



**PT PUTRA RAJAWALI KENCANA TBK**  
(“the Company”)

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

The Board of Directors of PT Putra Rajawali Kencana Tbk. ("Company") hereby invites the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders (the "Meeting"), which is held in accordance with the Financial Service Authority Regulation No.15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of Public Company ("POJK No.15/2020") and the Financial Service Authority Regulation No. 16/POJK.04/2020 on the Implementation of the General Meeting of Shareholders of a Public Company with the following schedule:

Day/Date : Thursday, January 27, 2022  
Time : 10.00 WIB - finished  
Venue : Menara Dea Tower II Suite 15-02  
Jl. Mega Kuningan Kav. E4.3 No. 1-2, RT.5/RW.2,  
Kuningan, East Kuningan, Setiabudi District,  
South Jakarta, Jakarta 12950

Joining Instructions : Access the KSEI Meeting Electronic Facilities System (eASY.KSEI) via the link <https://akses.ksei.co.id/> provided by KSEI

**Meeting Agenda:**

Approval of the Capital Increase Plan Without Pre-emption Rights (PMTHMETD).

**Explanation:**

The Company intends to seek approval from independent and non-affiliated shareholders, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or controllers on the Company's plan to conduct additional capital in order to obtain additional Company funds to fund business development. The Company's activities include, but are not limited to, expanding the supply chain logistics market into the Sumatra region.

In relation to the Meeting, the Company hereby conveys the following matters:

1. The Company does not send a separate invitation to the Company's Shareholders, and this invitation is considered an official invitation for the Shareholders.

2. From the date of the invitation until the meeting, the Company has provided materials related to the agenda of the Meeting, which can be downloaded from the Company's website [www.puratrans.com](http://www.puratrans.com).
3. According to Article 23 paragraph (2) of POJK No. 15/2020, Shareholders who are entitled to attend and vote in the Meeting must have their names recorded in the Company's Register of Shareholders or the securities account at PT Kustodian Sentral Efek Indonesia ("KSEI") on Wednesday, January 04, 2022, at the close of trading in the Company's shares on the Indonesia Stock Exchange.
4. Shareholders can participate in the Meeting in two ways:
  - a. physically attending the Meeting; or
  - b. electronically attending the Meeting via the eASY.KSEI Application.  
To prevent the spread of Covid-19, the Company still encourages Shareholders to register their attendance electronically via the KSEI Electronic General Meeting facility ("eASY.KSEI") at the <https://akses.ksei.co.id/> link provided by KSEI.
5. Shareholders who can attend in-person electronically, as mentioned in point 4 letter b, are local individual shareholders whose shares are held in KSEI's collective custody.
6. Shareholders can access the eASY.KSEI Application via the AKSes facility (<https://akses.ksei.co.id/>) to use it.
7. Before deciding whether to participate in the Meeting, shareholders must read the provisions conveyed through this summons as well as other provisions related to the Meeting's implementation based on the authority determined by the Company.
8. Shareholders who intend to exercise their voting rights through the eASY.KSEI Application can notify their presence, appoint proxies, and/or enter their voting preferences into the eASY.KSEI Application.
9. The deadline for submitting an electronic attendance declaration or electronic proxy (e-proxy) and electronic voting in the eASY.KSEI Application is 12.00 WIB on 1 (one) business day before the Meeting date.
10. Before physically entering the Meeting room, shareholders or their proxies who are physically present at the Meeting must fill out the attendance register by presenting original proof of identity or identification. Shareholders who are legal entities must bring a copy of the most recent Articles of Association, which are attached to the Deed of Composition. The most recent Board of Directors and/or Commissioners.
11. Shareholders who will electronically attend or/elect power of attorney to the Meeting via the eASY.KSEI Application should be aware of the following:
  - a. The Registration Procedure
    - i. Shareholders of the local individual type who have not provided a declaration of presence or power of attorney in the eASY. KSEI Application by the time limit in point 9 and wish to attend the Meeting electronically must register attendance in the eASY.KSEI Application on the date of the Meeting until the registration period expires. The Company electronically closes the meeting.
    - ii. Local individual type shareholders who have provided a declaration of attendance but have not yet cast their vote in the eASY.KSEI Application for 1 (one) Meeting agenda until the deadline in point 9 and wish to attend the Meeting electronically are required to register attendance in the Application eASY.KSEI on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
    - iii. Shareholders who have given power of attorney to the Company's proxies (Independent Representatives) or Individual Representatives but have not voted in the eASY for 1 (one) Meeting agenda. After submitting the KSEI Application until the deadline in point 9, the proxies representing the shareholders must

