PT DANASUPRA ERAPACIFIC Tbk

("Perseroan")

INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDER

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

Day/Date : Friday, August 28th, 2020
Time : 09:00 WIB – finish
Venue : D Tower 3rd floor, 18 Parc Place SCBD,
Jl. Jend Sudirman Kav 52-53,
Jakarta 12190

With agenda as follows:

1. Approval of the Company's Annual Report and Financial Statement, Board of Commissioners Supervisory Duty Report for the financial year ended on 31 December 2019;
2. Determination on the use of the Company's net profits for the financial year ended on 31 December 2019;
3. Delegation of authority to the Board of Commissioners to appoint a Public Accountant Firm to audit the Financial Statements of the Company for the financial year of 2020 and the decision on its honorarium and other requirements related to the appointment;
4. Delegation of authority to the representative of the main shareholder to determine honorarium of the Board of Commissioners and salaries of the Directors of the Company;

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), Company's website (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 August 5th, 2020 through 04.00 pm, at the Securities Administration Bureau, PT Adimitra Jasa Korpora; and
   b. 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, August 5th, 2020 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. 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 danasupra@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. Meeting materials are available and can be obtained through the Company's website www.danasupra.com from the Meeting Invitation until the date of convening the Meeting.
8. 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, 6 Agustus 2020
PT. Danasupra Erapacific Tbk
The Board of Directors