



PT DANASUPRA ERAPACIFIC TBK
("Perseroan")
PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM
ANNOUNCEMENT OF GENERAL MEETING OF SHAREHOLDER

Dengan ini diberitahukan kepada para Pemegang Saham PT Danasupra Erapacific Tbk ("**Perseroan**"), bahwa Perseroan bermaksud menyelenggarakan Rapat Umum Pemegang Saham Tahunan (selanjutnya disebut "**Rapat**"), di Tower D Lantai 3, 18 Parc Place SCBD, Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190, pada hari Jum'at, tanggal 28 Agustus 2020, pukul 09.00 WIB.

Pemegang Saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Rabu, tanggal 5 Agustus 2020 sampai dengan pukul 16.00 WIB, dan pemilik saham Perseroan pada sub rekening PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia pada hari Rabu, tanggal 5 Agustus 2020 sampai dengan pukul 16.00 WIB.

Berdasarkan Pasal 16 Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No 15**"), dan Anggaran Dasar Perseroan, usul-usul dari Pemegang Saham Perseroan harus dimasukkan dalam acara Rapat apabila memenuhi syarat-syarat sebagai berikut:

1. Mengusulkan secara tertulis kepada Direksi Perseroan paling lambat 7 (tujuh) hari sebelum pemanggilan RUPS.
2. Usul diajukan oleh 1 (satu) Pemegang Saham atau lebih yang mewakili paling sedikit 1/20 (satu per dua puluh) bagian atau lebih dari jumlah seluruh saham dengan hak suara.
3. Usul tersebut harus: (a) dilakukan dengan itikad baik; (b) mempertimbangkan kepentingan Perseroan; (c) menyertakan alasan dan bahan usulan mata acara Rapat; dan (d) tidak bertentangan dengan peraturan perundang-undangan.
4. Usulan mata acara Rapat dari Pemegang Saham sebagaimana dimaksud pada ayat (1) di atas merupakan mata acara yang membutuhkan keputusan RUPS.

Sesuai Pasal 52 POJK No 15 dan Anggaran Dasar Perseroan, pemanggilan Rapat akan dilakukan melalui 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs *web* Bursa Efek Indonesia, situs *web* Perseroan dan situs *web* penyedia fasilitas *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia (eASY.KSEI) dalam Bahasa Indonesia dan Bahasa Inggris paling lambat pada hari Kamis, tanggal 6 Agustus 2020.

PT Danasupra Erapacific Tbk (the "**Company**") hereby announces to the Shareholders that the Company intends to convene the Annual General Meeting of Shareholders (the "**Meeting**") at Tower D, 3rd floor, 18 Parc Place SCBD, Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190, on Friday, 28th August 2020, at 09.00 Western Indonesian Time.

The Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company's Shareholders Register on Wednesday, 5th August 2020 until 16.00 Western Indonesian Time, and the shareholders of the Company shares at the sub-securities account of the *PT Kustodian Sentral Efek Indonesia* (KSEI) on the closing date of trading on the Indonesia Stock Exchange on Wednesday, 5th August 2020 until 16.00 Western Indonesian Time.

Pursuant to the Article 16 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of Shareholders for the Public/Listed Company ("**POJK No 15**"), and Article of Association of the Company, any proposal raised by the Shareholders will be accommodated in the Meeting's agenda should it meets the requirements set forth:

1. The proposal must be sent in written and received by the Board of Directors of the Company at least seven (7) days prior to the Invitation to the Meeting.
2. Such proposal is raised by 1 (one) or more shareholders, who jointly represent 1/20 (one per twentieth) or more from the total number of all shares with legitimate voting rights issued by the Company.
3. The proposal must: (a) be made in good faith; (b) consider the interest of the Company; (c) include the reason and materials of the proposed agenda of the Meeting; and (d) not be contrary to the laws and prevailing regulations.
4. The proposal of the agenda of the Meeting as referred to in paragraph (1) above must form the agenda proposal that requires the decision of the AGMS.

In compliance with the Article 52 of the POJK No 15 and Article of Association of the Company, the invitation to the Meeting will be published on 1 (one) Indonesia Language daily newspaper with national circulation, on the Indonesia Stock Exchange's website, on the Company's website and Electronic General Meeting System PT Kustodian Sentral Efek Indonesia (eASY.KSEI) website both in Indonesian and English on Thursday, 6th August 2020 at the latest

Jakarta, 22 Juli 2020
PT. Danasupra Erapacific Tbk
Direksi/The Board of Director