



**INVITATION  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")**

**PT JAKARTA INTERNATIONAL HOTELS & DEVELOPMENT Tbk ("Company")**

Board of Directors of the Company hereby invites the Company's shareholders to attend the Extraordinary General Meeting of Shareholders ("**Meeting**"), which will be held on:

Day / Date : Tuesday, 23 February 2021  
Time : 09.00 WIB - finished  
Venue : Flores Room - Hotel Borobudur Jakarta  
Jl. Lapangan Banteng Selatan No.1  
Jakarta 10710.

**EGMS Agenda:**

Approval for amendment of composition of the Boards of the Company.

**Explanation of EGMS Agenda:**

Referring to Financial Services Authority Regulation No. 33 / POJK.04 / 2014 regarding Board of Directors and Board of Commissioners of Public Companies and the Company's Articles of Association, the Company to request approval from the EGMS for amendment of composition of the Boards of the Company.

**Note:**

1. The Company will not deliver a separate invitation letter to shareholders, thus this advertisement serves as an official and valid invitation for all shareholders of the Company to attend the Meeting. This invitation also announced on website of the Indonesia Stock Exchange, website of the Indonesian Central Securities Depository (KSEI), and website of the Company.
2. Shareholders entitled to attend or be represented at the Meeting are as follows:
  - a) for the Company's shares that have not been registered in Collective Depository, only the Shareholders or proxies from the shareholders of the Company whose name are recorded in the Company's Register of Shareholders on **Friday, 29 January 2021 at 16.00 WIB**;
  - b) for the Company's shares that have been registered in Collective Depository in Indonesian Central Securities Depository (KSEI), only the shareholders whose name are registered in the Company's Register of Shareholders and/or owner of shares effective in Collective Depository of PT Indonesian Central Securities Depository ("KSEI") on **Friday, 29 January 2021 at 16.00 WIB**;
  - c) Holders of KSEI securities accounts in collective custody are required to provide a List of Shareholders which they managed to KSEI to obtain a Written Confirmation for the Meeting (KTUR).
3. The shareholders or their proxies who will attend the Meeting are required to submit a copy of identification document or **Kartu Tanda Penduduk (KTP)** or another valid personal identification document. Legal entity shareholders are required to submit a copy of latest Articles of Association and latest deed of appointment of Board of Commissioners and Directors. For shareholders whose shares are deposited in collective custody at KSEI, requested to show written confirmation to the registration officer before entering the Meeting room.



4. By prioritizing awareness of Covid-19 pandemic conditions, the Meeting will be held efficiently without compromising the validity of the Meeting against any prevailing laws and regulations. The Company request to shareholders of the Company to provide power of attorney to the Independent Proxy, namely representatives appointed by the Shares Registrar (BAE), with an alternative mechanism as follows:
  - a) Conventional power of attorney along with power of attorney form can be obtained during working days at the Corporate Secretary Division office at Artha Graha Building, 15th Floor, Jalan Jenderal Sudirman Kav. 52-53, Jakarta 12190. Such completed power of attorney form together with supporting documents must be received by the Company at the Company's office no later than 3 (three) working days before the Meeting date until 16.00 WIB. Members of Board of Commissioners, Directors and employees of the Company may act as proxies in the Meeting, however the votes they cast as a proxy will not be counted in the voting calculation.
  - b) Electronic power of attorney (e-Proxy) will be submitted through KSEI's Electronic General Meeting System (eASY.KSEI) facility provided by KSEI, no later than 1 (one) working day before the date of the Meeting.
5. For the preventive action of Covid-19 pandemic conditions, the shareholders or their proxies who will attend the Meeting must follow strict safety and health protocols as follows:
  - a) Must wear face mask at all times.
  - b) Must follow health inspection procedures (such as body temperature measurement, etc.), which will be carried out by both Company and the venue.
  - c) Must implement physical distancing policy in accordance with arrangement of both Company and the venue.
  - d) For shareholders or their proxies having any early symptoms of Covid-19 such as coughing, fever, or flu, etc. shall not be permitted to attend the Meeting.
6. To facilitate the order of the Meeting, the shareholders or their proxies are requested to arrive 1 (one) hour before the Meeting's schedule.

**Jakarta, 1 February 2021**  
**PT Jakarta International Hotels & Development Tbk**  
**Board of Directors**