



PT PUTRA RAJAWALI KENCANA TBK
(“the Company”)

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF THE COMPANY**

It is hereby announced to the Shareholders of the Company that PT Putra Rajawali Kencana Tbk will hold Annual General Meeting of Shareholders for the year ending 2019 (the “Meeting”) on Wednesday, August 5th, 2020.

The meeting invitation to the Shareholders will be published through at least 1 (one) nationwide Indonesian daily newspaper, the Indonesia Stock Exchange’s website, the eASY.KSEI website, and the Company’s website (www.puratrans.com) on Tuesday, July 4th 2020, pursuant to the provisions of Article 21 paragraph 2 letter a of the Company’s Articles of Association and Regulation of the Financial Services Authority Number 15 Year 2020 on Plan and Procedures for General Meeting of Shareholders of Public Companies (“POJK No.15/2020”).

The Shareholders who are entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Company’s Shareholders Register on Monday, July 13rd, 2020 by 4.00 p.m. Indonesian Western Standard Time.

Any proposal from the Shareholders will only be inserted in the Agenda of the Meeting if it is in compliance to the requirements as stipulated in Article 18 paragraph (5) of the Company’s Article of Association and by considering Article 16 paragraph (1) and (2) POJK 15/2020, the Shareholders who propose the agenda of the Meeting is 1 (one) Shareholder or more who is representing at least 1/20 (one twentieth) share of the total shares with valid voting rights that have been issued by the Company and the proposed agenda of the agenda are submitted no later than 7 (seven) days before the invitation to the Meeting.

Additional Information for Shareholders

Considering the occurring of emergency status caused by the coronavirus outbreak determined by the Government, based on Article 28 paragraph (2) of the Financial Services Authority Regulation No. 15 /POJK.04/2020, the Company suggest the Shareholders to grant the power of attorney through the KSEI General Electronic Meeting (“EASY.KSEI”) facility provided by PT Kustodian Sentral Efek Indonesia (“KSEI”), as a provider of electronic power suppliers (“E-Proxy”) in the process of holding a Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation to no later than 1 (one) working day before the day of the Meeting on Tuesday, August 4th, 2020 by 4.00 p.m. Indonesian Western Standard Time.

Before and during the holding of the Meeting, the Company will carry out the Covid-19 health and virus prevention protocol carried out in accordance with the health protocol established by the Company, including in the case of restrictions on meeting participants in accordance with applicable regulations.

Surabaya, June 29th 2020
PT Putra Rajawali Kencana Tbk
The Board of Directors