



**INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT APEXINDO PRATAMA DUTA TBK**

The Board of Directors of PT Apexindo Pratama Duta Tbk (the “**Company**”) hereby invites the Shareholders of the Company to attend Annual General Meeting of Shareholders (“**AGMS**”) and Extraordinary General Meeting of Shareholders (“**EGMS**”) which will be held on:

**Day/Date** : Wednesday, August 5, 2020  
**Venue** : Multi Function Room PT Apexindo Pratama Duta Tbk  
Office 8 Building, 20<sup>th</sup> Floor, SCBD Lot 28  
Jl. Jend. Sudirman Kav. 52-53  
Kebayoran Baru, Jakarta Selatan 12190  
**Time** : (a) AGMS will be held at 10.00 a.m. until finish;  
(b) EGMS will be held at 11.00 a.m. or immediately after the closing of AGMS until finish.

The agenda are as follows:

(a) Agenda of AGMS:

1. Approval on the Report of the Board of Directors of the Company for the activities conducted in the fiscal year ended on December 31, 2019 as well as granting full release and discharge (acquit et decharge) to members of the Boards of Directors and Board of Commissioners of the Company from all responsibilities on any management and supervisory actions performed during the Fiscal Year 2019.
2. Approval on the Company's Consolidated Statement of Financial Position and Consolidated Statements of Comprehensive Income for the fiscal year ended on December 31, 2019.
3. Appointment of Public Accountant to audit the Company's Consolidated Financial Report for fiscal year 2020.
4. Determine remuneration and other allowances to members of the Boards of Directors and the Boards of Commissioners of the Company for the period of January 1, 2020, until December 31, 2020.

(b) Agenda of EGMS:

1. Approval to adapt the provisions of Articles of Association of the Company with the regulation of Financial Services Authority (POJK) No. 15/POJK.04/2020 concerning The Plan and Implementation of the General Meeting of Shareholders for Issuers or a Public Company and the provisions of Article 3 of Articles of Association of the Company.
2. Approval to grant security and/or collateral by the Company and/or Its subsidiaries to the third party in connection with corporate actions, financing plans, including but not limited to grant corporate guarantees and/or encumbrance and/or pledge and/or lien over either in part or whole assets of the Company and/or Its subsidiary, either such assets are owned directly or indirectly, the restructuring and/or financing plans from Banks and/or other financial institutions and/or other parties (“**Transaction Plan**”).
3. Granting power and authority with the right of substitution to the Board of Directors of the Company to implement the decisions above, including but not limited to making or requesting all the deeds, letters or documents needed, present before the party/authorized officials, including Notaries, submit an application to the authorized party/official to obtain approval or report the matter to the authorized party/official as referred to in the applicable laws and regulations.

**Notes:**

1. The Company does not send particular invitations to the Shareholders, because this Invitation is valid as an official invitation. This invitation can also be accessed through the Company's website [https://www.apexindo.com/general\\_meeting\\_of\\_shareholders?contentid=5](https://www.apexindo.com/general_meeting_of_shareholders?contentid=5) and eASY.KSEI application.
2. The Shareholders who are entitled to attend or to be represented in AGMS and EGMS shall be those whose names are recorded in List of Shareholders of the Company as of July 13, 2020 at 04:00 p.m. (local time).
3. The Participation of Shareholders in the AGMS & EGMS can be carried out with the following mechanism:
  - (a) Attend the AGMS & EGMS yourself, or
  - (b) In the eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia at the link <https://akses.ksei.co.id/>.
4. For Shareholders or their proxies who will attend the AGMS & EGMS, or Shareholders who will exercise their voting rights in the eASY.KSEI application, can inform their presence or appoint their attorney and vote through the eASY.KSEI application on the <https://akses.ksei.co.id/>.
5. (a) The Shareholders or their proxies are required to submit the copy of valid identity card prior to entering the AGMS & EGMS room.  
(b) The Shareholders who are Legal Entity shall carry with them the copy of their Articles of Association, together with the latest amendments thereto as well as the latest composition of their management.  
(c) Particularly for the Shareholders that are in collective custody of KSEI, they will be obliged to present a Written Confirmation for AGMS & EGMS (KTUR) / Written Confirmation to registration officer prior to entering the AGMS & EGMS room.  
(d) The Shareholders who are unable to attend the AGMS & EGMS may be represented by their proxy who is obliged to carry with them a valid power of attorney as specified by the Company. The members of Board of Commissioners, Board of Directors, or any Company's employee are allowed to serve as a proxy, but the vote they cast shall not be counted in the calculation of the number of votes cast.  
(e) The form of the Power of Attorney may be obtained on every business days in Company's Head Office at Office 8 Building, 20<sup>th</sup> floor, SCBD Lot 28, Jl. Jend. Sudirman Kav. 52-53, Kebayoran Baru, South Jakarta 12190.  
(f) Power of Attorney must be submitted to the Company prior to the date of AGMS & EGMS, at the latest on August 4, 2020 at 04:00 p.m. (local time).
6. For Shareholders or their proxies who will still attend at the AGMS & EGMS physically, must follow and pass security and health protocol which will be strictly enforced, as follows:
  - (a) Must wear a face mask.
  - (b) Must follow health inspection procedures (such as body temperature checks, etc), which will be carried out by the Company and the management of the building where the AGMS & EGMS is held.
  - (c) Must implement a physical distancing policy in accordance with the direction of the Company and the management of the building where the AGMS & EGMS is held.
7. Shareholders or their proxies which is in unsanitary conditions is like cough, fever, or flu, etc., not allowed to attend the AGMS & EGMS.
8. To facilitate the AGMS & EGMS, the Shareholders or its attorney are required to present in the AGMS & EGMS room 30 (thirty) minutes before the AGMS & EGMS started.

Jakarta, July 14, 2020  
PT Apexindo Pratama Duta Tbk  
Board of Directors