



**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 and Extraordinary General Meeting of Shareholders (the “Meeting”) which will be held on:

**Day/Date** : Monday, May 29, 2023  
**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) Annual General Meeting of Shareholders (“AGMS”) will be held at 10.00 a.m. until finish;  
(b) Extraordinary General Meeting of Shareholders (“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 and the report of the Board of Commissioners' Supervisory for the activities conducted in the fiscal year ended on December 31, 2022 (“Fiscal Year 2022”) as well as granting full release and discharge (acquit et decharge) to members of the Board of Directors and Board of Commissioners of the Company from all responsibilities on any management and supervisory actions performed during the Fiscal Year 2022.
2. Approval on the Company's Statement of Financial Position and Statements of Comprehensive Income for the fiscal year ended on December 31, 2022.
3. Appointment of Public Accountant to audit Financial Report of the Company for fiscal year 2023.
4. Grant of authority to the Board of Commissioners of the Company in its capacity to carry out the remuneration function in the Company to determine remuneration and other benefits of members of the Board of Commissioners and the Board of Directors of the Company for the period of January 1, 2023, until December 31, 2023.

(b) Agenda of EGMS:

1. Changes of the Company's management composition.
2. Approval to adjust the provisions of Articles of Association of the Company Article 21 paragraph 5 on Work Plan, Financial Year and Annual Report with the Financial Services Authority Regulation (POJK) No. 14/POJK.04/2022 concerning Submission of Periodic Financial Report of Issuers or Public Companies.
3. Affirming the granting of power to the Board of Commissioners and/or Board of Directors of the Company to issue new shares in respect of the conversion of Mandatory Convertible Bonds (MCB) issued by the Company's which issuance has obtained Shareholders approval through the EGMS dated February 21, 2020.
4. Approval on provisions of securities and/or collaterals by the Company and/or Its subsidiaries to the third party in connection with corporate actions, financing scheme, including but not limited to providing corporate guarantees and/or encumbrance and/or pledge and/or lien over either partially as well as all assets of the Company and/or Its subsidiaries, whether directly or indirectly owned, implementation of restructuring and/or financing scheme from Banks and/or other financial institutions and/or other parties.
5. Granting of 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 make or request to be made deeds, required letters or documents, present before the authorized parties/authorities, including Notaries, submit an application to the authorized parties/authorities to obtain approval or report such matter to authorized parties/authorities as referred to in the applicable laws and regulations.

**Notes:**

1. In order to support the prevention and control of COVID-19, the Company does not provided food and beverages in the Meeting room. Annual Report and Sustainability Report of the Company available and can be downloaded through : [https://www.apexindo.com/annual\\_report?contentid=1](https://www.apexindo.com/annual_report?contentid=1).
2. The Company does not send particular invitations to the Shareholders as this invitation is an official invitation to the Company's Shareholders.. This invitation can also be accessed through the website of Indonesia Central Securities Depository (“KSEI”), the website of Indonesia Stock Exchange and the website of the Company.
3. The Shareholders who are entitled to attend or to be represented in the Meeting are those whose names are recorded in the Company's Shareholder Register as of May 4, 2023 at 04:00 p.m. (local time).
4. The Participation of Shareholders in the Meeting can be carried out with the following mechanism:
  - (a) Attend the Meeting physically. Given the recent trend of increasing transmission of COVID-19, the Company limits the physical presence of Shareholders to a maximum of 15 (fifteen) people, or
  - (b) Attend the Meeting electronically through the eASY.KSEI application.
5. Shareholders who wish to attend electronically, as mentioned in item 4 letter b, must be local individual shareholders who have shares deposited in KSEI's collective custody.
6. For Shareholders or their proxies who will attend the Meeting physically, 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 <https://easy.ksei.co.id/egken/>
7. Shareholders who will attend the Meeting physically, please consider the following guidelines:
  - (a) The Shareholders or their proxies are required to submit the copy of valid identity card prior to entering the Meeting 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 and EGMS (KTUR) / Written Confirmation to registration officer prior to entering the Meeting room.
  - (d) The Shareholders who are unable to attend the Meeting may be represented by their proxy who is obliged to carry with them a valid power of attorney as specified by the Company.
  - (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) Original Power of Attorney must be submitted to the Company prior to the date of the Meeting, at the latest on May 26, 2023 at 04:00 p.m. (local time).
8. Shareholders who will attend the Meeting electronically must consider the guidelines set by KSEI.
9. Shareholders or their proxies who will still attend at the meeting physically, must follow and pass security and health protocol which will be strictly enforced, as follows:
  - (a) Must provide a COVID-19 booster vaccine certificate before entering the Meeting room.
  - (b) Must wear a face mask during the Meeting.
  - (c) Must follow health inspection procedures (such as body temperature checks, etc), which will be carried out by the Company and the management of the Meeting venue.
  - (d) Must implement a physical distancing policy in accordance with the direction of the Company and the management of the Meeting venue.
10. Shareholders or their proxies who are unwell and having symptoms such as cough, fever, or flu, etc., are not allowed to attend the Meeting physically.
11. For simplification of the arrangement and the order of the Meeting, the Shareholders or their legitimate proxies are kindly required to be present at the Meeting venue and/or joining the KSEI application on <https://akses.ksei.co.id/> at least 30 (thirty) minutes before the Meeting started.

Jakarta, May 5, 2023  
**PT Apexindo Pratama Duta Tbk**  
**Board of Directors**