



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

In accordance with Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Arrangement and Implementation of a Public Company's General Meeting of Shareholders ("**POJK 15/2020**"), hereby the Directors of the Company invite the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders of the Company ("**Meeting**") which will held on :

Day/Date : Tuesday, 13 April 2021  
Time : 10.00 Western Indonesia Time (WIB) until finish  
Place : Noble House 36<sup>th</sup> floor, Jalan Dr. Ide Anak Agung Gde Agung Kav. E.4.2  
No. 2, Mega Kuningan, Jakarta Selatan

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 separate invitation letters to the Company's shareholders and this invitation is an official invitation for the Company's shareholders.
2. Those entitled to attend or be represented at the Meeting are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company on Friday, **19 March 2021** until 16:00 Western Indonesia Time (WIB).
3. By prioritizing the principle of caution and vigilance towards the pandemic of Corona Virus Disease (Covid-19) situation and referring to POJK 15/2020. the Company hereby submits as follows:
  - a. The Company appealed to the Shareholders of the Company entitled to attend the Meeting to authorize electronically to representatives of the Company's Securities Administration Bureau ("BAE Company"), namely PT Datindo Entrycom as the party appointed by the Company ("Independent Proxy") through eASY. KSEI on the link <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia since the Summons of the Meeting until no later than 1 (one) working day before the Meeting, which is Monday, **12 April 2021** until 12.00 Western Indonesia Time (WIB);
  - b. In addition to the electronic authorization given above, Shareholders who are entitled to attend the Meeting can also provide conventional written authorization. In connection with this the Shareholders must download the power of attorney form contained on the Company's website [www.pollux.co.id](http://www.pollux.co.id). A copy of the power of attorney can be sent to the email [DM@datindo.com](mailto:DM@datindo.com)

and the original power of attorney must be sent along with the details through the Office of the Company's Securities Administration Bureau: PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120, Indonesia Up. Data Management Department no later than **9 April 2021** ( 3 (three) working days before the Meeting);

- c. Shareholders who provide their power electronically through eASY.KSEI are expected to vote (e-voting) together with the granting power of attorney in each Meeting agenda item through the eASY.KSEI, while Shareholders who provide their proxies in writing are expected to include their votes (voting) for each agenda item in the written Power of Attorney.
4. When Shareholders or their proxies will attend the Meeting, individual Shareholders are required to submit a photocopy of their Resident Identity Card or other valid identification to the Meeting's official before entering the Meeting room. For Shareholders in the form of a legal entity ("Legal Entity Shareholders") must submit (a) a photocopy of the Articles of Association of the Legal Entity Shareholders in effect at the time the Meeting will be held and (b) a photocopy of the deed of appointment of the members of the Board of Directors that is still valid at the Meeting will be carried out with proof of notification to the Minister of Law and Human Rights of the Republic of Indonesia. Shareholders whose shares are in KSEI's collective custody are required to submit Written Confirmations for Meetings (KTUR) which can be obtained at the Securities Company or Custodian Bank where the Shareholders open an Account.
  5. Meeting materials can be downloaded directly on the Company's website: [www.pollux.co.id](http://www.pollux.co.id) from the date of this summons until the date the Meeting is held.
  6. In the framework of the Company supporting the Government's efforts to prevent the spread of Covid-19 and to create a safe and healthy environment, the Company hereby again calls on shareholders not to be physically present but by issuing a Power of Attorney. Shareholders who are physically present at the Meeting must pay attention to and fulfill the health procedures implemented by the building manager or the local authority in accordance with the directives of health procedures and Government Protocols in the framework of implementing the prevention of the spread of Covid-19, including not limited to the following matters:
    - a. Complete and sign the Covid-19 Form which can be downloaded on the Company's website and sent to the Company on Thursday, 8 April 2021 via e-mail: [corsec@pollux.co.id](mailto:corsec@pollux.co.id);
    - b. Applying physical distancing, Meeting Participants must bring and use hand sanitizers and urge the Shareholders and Meeting participants not to shake hands or in any other way not touch each other directly.
    - c. Shareholders or Shareholders' Authorities who come to the location must wear a mask and be at the location of the Meeting no later than 30 minutes before the Meeting starts.
    - d. Shareholders or Shareholders' Authorities are requested to take measurements of body temperature before entering the Meeting room that has been provided by the building manager.
    - e. Shareholders or shareholders' attorneys with health problems such as flu, cough/fever/sore throat/shortness of breath are not allowed to enter the meeting room.
    - f. The Company does not provide food and drinks, masks, hand sanitizers, printed Annual Reports or souvenirs/gratitude to the Shareholders present.

Jakarta, 22 March 2021  
**Board of Directors**