



**PT DANASUPRA ERAPACIFIC Tbk**  
**("Company")**

**INVITATION OF GENERAL MEETING OF SHAREHOLDER**

The Board of Directors hereby invites the Shareholders to attend the Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS) (hereinafter referred to as the "Meeting") to be held on:

Day/Date : Friday, August 20, 2021  
Time : 09.00 WIB – finish  
Venue : D Tower 3<sup>rd</sup> floor, 18 Parc Place SCBD,  
Jl. Jend. Sudirman Kav 52-53  
Jakarta 12190

With agenda as follows:

**I. Agenda of AGMS:**

1. Approval and ratification of the Company's Annual Report for the financial year ended on December 31, 2020, including the Company's Activity Report, Supervisory Duty Report of the Board of Commissioners and Financial Statements of the financial year ended on December 31, 2020, as well as the granting of full repayment and release of responsibility (acquit et de charge) to the Board of Directors and Board of Commissioners of the Company for their management and supervision actions in the financial year ended on December 31, 2020;
2. Report and accountability of the realization of the use of capital increase funds with the right to pre-order securities;
3. Appointment of a Public Accountant and/or Public Accounting Firm that will audit the Company's Financial Statements for the fiscal year 2021, and determine the amount of honorarium of the Public Accountant and/or the Public Accounting Firm and other requirements;
4. Determination of honorarium, salary, and other benefits for members of the Board of Commissioners and Board of Directors;

With explanation of the agenda as follows:

- The 1<sup>st</sup>, 3<sup>th</sup>, and 4<sup>th</sup> AGMS Agenda are routine agenda in a Company's AGMS. This is in accordance with the Company's Article of Association and The of The Republic of Indonesia Number 40 year 2007 concerning Limited Liability Company ("UUPT");
- The 2<sup>nd</sup> AGMS Agenda, Company Reported Report and accountability of the realization of the use of capital increase funds with the right to pre-order securities.

**II. Agenda of EGMS :**

1. Approval of changes and re-statement of the Company's Articles of Association to adjust the applicable provisions, especially the Regulation of the Financial Services Authority:
  - (i) Number 15/POJK.04/2020 concerning The Plan and Implementation of The General Meeting of Shareholders of Public Companies;
  - (ii) Number 16/POJK.04/2020 concerning the Electronic General Meeting of Shareholders of Public Listed Companies;
  - (iii) Number 32/POJK.04/2015 concerning The Addition of Capital of Public Companies by Granting The Right to Pre-Order Securities as amended by Number 14/POJK.04/2019 concerning Amendments to The Regulation of the Financial Services Authority Number 32/POJK/04/2015 concerning the Addition of Capital of Public Companies by Granting The Right to Pre-Order Securities;
2. Affirmation of the composition of the Company's shareholders;
3. Appointment and change of management of the Company.

With explanation of the agenda as follows:

- The 1st EGMS Agenda, the Company proposes to the EGMS to approve the amendment and restatement of the Company's Articles of Association, which includes adjustments to the Financial Services Authority Regulations ;
  - (i) Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company;
  - (ii) Number 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies;
  - (iii) Number 32/POJK.04/2015 concerning Capital Increases for Public Companies by Granting Pre-emptive Rights as amended by Number 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation Number 32/POJK.04/2015 concerning Increases in Company Capital Open by Giving Pre-emptive Rights.
- The 2nd EGMS Agenda, Company Affirmation of the composition of the Company's shareholders;
- The 3rd EGMS Agenda, the Company proposes to the EGMS to accept appointment and change of Company's management composition.

