



**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 Extraordinary General Meeting of the Shareholders (the "Meeting") will be convened in Jakarta on **Tuesday, 13 April 2021**.

In accordance with Article 12 paragraph 17 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 e-AGM provider website, Indonesia Stock Exchange's website and Company's website on **Monday, 22 March 2021**.

The Shareholders entitled to attend or represent and vote in the Meeting are Shareholders of the Company whose names shall be registered in the Register of Shareholders on **Friday, 19 March 2021 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 7 of the Company's Articles of Association and considers Article 16 of the POJK Regulation and recieved 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 asks to Shareholders to provide power through KSEI eASY facilities provided by KSEI as an electronic power mechanism ("e-proxy") in the process 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, 05 March 2021
PT. Pollux Properti Indonesia Tbk
Board of Directors