



PT. PROTECH MITRA PERKASA Tbk
Treasury Tower – District 8 lantai 15,
Suite A-B-M-N, SCBD,
Jl. Jendral Sudirman kav. 52-53,
Kebayoran Baru,
Jakarta Selatan 12190, Indonesia

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CORRECTION OF INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Protech Mitra Perkasa Tbk. (“Company”)

In Connection with the invitation for the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“Meeting”) of the Company which have been uploaded on the website of the Indonesia Stock Exchange, the website Easy.KSEI and the company’s website on 03 June 2022, we hereby submit correction regarding the information on the venue for the Meeting to be amended as follows:

**Electronic AGMS and EGMS using e-RUPS through Electronic General Meeting System
KSEI (eASY KSEI) facility provided by PT KSEI with link :**

<https://akses.ksei.co.id/>

Treasury Tower – District 8 lantai 15, Suite A-B-M-N, SCBD,
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Jakarta Selatan 12190, Indonesia.

There are no changes related to other information in the invitation for the Company’s Meeting dated 03 June 2022 and this Correction of Invitation is and integral and inseparable part of the invitation for the Company’s Meeting dated 03 June 2022.

Jakarta, 13 June 2022

PT Protech Mitra Perkasa Tbk.

Board Of Directors