



**Invitation to  
The Annual General Meeting of Shareholders  
Domiciled in Jakarta  
("Company")**

The Board of Directors of the Company hereby invites the Shareholders to attend the Annual General Meeting of Shareholders (the "Meeting"), which will be convened as follows:

**Days/Date** : Wednesday, 29 July 2020  
**Time** : 14:00 PM - finish  
**Venue** : Meeting room 3<sup>rd</sup> floor  
          **Jl Bek Murad no 62, Karet Kuningan, Jakarta Selatan**  
          **DKI Jakarta 12940**

**With the following agenda:**

1. Approval and Ratification of Company's Annual Report and Company's Consolidated Financial Statement, including grant release and discharge (acquit the charge) to The Board of Commissioners of for their supervisory to the Company for the year ended on December 31, 2019;
2. Approval of the determination of the use of the Company's net profit for the financial year ended December 31, 2019;
3. Accountable Report of use of fund from The Public Offering;
4. The appointment of Independent Public Accountant to audit Company's Financial Statement for the year ended on December 31, 2020;
5. Determination of honorarium and benefits for members of the Board of Directors and the Board of Commissioners for the fiscal year 2020; and
6. Changes of composition of Company's Director.

Explanation of each agenda of AGMS:

1. **The 1<sup>st</sup>, 2<sup>nd</sup>, 4<sup>th</sup> & 5<sup>th</sup> meeting agendas**  
Are routine agendas held in the Annual General Meeting Shareholders of Company. This is based on the provisions in the Company's article of Association and Law No.40 of 2007 on the Limited Liability Companies.
2. **The 3<sup>rd</sup> meeting agenda**  
Accountable Report of use of fund from the Public Offering, comply to the provisions of Article 6 paragraph (1) and (2) POJK No. 30 / POJK.04 / 2015, taking into account that the Company as a Public Company must be responsible for the realization of the use of funds resulting from a public offering in each GMS Annual.

### 3. The 6<sup>th</sup> meeting agenda

Is an Agenda related to change the composition of Company's Director.

#### Notes:

1. The Company does not send its own invitation to each Shareholder, This invitation Advertisement is an official invitation to all Shareholders of the Company.
2. Shareholders of the Company entitled to attend or be represented in the meeting are Shareholders of the Company whose name is legally registered in shareholders Registry of the company, on Monday **06 July 2020** until the closing of trading of shares on Stock Exchange Indonesia on the date.
3. As a spread prevention of the COVID-19 Virus to support the Government's protocols to break the chain of the spread of the COVID-19 Virus, the Company will hold GMS that will be held in such a way as to keep the health / safety of all parties and comply with applicable regulations. Thus the Company will facilitate the holding of the GMS as follows:
  - a. Mechanism of Power of Attorney:
    - 1) The Company request the shareholders who are entitled to attend the GMS and whose shares are held in the collective depository of KSEI, to give a power of attorney to the Parties appointed by the Company through the KSEI Electronic General Meeting System (eASY.KSEI) facility which can be accessed on the official KSEI website <https://akses.ksei.co.id/> , with official guidelines provided on the official website of KSEI (<https://www.ksei.co.id/data/download-data-and-user-guide>), as a mechanism for electronic power of attorney (e-proxy) in the process of holding a GMS.
    - 2) In addition to the electronic authorization (e-proxy) mentioned above, Shareholders can provide power of attorney outside the eASY.KSEI facility where Shareholders can download the power of attorney form contained on the Company's website <http://www.stptower.com> and the power of attorney must be received by the Board of Directors of the Company no later than 3 (three) working days prior to the date of the AGMS to the address of the Company on Jl Karet Pedurenan no 240, Karet Kuningan, Jakarta Selatan 12940.
  - b. For health reasons and the spreading prevention of the COVID-19 Virus, the Company does not provide food/drink, souvenirs.  
For materials discussed at the Meeting, including the Company's Annual Report, and the rules of the Meeting can be downloaded through the Company's website <http://www.megaperintis.co.id>.
4. Shareholders or their proxies who will attend the AGMS are requested to bring and submit to the registration officer before entering the AGMS, as follows:
  - a. For individual Shareholders: a copy of identity in the form of Residential ID card/passport of the Shareholder and/or their Proxy.

- b. For shareholders in the form of legal entities, cooperatives, foundations or pension funds: - a copy of identity in the form of Residential ID card/passport from the authorized Director and/or their Proxy; - a copy of articles of association and latest amendment and deed of appointment of the latest Board of Directors and Board of Commissioners of the company.
5. The Notary, assisted by the Securities Administration Bureau, will check and count votes for each agenda item in each GMS decision making based on the agenda, based on the Power of Attorney submitted by the Shareholders as referred to in item 3 (three) above.
6. For Shareholders or Shareholders' attorneys who still remain physically attendance at the GMS, must follow and pass the security and health protocols applicable at the GMS venue, as follows:
  - a. Use a mask.
  - b. Detection and monitoring of body temperature to ensure Shareholders and Shareholders power of attorney are not in the body's temperature above normal.
  - c. Following the directions of the meeting committee in implementing the physical distancy policy at the GMS Venue
  - d. If there are shareholders or shareholders' attorney, who cough or sneeze in the meeting room, so they will be asked to leave the meeting room.
  - e. The Company will re-announce if there are changes and/or additional information related to the procedure for conducting the GMS with reference to the latest conditions and developments regarding integrated handling and control to the spreading prevention of the COVID-19 Virus.
7. For the orderliness of the GMS, it is expected that the Shareholders or their proxies who will be present have completed the Attendance List provided by the Company at the latest 30 minutes before the GMS begin.

**Jakarta, 07 Juli 2020**  
**PT Mega Perintis Tbk**  
**Board of Directors**