



**NOTICE
OF ANNUAL GENERAL MEETING OF SHAREHOLDER
PT. POLLUX PROPERTIES INDONESIA TBK**

Board of Directors of PT. Pollux Properties Indonesia Tbk, in South Jakarta (“**Company**”) hereby invites the Company’s Shareholders to attend the Annual General Meeting Of The Shareholders For The Book Year of 2021 (“**Meeting**”) which will be held on:

Day, date : Thursday, 28st July 2022
Time : 09.00 WIB - finish
Venue : Noble House, Jalan Dr. Ide Anak Agung Gde Agung Kav. E.4.2 No. 2,
Mega Kuningan, South Jakarta

The Agenda of the Meeting are as follows:

1. Approval of the Company’s Annual Report and acceptance of the Company’s Consolidated Financial Statements for the year ended on December 31, 2021.
2. Determination of the application and usage of the Company’s Net Profit/ or Loss from the fiscal year ended on December 31, 2021.
3. Approval of the proposal on the designation of the Company’s Public Accountant and/or Public Accounting Firm for the fiscal year 2022.
4. Changes in the company’s management.
5. The decision on the salary of members of the Company’s Board of Directors and honorarium for the member of the Company’s Board of Commissioners.
6. Amendment to articles of association, including adjustments to the 2020 KBLI.

Additional explanation of each Agenda are as follows:

1. The 1st, 2nd, 3rd and 5th agenda of a Meeting agenda that must be decided at the Meeting in accordance with the provisions of the Company’s Articles of Association and applicable laws and regulations.
2. This 4th agenda of a Meeting agenda related to the changes of the Company’s, including changes to members of the Board of Directors and Board of Commissioners.
3. This 6th agenda is related to the Company’s plan to amend the provisions of Article 3 of the Company’s Articles of Association regarding the Purpose and Objectives and Business Activities of the Company, to be adjusted to the Indonesian Standard Classification of Business Fields (KBLI) in 2020 and not to change business activities.

Notes:

1. The Company will not send separate invitation letters to each Company’s shareholders and this invitation is an official invitation for the shareholders of the Company.
2. Those entitled to attend or be represented at the Meeting are the shareholders of the Company whose names are validly registered in the Register of Shareholders of the Company on Tuesday, 05 July, 2022 until 16:00 WIB.
3. Shareholders who are entitled to attend the Meeting can follow the following mechanism:
 - a. attend the Meeting electronically through the eASY.KSEI application <https://access.ksei.co.id>;
 - b. represented by another party by giving power of attorney electronically through the eASY.KSEI application <https://access.ksei.co.id> or giving written authorization; or
 - c. physically present at the meeting.