- register for attendance in the eASY. KSEI Application on the date of the Meeting until the Company closes the electronic registration period for the Meeting.
- iv. Shareholders who have granted the participant/Intermediary proxy (Custodian Bank or Securities Company) power of attorney and voted in the eASY. KSEI Application until the time limit in point 9, then the proxy who has been registered in the eASY Application. KSEI is required to register for the eASY. KSEI Application on the date of the Meeting until the Company closes the electronic registration period for the Meeting.
  - v. Shareholders who have given a declaration of attendance or power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative and voted in the eASY for 1 (one) or all Meeting agendas. KSEI Application No later than the deadline specified in point 9, shareholders or proxies are not required to register attendance electronically in the eASY. On the date of the Meeting, submit your KSEI application. A quorum of attendance will be automatically calculated as share ownership, and the votes cast will be automatically taken into account in the Meeting's voting.
  - vi. Any delay or failure in the electronic registration process referred to in numbers (i) to (iv) for any reason will prevent shareholders or their proxies from electronically attending the Meeting, and their share ownership will not be counted as a quorum for attendance at the Meeting. Meeting.
- b. Submission of Questions and/or Opinions Electronically
- i. Shareholders or proxies have the opportunity to submit questions and/or opinions during each discussion session as outlined in the Meeting's agenda. Shareholders or proxies can submit written questions and/or opinions per Meeting agenda by using the chat feature in the 'Electronic Opinions' column available on the E-Meeting Hall screen on the eASY.KSEI Application. Giving questions and/or opinions is permitted as long as the Meeting status in the 'General Meeting Flow Text' column is "Discussion started for agenda item no. []".
  - ii. Determination of the mechanism for conducting discussions per the meeting agenda in writing via the eASY's E-Meeting Hall screen. The KSEI Application is the authority of each Company, and this will be stated by the Company in the Meeting Rules of Conduct via the eASY. Application for KSEI
  - iii. Proxies who are present electronically and will submit questions and/or opinions of their shareholders during the Meeting's discussion session are required to write down the names of the shareholders and the size of their share ownership, followed by related questions or opinions.
- c. The Voting Procedure
- i. The electronic voting process is carried out in the eASY.KSEI Application under the E-Meeting Hall menu, Live Broadcasting submenu.
  - ii. Shareholders who are present alone or are represented by proxies but have not yet cast their vote on the agenda of the Meeting as referred to in point 11 letters a number (i) – (iv), the shareholders or their proxies have the opportunity to submit their vote through the E-Meeting Hall screen on the eASY for as long as the voting period. The Company launches the KSEI Application. When the electronic voting period specified in the Meeting agenda begins, the system automatically starts the voting process. The status "Voting for agenda item no [] has started" will be visible in the 'General Meeting Flow Text' column during the electronic voting process. If shareholders or their proxies do not vote for a specific meeting agenda until the status of the meeting, as shown in the 'General Meeting Flow Text' column, changes to "Voting for agenda item no [] has ended," it is considered voting Abstain for the agenda of the meeting in question.

