



## **ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

### **PT JAKARTA INTERNATIONAL HOTELS & DEVELOPMENT Tbk ("Company")**

Pursuant to Article 14, paragraph 3 of The Company's Articles of Association and the provisions of Article 14 of the Financial Services Authority Regulation No. 15/POJK.04/2020, regarding the Announcement of General Meeting of Shareholders, hereby announced to the Shareholders that The Company will hold the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meetings") on:

Day/date : Friday, September 18<sup>th</sup>, 2020  
Time : 10.00 WIB - finished  
Venue : Hotel Borobudur Jakarta  
Jl. Lapangan Banteng Selatan No.1,  
Jakarta Pusat.

Invitation to the Meeting, pursuant to Article 14 paragraph 4 of The Company's Articles of Association and Article 17 POJK No. 15/POJK.04/2020 regarding the Planning and Convening of a General Meeting of Shareholders for Public Companies, will be announced on **August 27<sup>th</sup>, 2020** through 1 (one) daily national newspapers, Indonesia Stock Exchanges' website and Company's website in Indonesian and English.

The shareholders who are entitled to attend or represent in the meeting only shareholders whose name are registered in **The Company's Register of Shareholders** and / or the owner of shares effective in Collective Depository of Indonesian Central Securities Depository ("KSEI") on **August 26<sup>th</sup>, 2020 until 16.00, West Indonesian Time**.

1 (one) or more Shareholders who represent 1/20 or more of the total number of shares with voting rights may propose a written Agenda to Company's Board of Directors. Every proposal by Shareholders will be included in the Agenda of the Meeting, if it meets requirements of Article 16 POJK No. 02/POJK.04/2020 and Article 11 paragraph 15 of the Company's Article of Association and received by the Company at the latest 7 (seven) days prior to the Meeting invitation.

Considering compliance with Government's Appeal concerning prevention of the spread of Corona Virus Disease 2019 (Covid-19), the Company encourages to the shareholders to comply with the health protocol by providing proxy through the Electronic General Meeting System (eASY.KSEI) facility provided by Indonesian Central Securities Depository ("KSEI"), as a mechanism for electronically authorizing (e-Proxy) in the process of organizing the Meeting.



As a prevent the Impact of Covid-19, shareholders or their proxies who will be present at the Meeting must follow and pass the safety and health protocol which will be strictly enforced, as follows:

- Required to wear the face mask during the Meeting.
- Required to follow health inspection procedures (such as measure body temperature, etc.), both of which will be carried out by The Company and the venue.
- Required to implement physical distancing policy according to the directives of The Company and the venue.
- For the shareholders or their proxies are not feeling well (especially having/feeling early symptoms of Covid-19 (such as coughing, fever, or flu, etc.) are not permitted to attend the Meeting.

The Company has the right and authority to prohibit shareholders or their proxies from attending or being in the Meeting room, in the case the shareholders or their proxies do not meet the safety and health protocol as described above.

Jakarta, August 12<sup>nd</sup>, 2020

**Board of Directors**