



**PT PROTECH MITRA PERKASA TBK  
INVITATION TO  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)**

The Directors of PT Protech Mitra Perkasa Tbk ("the Company"), hereby invite the Shareholders to attend the Annual General Meeting of Shareholders (AGM) which will be held at:

Day / Date : Thursday, May 6, 2021  
Time : 08.30 WIB - End  
Place : Menara Sudirman Building 8th floor  
Jl. Jend. Sudirman Kav 60  
Jakarta 12190

**With the following agenda:**

1. Approval of the Annual Report, Ratification of the Company's Balance Sheet and Income Statement for the year ending in December 31, 2020 and provide full acquitment (Acquit et de charge) to the Board of Commissioners and Directors of the Company for supervision and management actions carried out in the year books ending December 31, 2020.
2. Determination of the use of the Company's net profit for the year ending in December 31, 2020.
3. Appointment of a Public Accountant to inspect or audit the books of the year 2021 and give authority to the Directors of the Company to determine the honorarium of the Public Accountant.
4. Granting power and authority to the Company's Board of Commissioners to determine the honorarium, salary, benefits, bonuses and / or other remuneration for members of the Board of Directors and the Board of Commissioners of the Company.

With the explanation of the Meeting agenda as follows:

**1. Meeting Agenda 1 to 4**

Agenda 1 through 4 is a routine agenda held at the Company Meetings. This is in accordance with the provisions in the Company's Articles of Association, Law No. 40 of 2007 concerning Limited Liability Companies.

**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 April 13, 2021.

4. According to the Guidelines of Prevention and Control of COVID-19 issued by the Ministry of Health of the Republic of Indonesia, **the Company advises the shareholders to attend the meeting through KSEI Electronic General Meeting (“eASY.KSEI”) facility using representative** with the following procedures:
  - a. 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 KSEI. In the event that the shareholders hasn't registered yet, please register via the web access.ksei.co.id
  - b. Registered shareholders power can be granted through the eASY.KSEI web easy.ksei.co.id
  - c. The time period for the shareholders to declare, to change, or to revoke their proxy and vote for the meeting agenda, can be done from the date of the Invitation to the meeting until no later than 1 (one) prior working day to the date of the meeting being held at 12.00 WIB.
  - d. Registration guide, usage, and further explanation regarding eASY.KSEI and KSEI AKSes can be seen on the easy.ksei.co.id website and/or the website access.ksei.co.id
  
5. In the case the shareholders would still like to attend the meeting physically, please follow the procedures below:
  - a. Shareholders who can't directly attend can be represented by their proxy with the following conditions:
    - 1) 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.
    - 2) 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.
  
  - b. Shareholders (or their representative) who will attend are required to bring and submit a copy of their valid identification to the registration officer before entering the meeting room, while shareholders in the form of legal entities are required to bring a complete photocopy of their Articles of Association, as well as the latest Deed of Appointment of Members of the Board of Directors and the Board of Commissioners. The shareholders in Collective Custody are required to submit a written confirmation for meeting (“KTUR”) which can be obtained during working hours at the Securities Company or Custodian Bank at the place where the shareholders open their securities accounts.
  
  - c. Shareholders (or their representative) are required to follow and pass the safety and health protocol in effect at the meeting venue as follows:
    1. **Have a COVID-19 Antigen Test (non-reactive) and PCR (negative) SWAB Test Certification obtained from a hospital or a clinic with the report dated 1 (one) day before the meeting [H-1].** These requirements are ABSOLUTE and MUST BE MET.
    2. Wear a facemask in the meeting area and place, and during the meeting.
    3. Body temperature doesn't exceed 37.3°C.
    4. Follow the direction of the meeting committee in physical distancing policy, before, during, and after the meeting. Due to this, the capacity in the room will be restricted.
    5. Follow the procedures and the protocols of COVID-19 spread and transmission prevention implemented by the Company.

6. For health reasons, the Company does NOT provide food and beverage, printed Annual Reports, or souvenirs to the attendees.
7. Annual Reports 2020 and Meeting Materials can be downloaded directly on the company's website **[www.protechmitraperkasa.com](http://www.protechmitraperkasa.com)** from the date of this Meeting Call.

Jakarta, April 14, 2021  
PT Protech Mitra Perkasa Tbk  
The Directors