesian Financial Service Authority No. 15/POJK.04/2020 concerning Planning and Holding General Meeting of Shareholders of a Public Limited Company.

NOTES: 1. The Company will not send a separate invitation to each shareholder. This invitation advertisement is an official invitation to the Company’s shareholders.

2. The shareholders who are entitled to attend or be represented at the Meeting are:

a. For the shareholders whose shares are not deposited in Collective Custody, only the shareholders or their legitimate proxies whose name are registered in the Shareholder Register issued by the Company’s Securities Administration Agency, namely PT BSR Indonesia, as per July 2, 2020, until 4.00 PM (Indonesian West Standard Time).

b. For the shareholders whose shares are deposited in Collective Custody, only the shareholders or their legitimate proxies whose name are registered in the Register of the latest member of Board of Directors and Board of Commissioners or management.

3. By putting forward the precautionary and the vigilance principles on the current condition upon Coronavirus Disease (COVID-19) pandemic and to comply with the provisions as stipulated under Government Regulation No.21 Year 2020 on the Large-Scale Social Restrictions in order to Accelerate the Response to COVID-19 and related to the Financial Services Authority Regulation No.15/POJK.04/2020 concerning Planning and Holding Extraordinary Meeting of Shareholders of a Public Limited Company, the Company hereby suggests the Shareholders to authorize their presence by giving a power of attorney including the voting as well as the question’s submission with the following provisions:

- The Company provides 2 (two) alternative granting power of attorney that can be used by Shareholders that is the Conventional Power of Attorney or by utilizing e-Poxy which can be accessed electronically at eASY.KSEI’s website: https://easy.ksei.co.id ("eASY KSEI").
  i. The Conventional Power of Attorney – legitimate Power of Attorney as determined by the Company’s Board of Directors, provided that members of the Board of Directors, the Board of Commissioners and employees of the Company may act as the proxy at the shareholders’ meeting, however any vote cast by them as proxies in the Meeting shall not be counted in the voting. For the shareholders whose address registered in foreign country, the Power of Attorney shall be legalized by the Notary or authorized official institution and by the Indonesian Embassy of the Republic of Indonesia in their country. A form of Power of Attorney can be obtained from the office hours at the office of the Company’s Securities Administration Agency.
  ii. Electronic Power of Attorney or e-Poxy that can be accessed through the easyKSEI system – an electronic authorization system provided by KSEI to facilitate and integrate the power of attorney from the Shareholders without registered letter whose shares are in the collective depositary of KSEI to their proxy electronically can be accessed from the eASY-KSEI’s website until 1 (one) day before the Meeting date, on Friday, July 2, 2020 at 12:00 WIB. For the Shareholders who will use eASY KSEI can download the user guidance through the following link (https://www.ksei.co.id/data/download_docs.php(https://www.ksei.co.id/data/download_docs.php). The Company provides 2 (two) alternative granting power of attorney that can be used by Shareholders that is the Conventional Power of Attorney or by utilizing e-Poxy which can be accessed electronically at eASY.KSEI’s website: https://easy.ksei.co.id ("eASY KSEI").

4. This preventive act shall not prevent the Shareholders from attending the Meeting, with due regard to the limitation that needs to be applied pursuant to the Government Protocol implemented by the Building Management and/or by the local authority.

5. For the legal entity shareholders, such as limited liability company, cooperation, foundation or pension fund, are required to submit copy of their latest articles of association completely and the latest deeds regarding to the appointee of Attorney or e-Poxy which can be accessed electronically at eASY.KSEI’s website until 1 (one) day before the Meeting date, on Friday, July 2, 2020 at 12:00 WIB. For the Shareholders who will use eASY KSEI can download the user guidance through the following link (https://www.ksei.co.id/data/download_docs.php).

6. For the legal entity shareholders, such as limited liability company, cooperation, foundation or pension fund, are required to submit copy of their latest articles of association completely and the latest deeds regarding to the appointee of Attorney or e-Poxy which can be accessed electronically at eASY.KSEI’s website until 1 (one) day before the Meeting date, on Friday, July 2, 2020 at 12:00 WIB. For the Shareholders who will use eASY KSEI can download the user guidance through the following link (https://www.ksei.co.id/data/download_docs.php).

7. For the simplification of the arrangement and order of the Meeting, the shareholders or their legitimate proxies are kindly required to present at the venue of the Meeting at least 30 (thirty) minutes before the Meeting.