4. With reference to the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan to Organize the General Meeting of Shareholders of a Public Company and No.16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of a Public Listed Company electronically, and in order to support the Government's efforts to prevent and control the spread of COVID-19, the Company will limit the number of Shareholders who are physically present and urge Shareholders to attend the Meeting electronically or provide power of attorney for attendance and voting, either electronically through eASY.KSEI or in writing to an Independent Party appointed by the Company, with mechanism as follows:
- a. Shareholders must first be registered in the KSEI Securities Ownership Reference Facility ("KSEI AKSes"). In the event that it has not been registered, Shareholders are requested to register through the website <https://access.ksei.co.id>.
 - b. For registered Shareholders, power of attorney is given in eASY.KSEI through the website <https://easy.ksei.co.id> ("e-Proxy").
 - c. Shareholders may declare their power of attorney and vote, change the appointment of the Proxy and/or vote choice for the Meeting Agenda, or revoke the power of attorney, from the date of the Invitation to the Meeting until no later than 1 (one) working day prior to the date of the Meeting at 12:00 WIB.
 - d. The registration process for Shareholders who will attend the Meeting electronically to give e-voting through eASY .KSEI should pay attention to the following matters:
 1. The shareholders listed below must register their attendance electronically in eASY.KSEI on the date of the Meeting from 08:15 WIB to 08.50 WIB:
 - a) The Shareholders of local individual who have not provided a declaration of presence or power of attorney in eASY.KSEI until the specified time limit and wish to attend the Meeting electronically.
 - b) Local individual type shareholders who have given a declaration of attendance, but have not yet made their vote in eASY.KSEI until the specified time limit and wish to attend the Meeting electronically.
 - c) Proxy of Shareholders who have given power of attorney to Independent Representatives or Individual Representatives, but have not determined their voting choices in eASY.KSEI until the specified time limit.
 - d) Proxy from the Shareholders who have given power of attorney to the participant/intermediary (Custodian Bank or Securities Company) and have determined the voting options in eASY.KSEI until the specified time limit.
 2. Shareholders who have given a declaration of presence or power of attorney to the Independent Representative or Individual Representative and have determined the voting options for the Meeting Agenda in eASY.KSEI until the specified time limit, then the person concerned/his Proxy does not need to register attendance manually electronics in eASY.KSEI.
 3. Any delay or failure in the electronic registration process for any reason will result in the Shareholders or their Proxy not being able to attend the Meeting electronically, and their share ownership will not be counted as a quorum of attendance.
 4. Guidelines for registration, registration, use and further explanation regarding eASY.KSEI and AKSes KSEI can be found on the website <https://easy.ksei.co.id> and/or the website <https://access.ksei.co.id>.
 - e. The Company urges the Shareholders of the Company who are entitled to attend the Meeting to give power of attorney electronically to the representatives of the Company's Securities Administration Bureau ("Company Registrar"), namely PT Datindo Entrycom as the party appointed by the Company ("Independent Proxy") through eASY. KSEI at the link <https://access.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia from the Invitation to the Meeting until no later than 1 (one) working day before the Meeting, which is Wednesday, 27 July 2022 until 16.00 WIB;
 - f. In addition to the electronic power of attorney above, Shareholders who are entitled to attend the Meeting can also provide a written power of attorney conventionally. In this regard, Shareholders must download the power of attorney form contained on the Company's website <https://pollux.co.id/>. A copy of the power of attorney can be sent to e-mail DM@datindo.com, and the original of the power of attorney must be sent

along with its completeness through the Company's Registrar: PT. Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120, Indonesia Up. Data Management Department no later than 25 July 2022 (3 (three) working days before the Meeting).

5. If the Shareholders or their Proxies will physically attend the Meeting, then individual Shareholders are required to submit a photocopy of their Identity Card or other valid identification to the Meeting officer before entering the Meeting room. Shareholders in the form of legal entities ("Legal Entity Shareholders") are required to submit (a) a photocopy of the articles of association of the Shareholders of the Legal Entity valid 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 which is still valid at the time of the Meeting. will be implemented along with proof of notification to the Minister of Law and Human Rights of the Republic of Indonesia. Shareholders whose shares are in the collective custody of KSEI are requested to submit a Written Confirmation for Meeting (KTUR) which can be obtained at the Securities Company or Custody Bank where the Shareholder opens an Account.
6. Materials of the Meeting Agenda can be downloaded directly on the Company's website: <https://pollux.co.id/> from the date of this invitation until the date of the Meeting.
7. In the context 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 urges shareholders not to attend physically but by providing a Power of Attorney. Shareholders who are physically present at the Meeting are required to pay attention to and comply with the health procedures implemented by the building manager or local authorities in accordance with the directives of health procedures and Government Protocols in the context of implementing the prevention of the spread of Covid-19 including but not limited to the following matters:
 - a. The meeting will be held in accordance with the provisions stipulated by the Government regarding the handling of the Covid-19 pandemic and it is obligatory for Shareholders or their proxies who will be present to have carried out at least 2 (two) vaccinations."
 - b. Complete and sign the Covid-19 Form which can be downloaded on the Company's website and send it to the Company on Wednesday, 27 July 2022 via e-mail: corpsec@pollux.co.id;
 - c. Implementing physical distancing, Meeting Participants are required to bring and use hand sanitizer and urge the Shareholders and Meeting participants not to shake hands or in any other way not to touch each other directly.
 - d. Shareholders or their Proxies who come to the location must wear masks and be at the location of the Meeting no later than 30 (thirty) minutes before the Meeting begins.
 - e. Shareholders or their Proxies are requested to take body temperature measurements before entering the Meeting room which has been provided by the building management.
 - f. Shareholders or their Proxies with health problems such as flu, cough/fever/throat pain/shortness of breath are not allowed to enter the Meeting room.
 - g. The Company does not provide food and beverages, masks, hand sanitizers, printed of Annual Reports or souvenirs/goody bags to Shareholders who are present.

Jakarta, 06 July 2022
The Board of Director