**NOTES:**

1. The Company does not send separate invitations to the Shareholders of the Company. This advertisement is considered as an invitation. This invitation can also be found on Indonesia Stock Exchange website ([www.idx.co.id](http://www.idx.co.id)), Company's website ([www.danasupra.com](http://www.danasupra.com)) and website of the facilitator of the Electronic General Meeting System, PT Kustodian Sentral Efek Indonesia (eASY.KSEI).
2. Shareholders who are entitled to attend or be represented at the Meeting are:
  - a. For shares that have not been placed in the collective custody, one is defined as a Shareholder or Legitimate Proxy Shareholder, whose names are registered as shareholders in the Company's Shareholders Register on Wednesday July 29, 2021 through 04.00 pm, at the Securities Administration Bureau, PT Adimitra Jasa Korpora; and
  - b. Shareholders who will attend or provide power of attorney electronically to the meeting through the eASY.KSEI application are required to pay attention to the following matters :
    - May inform their attendance or appoint their proxies, and/or submit their voting choices into eASY.KSEI application no later than 12.00 p.m. West Indonesia Time on 1 (one) business day prior to the date of the Meeting.
    - For the shareholders who will attend or provide proxies electronically to the meeting through the eASY.KSEI application, they must observe the following matters :
      - 1) Registration Process;
      - 2) Electronic Statements or Opinions submission process;
      - 3) Voting;
      - 4) Live broadcast of The Meeting;
  - c. For Company shares in KSEI collective custody, only legitimate Shareholders whose names are registered in the Shareholders Account Register issued by KSEI, based on the data on the investors contained in sub securities accounts as of the end recording date on Wednesday, July 29, 2021 through 04.00 pm.
3. According to the Financial Service Authority (OJK) Regulation Number 15/POJK.04/2020 about the Plan and Implementation of the General Meeting of Shareholders of Publicly-listed Company and the Financial Service Authority (OJK) Regulation Number 16/POJK.04/2020 about the Implementation of General Meeting of Shareholders of Publicly-listed Company Electronically, the Meeting is hold electronically (e-RUPS), so:
  - a. The Company facilitates the implementation of e-RUPS by informing the Shareholders attending the Meeting or its attorney to fill the attendance, give vote or authorize presence through eASY.KSEI system in <http://akses.ksei.co.id/> website.
  - b. Shareholders who are unable to attend the Meeting may be represented electronically by:
    - Participants who administrates the sub securities account owned by the Shareholders;
    - Parties provided by the Publicly-listed Company;
    - Parties appointed by the Shareholders.
4. Related to point 3, the Company prepares 2 (two) legal power of attorney alternatives:
  - a. Conventional legal power of attorney that can be downloaded through Company's website [www.kresnainvestments.com](http://www.kresnainvestments.com). Real legal power of attorney completed can be submitted to the Company or Securities Administration Bureau PT Adimitra Jasa Korpora and the scan of the legal power of attorney can be submitted to [danapura@cbn.net.id](mailto:danapura@cbn.net.id) at the latest before entering the Meeting room.

- b. e-Proxy can be accessed through eASY.KSEI via <http://akses.ksei.co.id/> website at the latest 1 (one) working day before the GMS day.
5. The Company informs to Shareholders in accordance with the provisions in point 2 to have the right to attend, to authorize electronically (e-proxy) to participants who administrates the sub securities account owned by the Shareholders namely Securities Administration Bureau PT Adimitra Jasa Korpora.
6. Individual Shareholders or their attorneys based on conventional power of attorney who attend the Meeting must submit a photocopy of Identity Card (ID) or other identification to the officer before entering the Meeting room. For Legal Entity Holders or their attorneys based on conventional power of attorney who will attend the Meeting must submit a photocopy of the Articles of Association and amendments including the composition of the last management and the identity of the management and power of attorney to the officers before entering the Meeting room.
7. Shareholders or their proxies who will continue to attend the Meeting must follow the security and health protocols that apply to the Meeting venue and/or the management of the building where the Meeting is held as follows:
  - 4) Live broadcast of The Meeting;
    - a. Must show a certificate of Rapid Antigen Test (negative) or PCR Swab Test (negative) Covid-19 obtained from a hospital doctor, health center or clinic with a sampling date of 1 (one day) before the Meeting.
    - b. Use a mask while in the area and meeting place.
    - c. Based on detection and monitoring have a body temperature not more than 37.3°C.
    - d. Following the direction of the Meeting Committee in implementing physical distancing policies, both before, during, and after the meeting is over. For this reason, in the context of physical distancing, the Meeting Committee limits the capacity of the meeting room.
    - e. For health reasons and in the context of controlling and preventing Covid-19, the Company does not provide food/drinks, thanks/gifts/souvenirs and does not provide Annual reports in physical form to shareholders or their proxies who attend the Meeting.
    - f. The Company has the right and authority to prohibit shareholders or their proxies from attending or being in the Meeting room in the event that the shareholders or their proxies do not comply with the safety and health protocols as described above.
8. The Company will re-announce if there are changes and/or additional information regarding the procedures for conducting the Meeting by referring to the latest conditions and developments regarding integrated handling and control to overcome the spread of the Covid-19 virus.
9. Meeting materials are available and can be obtained through the Company's website [www.danasupra.com](http://www.danasupra.com) from the Meeting Invitation until the date of convening the Meeting.
10. To facilitate orderly arrangement and for the sake of the meeting, the shareholders or their representatives are respectfully requested to be present at the Meeting 30 minutes before the Meeting begins.

Jakarta, 29 July 2021  
PT. Danasupra Erapacific Tbk  
The Board of Directors