



**ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
PT. POLLUX PROPERTIES INDONESIA Tbk
(the "Company")**

We hereby notified to the Shareholders of the Company, that the Annual General Meeting of the Shareholders (the "Meeting") will be held in Jakarta on **Thursday, 28 July 2022**.

In accordance with the provisions of Article 12 paragraph 17 of the Company's Article of Association and the Indonesia Financial Services Authority Regulation Number 15/POJK.04/2020 on Planning and Implementation of the General Meeting of Shareholders for Public Companies ("**OJK Regulation No. 15/2020**"), an invitation of the Meeting will be announced through eASY.KSEI website, Indonesia Stock Exchange's website and Company's official website on **Wednesday, 06 Juli 2022**.

The Shareholders who are entitled to attend or be represented in the Meeting are those whose names are recorded in the Company's Shareholder List registered at the Indonesia Stock Exchange trading closing hour on **Tuesday, 05 July 2022 as at 4.00 pm (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 OJK Regulation No. 15/2020 and received by the Board of Directors of the Company no later than 7 (seven) calendar days prior to the date of the Meeting Convocation.

As an effort to prevent the spread and transmission of Covid-19, the Company urge the Shareholders to provide power of attorney through the KSEI eASY facility provided by KSEI as an electronic power granting mechanism ("e-Proxy") in the process of organizing the Meeting. This e-Proxy facility is available for the Shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting up to 1 (one) working day prior to the date of the Meeting.

Jakarta, 21 June 2022
PT. Pollux Properties Indonesia Tbk
Board of Directors