



**PT PUTRA RAJAWALI KENCANA TBK**  
**("Perseroan")**

**PEMANGGILAN**  
**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Direksi PT Putra Rajawali Kencana Tbk. ("Perseroan"), dengan ini **memanggil dan mengundang para Pemegang Saham Perseroan untuk hadir secara elektronik** pada Rapat Umum Pemegang Saham Luar Biasa ("Rapat") yang akan diselenggarakan pada hari Kamis, 30 September 2021, pukul 10:00 WIB-selesai, dengan mata acara Rapat sebagai berikut:

Perubahan susunan anggota Dewan Komisaris Perseroan.

Penjelasan mata acara Rapat:

Mata acara Rapat diadakan sehubungan dengan lowongnya jabatan Komisaris Independen Perseroan dan untuk memenuhi ketentuan Pasal 14 ayat (1) Anggaran Dasar Perseroan, maka diusulkan untuk mengangkat Bapak Mohamad Chairul Imran, S.E. sebagai Komisaris Independen Perseroan

Catatan:

1. Perseroan tidak akan mengirimkan undangan tersendiri kepada para Pemegang Saham Perseroan dan Pemanggilan ini dianggap sebagai undangan resmi bagi Pemegang Saham.
2. Rapat diselenggarakan dengan mengacu pada POJK No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (POJK 15/2020) dan POJK No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (POJK 16/2020).
3. Sampai dengan pemanggilan ini diterbitkan, sebagai langkah Perseroan dalam pencegahan penyebaran COVID-19 dengan memperhatikan Instruksi Menteri Dalam Negeri No. 15 Tahun 2021 tentang Pemberlakuan Pembatasan Kegiatan Masyarakat (PPKM) Darurat Corona Virus Disease 2019 di Wilayah Jawa dan Bali serta setiap perubahan atas peraturan-peraturan tersebut merujuk pada perkembangan penerapan PPKM guna pencegahan penyebaran COVID-19; Surat OJK Nomor S-124/D.04/2020 perihal Kondisi Tertentu dalam Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik dan Surat OJK Nomor S- 30/D.04/2021 perihal Penegasan, Perpanjangan, atau Pencabutan Kebijakan Relaksaksi Terkait Adanya Pandemi COVID-19; **Rapat ini akan diadakan secara elektronik dengan penyelenggaraan Rapat merujuk pada ketentuan Pasal 8 ayat 1 huruf (b) POJK 16/2020 dan tidak terdapat kehadiran fisik dari Pemegang Saham.**
4. Rapat Perseroan akan diadakan dengan menggunakan fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia ("KSEI"). Pemegang Saham dapat mengunduh panduan cara berpartisipasi dalam pelaksanaan Rapat elektronik ini pada situs web Perseroan [[www.puratrans.com](http://www.puratrans.com)].

5. Pemegang Saham yang berhak hadir secara elektronik atau diwakili dengan kuasa dalam Rapat hanyalah Pemegang Saham atau kuasa yang sah dari Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 7 September 2021 sampai dengan pukul 16:00 WIB. Kuasa Kehadiran:
  - a. Pemegang Saham dapat memberikan kuasa kepada Biro Administrasi Efek Perseroan, PT Bima Registra, sebagai Pihak Independen yang telah ditunjuk Perseroan melalui eASY.KSEI, adapun formulir surat kuasa konvensional dapat diunduh pada eASY.KSEI, situs web Perseroan [[www.puratrans.com](http://www.puratrans.com)] atau di kantor Biro Administrasi Efek Perseroan: Satrio Tower, 9th Floor A2, Jalan Prof. Dr. Satrio Blok C4, Kuningan Setiabudi, Jakarta Selatan - 12950, Indonesia, Telp.: (+6221) 25984818, Faks.: (+6221) 25984819, E-mail: [rups@bimaregistra.co.id](mailto:rups@bimaregistra.co.id), Situs Web: [www.bimaregistra.co.id](http://www.bimaregistra.co.id).
  - b. Pemegang Saham dapat memberikan kuasa beserta pemilihan suara kepada PT Bima Registra, sebagai Pihak Independen yang telah ditunjuk Perseroan, melalui eASY.KSEI atau mengirimkan surat kuasa konvensional (asli) yang telah diisi dan ditandatangani di atas meterai Rp.10.000, serta copy kartu identitas (KTP/Paspor) kepada PT Bima Registra dan mengirimkan scan copy tersebut melalui email [[rups@bimaregistra.com](mailto:rups@bimaregistra.com)] dan [[info@puratrans.com](mailto:info@puratrans.com)]. Pemegang Saham yang berbentuk Badan Hukum diwajibkan untuk menyerahkan fotokopi anggaran dasar terakhir serta fotokopi akta pengangkatan anggota Direksi terakhir disertai fotokopi KTP dari Pemberi/Penerima Kuasa. Kuasa melalui eASY.KSEI dan surat kuasa konvensional (asli) selambat-lambatnya diterima Biro Administrasi Efek Perseroan pada Rabu, 29 September 2021 pukul 12.00;
  - c. Bagi Pemegang Saham yang alamatnya terdaftar di luar Indonesia, pengiriman surat kuasa konvensional (asli) harus dilegalisasi terlebih dahulu oleh Kedutaan Besar/Perwakilan Republik Indonesia setempat.
  - d. Hanya surat kuasa konvensional (asli) yang tervalidasi sebagai Pemegang Saham Perseroan yang akan dihitung sebagai kuorum untuk pengambilan keputusan.
6. Riwayat hidup kandidat Komisaris Independen Perseroan dapat diunduh di situs web Perseroan [[www.puratrans.com](http://www.puratrans.com)] dan eASY.KSEI sejak tanggal Pemanggilan ini.

