



**PENGUMUMAN  
KEPADA PARA PEMEGANG SAHAM  
PT POLLUX PROPERTI INDONESIA Tbk  
("Perseroan")**

Dengan ini diberitahukan kepada Para Pemegang Saham PT Pollux Properti Indonesia Tbk ("**Perseroan**") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") di Jakarta pada hari Rabu, tanggal 26 Agustus 2020.

Sesuai ketentuan Pasal 12 ayat 9 Anggaran Dasar Perseroan serta memperhatikan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK**"), maka pemanggilan Rapat akan diumumkan dalam 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web penyedia e-RUPS, situs web Bursa Efek Indonesia dan situs Web Perseroan pada hari Selasa, tanggal 04 Agustus 2020.

Pemegang saham yang berhak menghadiri atau diwakili dan memberi suara dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham pada hari **Senin, tanggal 03 Agustus 2020 pukul 16.00 WIB**.

Setiap usulan dari Pemegang Saham Perseroan akan dimasukkan ke dalam mata acara Rapat jika memenuhi persyaratan dalam Pasal 12 ayat 8 Anggaran Dasar Perseroan serta memperhatikan Pasal 16 POJK dan sudah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat.

Mengingat status darurat bencana virus corona yang ditetapkan Pemerintah, maka berdasarkan pasal 28 ayat (1) POJK, Perseroan menghimbau kepada para Pemegang Saham untuk memberikan kuasa melalui fasilitas eASY KSEI yang disediakan oleh KSEI sebagai mekanisme kuasa secara elektronik ("**e-Proxy**") dalam



**ANNOUNCEMENT  
TO THE SHAREHOLDERS  
OF PT POLLUX PROPERTI INDONESIA Tbk.  
(the "Company")**

We hereby notified to the Shareholders of PT Pollux Properti Indonesia Tbk (the "**Company**"), that the Annual General Meeting of the Shareholders (the "Meeting") will be held in Jakarta on Wednesday, 26 August 2020.

In accordance with Article 12 paragraph 9 of the Company's Articles of Association and the Indonesia Financial Services Authority Regulation Number 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("**POJK**"), an invitation of the Meeting will be announced in at least 1 (one) Indonesian daily nationwide newspapers in Indonesian language, e-AGM provider website, Indonesia Stock Exchange's website and Company's website on Tuesday, 04 August 2020.

The Shareholders entitled to attend or represent and also vote in the Meeting are Shareholders of the Company whose names shall be registered in the Register of Shareholders on **Monday, 03 August 2020 as at 4.00 p.m. Western Indonesia Time**,

Any proposal from the Shareholders of the Company will be included in the agendas of the Meeting if such proposals complies with Article 12 paragraph 8 of the Company's Articles of Association and considers Article 16 of the POJK Regulation and received by the Board of Directors of the Company not later than 7 (seven) calendar days prior to the date of the notice of the Meeting,

Considering the corona virus emergency status determined by the Government, based on article 28 paragraph (1) of the POJK, the Company appealed to Shareholders to provided by the power of attorney through KSEI eASY facilities provided by KSEI as an electronic system mechanism ("**e-proxy**") in the process

proses penyelenggaraan Rapat. Fasilitas e-Proxy ini tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat sejak tanggal pemanggilan Rapat sampai dengan paling lambat 1 (satu) hari kerja sebelum hari penyelenggaraan Rapat pukul 12.00 WIB.

Jakarta, 20 Juli 2019  
PT Pollux Properti Indonesia Tbk  
Direksi

of organizing the Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting until no later than 1 (one) working day before the day of the Meeting at 12.00 p.m. Western Indonesia Time,

Jakarta, 20 July 2020  
PT Pollux Properti Indonesia Tbk  
Board of Directors