

**MEDIA
INDONESIA**
TUESDAY, MARCH 10, 2020



**INVITATION TO
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT POLLUX PROPERTI INDONESIA Tbk.
("the Company")**

The Directors of the Company hereby invite the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("EGMS") of the Company (hereinafter referred to as the "Meeting") which will be held at:

Day/date : Wednesday, April 1, 2020

Waktu : 09.00 WIB - to end

Tempat : Noble House #36-01, Jalan Dr. Ide Anak Agung Gde Agung Kav. E.4.2 No. 2,
Mega Kuningan, Jakarta Selatan, 12950

With the following agenda:

➤ Changes in the Company's Management

Explanation:

This Agenda is related to changes in the Company's Management, namely the appointment of members of the Board of Directors and members of the Board of Commissioners of the Company, as well as uniformity in terms of service for all members of the Board of Directors and the Board of Commissioners of the Company.

Notes:

1. The Company does not send a separate invitation letter to the shareholders of the Company because this Call advertisement is an official invitation in accordance with Article 12 paragraph 4 of the Company's Articles of Association.
2. Those entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders of the Company or the holders of the securities account balance at the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI) on 9 March 2020 at 16:00 WIB.
3. a. The absent Shareholders can be represented by their proxies in the Meeting by bringing Power of Attorney, provided that members of the Board of Directors, members of the Board of Commissioners, and employees of the Company can act as proxy of the Company's shareholders at this Meeting, but the votes they issue are not taken into account in voting.
b. The Power of Attorney form can be obtained every day during office hours at the Securities Administration Bureau ("BAE") of the Company PT Datindo Entrycom, Jalan Hayam Wuruk No. 28, Jakarta Pusat 10230, Telephone (021) 350 8077, Facsimile (021) 350 8078
4. Shareholders or their proxies who will attend the Meeting are required to bring and submit a photocopy of valid identification to the registration officer before entering the Meeting room for the Shareholders in KSEI Collective Custody must submit Written Confirmation for Meeting (KTUR) which can be obtained through Exchange Members or Custodian Bank.
5. For the Shareholders in the form of Legal Entities are requested to bring a complete photocopy of their Articles of Association and the latest composition of the management.
6. In accordance with the provisions in Article 15 POJK No. 32, Meeting agenda materials in the form of copies of physical documents are available from the date of the EGMS Invitation until the EGMS, which can be obtained at the Company's Head Office during the Company's business hours if requested in writing by the Company's Shareholders.
7. To facilitate the arrangement and orderliness of the Meeting, shareholders or their proxies are requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

Jakarta, March 10, 2020
Board of Directors of the Company