**Surabaya, 8 September 2021**  
**Direksi Perseroan**



**PT PUTRA RAJAWALI KENCANA TBK**  
**("the Company")**

**INVITATION**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Putra Rajawali Kencana Tbk. (the "Company"), is hereby inviting the Company's shareholders to electronically attend to the Annual General Meeting of Shareholders (the "Meeting"), which will be held on Thursday, September 30, 2021 at 10:00 Western Indonesian Time, with the following Meeting agenda:

Changes in the composition of the members of the Company's Board of Commissioners.

Explanation regarding the Meeting agenda

The agenda of the Meeting was held in connection with the vacant position of the Company's Independent Commissioner and to comply with the provisions of Article 14 paragraph (1) of the Company's Articles of Association, it is proposed to appoint Mr. Mohamad Chairul Imran, S.E. as the Company's Independent Commissioner.

Notes:

1. The Company does not send a separate invitation letter to Shareholders and this invitation serves as official invitation to the Shareholders.
2. The Meeting will be implemented in accordance with the provisions POJK No. 15/POJK.04/2020 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies (POJK 15/2020) and POJK No. 16/POJK.04/2020 concerning The Implementation of General Meetings of Shareholders of Public Limited Companies by Electronic Means (POJK 16/2020).
3. Until this invitation is issued, as the Company's step in preventing the spread of COVID-19, pursuant to Instruction of the Minister of Home Affairs No. 15 Year 2021 concerning Enforcement of Restrictions Community Activities (PPKM) on Emergency of Corona Virus Disease 2019 in Java and Bali Region and any changes to these regulations refer to the development of the implementation of PPKM to prevent the spread of COVID-19; OJK Letter Number S-124/D.04/2020 regarding Certain Conditions in the Implementation of the General Meeting of Shareholders of a Public Company Electronically and OJK Letter Number S-30/D.04/2021 regarding the Affirmation, Extension, or Revocation of Relaxation Policy related the COVID-19 Pandemic; **the Meeting will be held electronically by accordance with the provisions of Article 8 paragraph 1 letter (b) of POJK 16/2020 and there is no physical presence of the Shareholders.**
4. The Company's Meeting will be held using the KSEI Electronic General Meeting System (eASY.KSEI) facility which will be provided by PT Kustodian Sentral Efek Indonesia ("KSEI"). The shareholders can download a guide on how to participate in the

implementation of this electronic Meeting on the Company's website [www.puratrans.com].

5. The Shareholders who are entitled to attend the Meeting are the Shareholders or the legitimate proxies of the Shareholders whose names are recorded on the Company's List of Shareholders on September 7, 2021 until 16:00 Western Indonesian Time. The power of presence:
  - a. Shareholders may grant power of attorney to the Company's Securities Administrative Bureau, PT Bima Registra, as an Independent Party appointed by the Company through eASY.KSEI (E-Proxy), conventional power of attorney forms can be downloaded at eASY.KSEI, the Company's website [www.puratrans.com] or at the office of Company's Securities Administration Bureau: PT Bima Registra, located at Satrio Tower, 9th Floor A2, Jalan Prof. Dr. Satrio Blok C4, Kuningan Setiabudi, Jakarta Selatan - 12950, Indonesia, Phone: (+6221) 25984818, Fax.: (+6221) 25984819, E-mail: [rups@bimaregistra.co.id](mailto:rups@bimaregistra.co.id), Website: [www.bimaregistra.co.id](http://www.bimaregistra.co.id).
  - b. Shareholders may grant power of attorney along with voting to PT Bima Registra, as an Independent Party appointed by the Company through eASY.KSEI or send the conventional (original) power of attorney that has been filled out and signed on a stamp duty of Rp. 10,000, as well as a copy of identity card (KTP/Passport) to PT Bima Registra and send the scanned copy via email [[rups@bimaregistra.com](mailto:rups@bimaregistra.com)] and [[info@puratrans.com](mailto:info@puratrans.com)]. Shareholders in a form of legal entity are requested to bring along the copies of their latest Article of Association and the deed of the appointment of their recent members of Board of Directors, as well as the copy of the Identity Card (KTP) of those authorizing/receiving the proxies. The E-Proxy and conventional (original) power of attorney shall be received by Company's Securities Administration Bureau at the latest on Wednesday, September 29, 2021 at 12:00 Western Indonesian Time;
  - c. Shareholders whose addresses are domiciled overseas, the delivery of conventional (original) power of attorney must be legalized by Indonesian Embassy/Consulate Office of the respective location;
  - d. Only the proxies with conventional (original) power of attorney that has been validated as the Company's Shareholders will be counted as the quorum for decision making.
6. Curriculum Vitae of Candidate Commissioner of the Company can be downloaded on the Company's website [www.puratrans.com] and eASY.KSEI as of the date of this Invitation.

**Surabaya, September 8, 2021**  
**PT Putra Rajawali Kencana Tbk**  
**The Board of Directors**