



**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  
Tel: +62.21.5010 5555

**ANNOUNCEMENT OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
(EGMS)  
PT PROTECH MITRA PERKASA Tbk  
("Company")**

The Board Directors of PT Protech Mitra Perkasa Tbk ("Company"), here by invite the Shareholders to attend the Extraordinary General Meeting of Shareholders (EGMS) which will be held at:

Date and time	: Monday, 27 June 2022
Time	: 13.00 WIB - Completion
Place	: Treasury Tower District 8 15 <sup>th</sup> floor Suites A-B-M-N, SCBD, Jl. Jendral Sudirman Kav 52-53 Kebayoran Baru Jakarta Selatan 12190

**With the following agenda:**

1. An increase in the Company's Authorized Capital with a nominal value of Rp. 100 per share;
2. Approval of the Capital Increase Plan with Pre-emptive Rights (PMHMETD). The Company conducts PHMETD to the shareholders of the Company by issuing new shares which will be issued from the portfolio and will be listed on the Indonesia Stock Exchange;
3. Approval of the change in the name of the Company;
4. Approval of changes to the Company's Management.



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With the explanation of the Meeting agenda as follows:

**1. Meeting Agenda # 1 to # 2**

In accordance with Article 4 of the Company's Articles of Association, which stipulates that additional capital must obtain prior approval from the GMS.

**2. Meeting Agenda #3**

In accordance with Article 26 paragraph 2 of the Company's Articles of Association, which stipulates that a change in the name of the Company must obtain approval from the Minister of Law and Human Rights of the Republic of Indonesia or the competent authority and/or successor.

**3. Meeting Agenda #4**

In accordance with Article 11 paragraph 8 and Article 14 paragraph 5 of the Company's Articles of Association, which stipulates that the approval for the appointment and dismissal of the composition of the Board of Directors and Commissioners of the Company must be approved at the GMS.

**Note:**

1. The Company does not send separate invitations to Shareholders. This summons is an official invitation for all Shareholders of the Company.
2. By referring to POJK Number 15 / POJK.04 / 2020 regarding Plans for Organizing a General Meeting of Shareholders of a Public Company, the Company Meeting will be supported by using the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia ("KSEI").
3. Shareholders who can attend to the Meeting are shareholders of the Company whose names are registered in the Register of Shareholders of the Company in the securities sub account at the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI") on June 02, 2022.
4. Attendance requirement referred in no.3 can be delegated to the proxy in the following ways:
  - a Shareholders issue power of attorney provided that members of the Board of Directors and the Board of Commissioners, as well as the Company's employees, can act as proxies for the Shareholders in the meeting. However, the vote won't be counted during the counting.
  - b The power of attorney form can be downloaded on the Company's website. The power of attorney document that has been filled in completely is then submitted to the Company's securities Administration Bureau (BAE) PT Sinartama Gunita.



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5. The agenda of the meeting can be download in the company's website.

Jakarta, June 03, 2022  
PT Protech Mitra Perkasa Tbk  
The Directors