



**PENJELASAN MENGENAI MATA ACARA
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT PROTECH MITRA PERKASA TBK
TANGGAL 7 JULI 2021**

Sehubungan dengan rencana pelaksanaan Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”) PT Protech Mitra Perkasa Tbk (“Perseroan”) pada hari Rabu, tanggal 7 Juli 2021, Perseroan telah mengumumkan melalui laman situs KSEI, laman situs Bursa dan laman situs Perseroan:

- Pengumuman mengenai rencana RUPSLB Perseroan tanggal 25 Mei 2021.
- Pemanggilan atau Undangan menghadiri RUPSLB Perseroan tanggal 15 Juni 2021.

Dengan memperhatikan ketentuan-ketentuan sebagai berikut:

- Undang-undang No. 40 Tahun 2007 tanggal 16 Agustus 2007 tentang Perseroan Terbatas (“UUPT”);
- Peraturan OJK No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka;
- Anggaran Dasar Perseroan sebagaimana termuat dalam Akta Pernyataan Keputusan Rapat Perubahan Anggaran Dasar Perseroan No.1 tanggal 2 Maret 2016 yang dibuat dihadapan Notaris Vestina Ria Kartika SH, MH., Notaris di Jakarta.

Perseroan menyampaikan penjelasan untuk setiap mata acara RUPST Perseroan, sebagai berikut:

1. Mata Acara Pertama

Persetujuan perubahan / penyesuaian anggaran dasar Perseroan.

Penjelasan

Sesuai dengan Pasal 26 Anggaran Dasar Perseroan, Perseroan mengusulkan perubahan Anggaran Dasar guna melakukan penyesuaian terhadap peraturan POJK No. 15/POJK.04/2020 dan POJK No. 16/POJK.04/2020, untuk disetujui oleh RUPS tanpa mengurangi penyesuaian terhadap peraturan OJK lainnya sepanjang di perlukan.

2. Mata Acara Kedua

Persetujuan perubahan susunan Direksi dan Komisaris Perseroan.

Penjelasan

Sesuai dengan Pasal 11 ayat 8 dan Pasal 14 ayat 5 Anggaran Dasar Perseroan, yang mengatur bahwa persetujuan untuk pengangkatan dan pemberhentian susunan Direksi dan Komisaris Perseroan harus disetujui dalam RUPS.



**DESCRIPTION OF AGENDA
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PROTECH MITRA PERKASA TBK
DATED JULY 7, 2021**

In connection with the planned implementation of the Extraordinary General Meeting of Shareholders ("EGMS") of PT Protech Mitra Perkasa Tbk ("the Company") on Wednesday, July 7, 2021, the Company has announced through the KSEI website, the Exchange website and the Company's website:

- Announcement of the Company's AGMS plan on May 25, 2021.
- Invitations to attend the AGMS of the Company on June 15, 2021.

By observing the following conditions:

- Law No. 40 of 2007 dated 16 August 2007 concerning Limited Liability Companies ("Company Law");
- OJK Regulation No. 15/POJK.04/2020 concerning Plans and Organizing of a Public Company Shareholders General Meeting;
- The Company's Articles of Association as contained in the Deed of Decree of the Meeting of Amendment to the Company's Articles of Association No.1 dated 2 March 2016 made before the Notary Vestina Ria Kartika SH, MH., Notary in Jakarta.

The Company submits an explanation for each agenda item of the AGM, as follows:

1. First agenda item

Approval of amendments/adjustments to the Company's articles of association.

Explanation

In accordance with article 26 of the Company's articles of associations, the Company proposes adjustments to the articles of associations in order to make adjustments according to POJK No. 15/POJK.04/2020 and POJK No. 16/POJK.04/2020, to be approved by the shareholders without reducing adjustments to other OJK regulations as long as necessary.

2. Second Agenda

Approval of changes of the Company's Board of Directors and Commissioners.

Explanation

In accordance with article 11 clause 8 and article 14 clause 5 of the Company's articles of associations, which states that the approval for the appointment and dismissal of the members of the Board of Directors and Commissioners of the Company must be approved in the GMS..