- iii. During the electronic voting process, the voting time is the standard time set on the eASY.KSEI Application. Each Company may determine the time policy for electronic direct voting per agenda in the Meeting, which will be stated in the Meeting Rules of Conduct via the eASY.KSEI Application.
- d. Observing the Meeting's Implementation at the EGMS
  - i. Shareholders or their proxies who have registered in the eASY.KSEI Application by the deadline in point 9 can view the ongoing Meeting via Zoom by accessing the eASY.KSEI menu, the EGMS Imaging submenu located at the AKSes (<https://akses.ksei.co.id/>).
  - ii. The EGMS has a capacity of up to 500 participants, and attendance will be determined on a first-come, first-served basis. Shareholders or their proxies who do not have the opportunity to witness the Meeting's implementation via the EGMS Impressions are still considered valid to attend electronically, and their share ownership and voting preferences are taken into account at the Meeting, as long as they have been registered in the eASY. KSEI Application following point 11 letters a number (i) – (v).
  - iii. Shareholders or their proxies only witnessed the Meeting's implementation via the Meeting Impressions but were not registered to attend electronically via the eASY. According to the provisions of point 11 letters a number (i) – (v), the presence of the shareholder or proxies is considered invalid and will not be included in the calculation of meeting attendance quorum.
  - iv. Shareholders or their proxies who witness the Meeting's implementation via the EGMS have a raise hand feature that can be used to ask questions and/or express opinions during the discussion session as per the Meeting's agenda. If the Company allows it by activating the allow to talk feature, shareholders or their proxies can submit questions and/or opinions by directly speaking. Each company has the authority to determine the mechanism for implementing the discussion per meeting agenda using the allow to talk feature contained in the EGMS, and this will be stated by the company in the Rules of Conduct for the Meeting via the eASY.KSEI Application.
  - v. To get the most out of the eASY.KSEI Application and/or Meeting Impressions, shareholders and their proxies should use the Mozilla Firefox browser.
- 12. If Shareholders are unable to access the KSEI System (eASY.KSEI) at the link <https://akses.ksei.co.id/>, they can download the power of attorney from the Company's website [www.puratrans.com](http://www.puratrans.com) to cast their power and vote in the meeting.
- 13. Shareholders who have given power of attorney in point 12 above can submit questions about the agenda via email to the Company [info@puratrans.com](mailto:info@puratrans.com) with a copy to [rups@bimaregistra.co.id](mailto:rups@bimaregistra.co.id), and the question will be submitted in the Meeting by the Proxy and recorded in the Meeting Minutes prepared by a Notary, and answers to these questions will be submitted via email to the Shareholders no later than 3 (three) working days after the Meeting.
- 14. The Notary, with the assistance of the Securities Administration Bureau, will check and count the votes on each agenda item of the Meeting in each meeting decision making on the said agenda, including those based on votes submitted by shareholders via eASY.KSEI, as referred to in point 11 above, as well as those submitted at the Meeting.
- 15. Shareholders or their proxies who are physically present must follow and pass the following safety and health protocols applicable at the Meeting venue:
  - a) Obtain a Certificate of Rapid Antigen Test (non-reactive) or PCR Swab Test (negative) Covid-19 from a Hospital Doctor, Public Health Center, or Clinic with a sampling date of 2 (two) days before the Meeting.
  - b) While in the meeting area and venue, wear a mask.

- c) Have a body temperature of no more than 37.3°C based on detection and monitoring.
  - d) Adhere to the Meeting Committee's instructions in enforcing the physical distancing policy before, during, and after the Meeting. As a result, in the context of physical separation, the meeting committee restricts the meeting room's capacity.
  - e) Adhere to the Company's procedures and protocols for preventing the spread and transmission of Covid-19.
16. To support efforts to prevent and control Covid-19, the Company:
- a. does not provide printed materials, souvenirs, food, and beverages;
  - b. can re-announce if there are changes and/or additional information regarding the procedures for conducting the Meeting by referring to the most recent conditions and developments related to integrated handling and control to prevent the spread and transmission of Covid-19.
17. Shareholders or their legal proxies who will be physically present at the Meeting are respectfully requested to arrive at the Meeting venue no later than 1 (one) hour before the Meeting begins to facilitate the arrangement and orderliness of the Meeting.

**Surabaya, 5 January 2022**  
**Board of Director**