



**SUMMON**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**PT PUTRA RAJAWALI KENCANA Tbk**

**("Company")**

The Company Board of Directors hereby invites the Shareholders to attend the Annual General Meeting of Shareholders ("**Meeting**") which will be held on:

Day / Date : Wednesday, June 23, 2021

Time : 10.00 Western Indonesian Time - finished

Place : The Glass House 8<sup>th</sup> Floor

The Ritz-Carlton Jakarta

Pacific Place, Sudirman Central Business District (SCBD)

Jalan Jenderal Sudirman Kav. 52-53 Jakarta 12190

With the Meeting Agenda Items as follows:

- (1) Approval for the Annual Report of the Board of Directors, the Supervision Report of the Board of Commissioners and attestation of the Company's Balance Sheet and Income Statement for the financial year ended on December 31, 2020.
- (2) Determination for the use of Company's net profit for the financial year ended on December 31, 2020.
- (3) Approval for the determination of Salary or Honorarium and other allowances for members of The Board of Directors and the Board of Commissioners of the Company for the financial year 2021.
- (4) Approval for delegation of authority to the Board of Commissioners of the Company to appoint Public Accounting Firm in order to conduct investigation and audits of historical financial statements for the financial year ended on December 31, 2021, as well as delegation of authority to the Board of Directors of the Company to determine the amount of honorarium and other terms of appointment;

- (5) Report on the Use of Proceed from the Initial Public Offering of the Company's Shares.
- (6) Approval of Amendments to the Articles of Association of the Company to comply with POJK No. 15 / POJK.04 / 2020.

With the agenda item explanation as follows:

1. The First to the Fourth Meeting Agenda Item is a routine agenda held in every Annual General Meeting of Shareholders of the Company as regulated in the Company's Articles of Association and Law No.40 of 2007 concerning Limited company.
2. The Fifth Agenda Item of the Meeting, in accordance with the provisions of Article 6 paragraph (1) POJK No 30 / POJK.04 / 2015, the Company as Public Company must be held accountable for the realization of proceeds use from the public offering in every Annual General Meeting of Shareholders.
3. The Sixth Agenda Item of the Meeting, in accordance with the provisions of Article 57 and Article 63 POJK No. 15 / POJK.4 / 2020, Public Companies are required to adjust their articles of association according to the POJK provisions. The adjustment of the articles of association in question is no later than 18 months since the POJK came into effect.

Notes:

1. This summon acts as an invitation for the above Meeting, the Board of Directors of the Company don't send special invitation to the Shareholders.
2. Shareholders who entitled to attend or be represented by power of attorney at this Meeting are shareholders whose name are registered in the Register of Shareholders of the Company on May 28, 2021 at the latest at 16.00 Western Indonesian Time, or the owner of the securities account balance in the collective custody of PT Kustodian Sentral Efek Indonesia at closing of trading of the Company's shares in the Indonesia Stock Exchange on May 28 2021, or the proxies proven by valid and verified power of attorney with Written Confirmation for Meetings (WCFM) and other proof of identity submitted before entering the meeting room.
3. The Company appeals to the Shareholders who are entitled to attend the Meetings whose shares are placed in the collective custody of KSEI, to give power of attorney to the Company's Securities Administration Bureau, namely PT Bima Registra through the facility of KSEI Electronic General Meeting System (eASY.KSEI) in the link <https://akses.ksei.co.id> provided by KSEI as mechanism for granting power of attorney electronically in the process of organizing the Meeting no later than 1 (working day) before the

date The meeting will be held, namely on Tuesday, June 22, 2021 at 12.00 Western Indonesian Time. In the event that the Shareholders will attend the Meeting outside the eASY mechanism, KSEI can download the power of attorney on the Company's website [www.puratrans.com](http://www.puratrans.com) and send the scan of the power of attorney to email [info@puratrans.com](mailto:info@puratrans.com) that is on the day of Monday, 31 May 2021 during office hours.

4. When the Shareholders or their proxies will attend the Meeting, it is mandatory to submit a photocopy of Identity Card (ID) or other identification to Meeting officers before entering the meeting room. For Shareholders in the form Legal entities are required to bring a copy (photocopy) of the Articles of Association and its amendments, including the composition of the last management.
5. Materials for the Meeting shall be provided since the date of the Summon to the Meeting up to the holding of Meetings and can be found on the Company's website [www.puratrans.com](http://www.puratrans.com)
6. The notary, assisted by the Company's Securities Administration Bureau, will check and count votes for each agenda item of the Meeting in each Meeting decision-making for the agenda item, including the votes conveyed by the Shareholders through eASY.KSEI.
7. In order to support the Government's efforts to prevent the spread of COVID 19 and also to create a safe and healthy environment, the Company hereby again appeals to the Shareholders to attend the Meeting to give Power of Attorney, however, it does not mean to prevent the Shareholders who are pleased to attend the meeting, by taking into account any restrictions that may be applied in the context of COVID-19 spread prevention implemented by building managers or local authorities and health procedures according to the direction of the Government, as follows:
  - a. Shareholders or Shareholder Proxies who come to the Meeting location must wear a mask and be at the implementation location at no later than 30 minutes before the Meeting starts;
  - b. Shareholders or Shareholder Proxies are requested to do on-site thermal check provided by the building manager before entering meeting room;
  - c. Shareholders or Shareholder Proxies with health problems such as flu / cough / fever / sore throat / shortness of breath are not allowed to enter the meeting room;
  - d. Shareholders or Shareholder Proxies who come to the Meeting location must bring the results of the rapid antigen which is valid 1x24 hours from the clinic/hospital which stated that they are negative for being exposed to the Covid-19 virus.

- e. The Meeting implementation implements the physical distancing with distance at least 1 (one) meter. Meeting participants are advised not to shake hands or in other ways directly touching.

**Surabaya, May 31, 2021**

**The Board of Directors**