



## PT INDAH PRAKASA SENTOSA Tbk

Domiciled in North Jakarta  
("The Company")

### INVITATION TO ANNUAL GENERAL MEETING OF SHAREHOLDERS

Shareholders of the Company are hereby invited to attend the Company's Annual General Meeting of Shareholders ("the Meeting") which will be held on:

Date : Friday, 07<sup>th</sup> May 2021  
 Time : 09.00 am Western Indonesian Time  
 Venue : Sunter Garden Raya Street Blok D8 No. 3G 3H, North Jakarta 14350  
 (4<sup>th</sup> Floor, Head Office, PT Indah Prakasa Sentosa Tbk)

**The agenda will be as follows:**

1. a. Approval of the Annual Report including the ratification of the Company's Annual Financial Statements and the Report of the Board of Commissioners Supervisory Duties for the book year ended on December 31, 2020.  
 b. Determination of the Company's appropriation of profit for the book year 2020.
2. Appointment of an Independent Public Accountant to audit the Company's Annual Financial Statements for the book year 2021.
3. Determination regarding the salary and the other allowance to the members of the Company's Board of Directors and determination of the honorarium and other allowance to the members of the Company's Board of Commissioners.
4. Amendment and/or adapted of the Articles of Association of the Company as follow:
  - a. Amendment of the Article 3 for the purposes and objectives of business activities, in order to fulfill the requirements and provisions of the Republic of Indonesia Government Regulation No. 24 of 2018 concerning Integrated Business Licensing Services Electronically (Online Single Submission) and / or
  - b. Amendment of the Company's articles with the provisions in POJK No. 15/POJK.04/2020 regarding the planning and holding of general meeting of shareholders of a public company and the provisions of POJK No. 16/POJK.04/2020 regarding the implementation of the general meeting of shareholders of public companies electronically.

**Clarification on the Meeting's agenda:**

- Agenda item 1, agenda item 2 and agenda item 3 constitutes a routine event which is held in order to fulfill the provisions as set out in the Company's Articles of Association.
- Agenda item 4, is submitted due to the adjustments need to be made to the purposes and objectives and business activities of the Company with the Indonesian Standard Business Classification in 2017 and Regulation of POJK No. 15/POJK.04/2020.

**Notes :**

1. Shareholders or their proxies who will attend the Meeting are requested to bring and submit to the Company's staff a photocopy of the collective share certificate and a photocopy of a residence card or other identification document before entering the Meeting Venue. Shareholders in the form of legal entities such as Limited Liability Companies, Coopertives, Foundations or Pension Funds are required to submit to the Company's staff a photocopy of the Articles of Association of the respective legal entity. With respect to shares of the Company which are held in the collective depository at PT Kustodian Sentral Efek Indonesia ("KSEI"), shareholders or their proxies are required to bring a confirmation letter for the Meeting ("KTUR") which can be obtained through Members of the Stock Exchange or a Custodian Bank.
2. Those who are entitled to attend or be represented in the Meeting are the Shareholders whose names are registered in the Company's Register of Shareholders or the holders of sub-accounts which have an account balance at the Collective Custody (Penitipan Kolektif) at KSEI at the end of trading on Wednesday, 14<sup>th</sup> April 2021 date until 4.15 pm.
3. a. Shareholders who are unable to attend the Meeting can be represented by their proxy by bringing a valid proxy form as determined by the Board of Directors of the Company. Under the Otoritas Jasa Keuangan Regulation, the shareholders are given the opportunity to be represented and to vote electrically by using eProxy through eASY.KSEI system which is managed by KSEI and can be accessed through <https://easy.ksei.co.id>. In determining a quorum at the Meeting, members of the Board of Directors, members of the Board of Commissioners and Company employees may act as a proxy, however as proxy holders, they are not eligible to cast any vote during the voting session.  
 b. Power of attorney form can be obtained every day during office hours at the Company's office, Sunter Garden Raya Road, Blok D8 No. 3G 3H, North Jakarta 14350.  
 c. All powers of attorney have to be received by the Company's Board of Directors at the abovementioned address, not later than 3 (three) working days prior to the date of the Meeting.
4. The materials which will be discussed during the Meeting are already available at the address mentioned above during office hours from the date of this invitation until the date of the Meeting and copies of such material can be obtained by shareholders through a written request to the Company or can be accessed through the Company's website which is <https://www.inprasegroup.co.id/>.
5. To facilitate an orderly Meeting, shareholders or their proxies are respectfully requested to be present in the Meeting Venue, 30 (thirty) minutes prior to the Meeting Commences.

### PREVENTIVE MEASURES AGAINST THE SPREAD OF COVID 19

In accordance to the prevailing government regulations and as preventive measures against the spread of Covid 19:

1. The company strongly encourages all shareholders to grant powers of attorney to an independent party, who has been appointed by the Company to represent shareholders to attend and to vote at the Meeting, namely the Company's Share Administration Bureau, PT Adimitra Jasa Korpora.
2. Shareholders or their attorneys who will attend the Meeting in person, must comply with and pass the safety and health protocols which will be strictly applied by the Company, as follows:
  - a. Requirement to wear mask at all times within the building area where the Meeting is held and during the Meeting.
  - b. Must comply with the health checking procedures (including body temperature screening, etc) which will be conducted by the Company and building management where the Meeting is held.
  - c. At the registration counter, must submit health declaration from which has been completed stating his/her health and travel information. The health declaration from may be downloaded from the Company's website which is <https://www.inprasegroup.co.id/>.
  - d. Must implement physical distancing measure in accordance with direction from the Company and building management where the Meeting is held.
  - e. Must immediately leave the building area where the Meeting is held once the meeting is completed.
3. Shareholders or their attorneys who are unfit (in particular who have Covid 19 symptoms, such as cough, fever, flu, etc) will not be permitted to attend the Meeting.
4. The Company has the right to prohibit shareholders or their attorneys to attend or be present at the Meeting premises and/or the building where the Meeting is held if the relevant shareholders or their attorneys do not comply with the foregoing safety and health protocols.

**Jakarta, 15<sup>th</sup> April 2021**  
**The Company's Board of Directors**