

# *Material of Meetings*

*Annual General Meeting of Shareholders*

*&*

*Extraordinary General Meeting of Shareholders*

*Jakarta, June 24 2020*

## ***Material of Meeting Annual General Meeting of Shareholders (“AGM”)***

- 1. Approval and Ratification of the Annual Report which consist of Board of Directors and Board of Commissioners Company report on the activities of the Company for the year ended December 31, 2019;*
- 2. Approval and Ratification of the Balance Sheet and Statement of Profit and Loss of the Company for the year ended December 31, 2019, include granting full release and discharge of responsibility (acquit et de charge) to the Board of Directors and Board of Commissioners members for the year ended 2019;*
- 3. Determination and approval of the use of Company’s profit for the year ended December 31, 2019;*
- 4. Appointment of the Public Accountant/Public Accountant Firm to audit Financial Statement of the Company for the year ended December 31, 2020; dan*
- 5. Approval of changes/determination on the Company’s Management composition.*

## ***Material of Meeting***

### ***Extraordinary General Meeting of Shareholders (“EGM”)***

- 1. Approval on amendments of the Articles of Association of the Company to conform with the Indonesia Standard Industrial Classification Regulations (KBLI) 2017;*
- 2. Approval on amendments of the Articles of Association of the Company to conform with the Indonesia Financial Services Authority Regulations (POJK) Number 15/POJK.04/2020 and Number 16/POJK.04/2020.*

*Agenda 1 is the agenda which required Shareholders’ approval, as a form of fulfilling the obligations to Government Regulation Number 24 Year 2018 Article 22, concerning Electronic Integrated Business Licensing Services (“PP 24 of 2018”), to adjust the companies business lines that are stated in Article 3 paragraph (1) of the Company’s Articles of Association with the 2017 Standard Classified Business Field (“KBLI 2017”) and with the Company’s needs in carrying out its operational activities.*

*Agenda 2 is the agenda which required Shareholders’ approval, upon Articles of Association of the Company shall be adjusted to the Financial Services Authority Regulation (POJK) Number 15 / POJK.04 / 2020 concerning Plan and Conducting the General Meetings of Shareholders for Public Companies and Number 16 / POJK. 04/2020 concerning the Implementation of Electronic General Meetings of Shareholders for Public Company.*



THANK YOU