



**INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT CIKARANG LISTRINDO TBK**

The Board of Directors of PT Cikarang Listrindo Tbk (the “**Company**”) hereby invite all of the Company’s Shareholders to attend the Extraordinary General Meeting of Shareholders (“**EGMS**” or “**Meeting**”), which will be convened on:

Date : Friday, October 15, 2021
Time : 11.00 WIB (Western Indonesian Time) – done
Venue : WTC Conference Hall
WTC 3, Mezzanine Hall
Jl. Jenderal Sudirman Kav. 29-31
Jakarta 12920

Agenda of the EGMS and the description is as follows:

Amendment to Article 3 of the Company’s Articles of Association in order to conform with 2020 Classification Business Codes (*Klasifikasi Baku Lapangan Usaha / KBLI*).

Description :

This agenda is proposed to amend Company’s Articles of Association in order to conform with the 2020 KBLI.

Notes:

1. For Shareholders who will be present at the Meeting, strict health protocol will be applied in the framework of COVID-19 handling and PPKM regulations, as follows:
 - a. Shareholders or their proxies are required to present COVID-19 rapid test antigen or PCR swab test certificate with negative result from the hospital, public health centre or clinic with sample taken within a maximum period of 1 (one) day prior to the Meeting.
 - b. Shareholders or their proxies who will attend the Meeting must wear a mask.
 - c. Shareholders or their proxies who will attend the Meeting must comply with the health procedure in line with the Government’s protocol and implemented by the building management of the venue.
 - d. Shareholders or their proxies are requested to scan QR Code using PeduliLindungi application and undergo thermal check by the building management before entering the Meeting venue, and if he/she does not meet the building management’s health protocol, he/she is not permitted to enter the Meeting location.
 - e. Shareholders or their proxies showing symptoms in form of flu/cough/runny nose/fever/sore throat/shortness of breath or other health issues not recommended by the health protocols are not allowed to enter the Meeting room and may grant power of attorney to the Company’s Share Registrar.

- f. Shareholders or their proxies who will physically attend the Meeting must complete and execute the Health Declaration Form which can be downloaded through the Company's website www.listrindo.com and submitted to the officer before entering the Meeting location. Shareholders or their proxies who does not meet the requirements stated on the Health Declaration Form will not be permitted to enter the Meeting room.
 - g. This meeting implements a physical distancing of minimum 2 meter per person.
 - h. Meeting participants are encouraged not to shake hands or in any other way having direct skin contact.
 - i. Shareholders or their proxies who are not able to meet the provisions in No. 1 point (a) – (h) above, accordingly the Company has the right to:
 - Prohibit Shareholders or their proxies to attend the Meeting and request the concerned shareholders to grant power of attorney to the Company's Share Registrar; and
 - Carry out other necessary actions in accordance to health protocol.
 - j. The quota for physical attendance in the Meeting room in accordance with the first come first served basis with a maximum of 10 (ten) people.
2. In order to prevent and control the spread of COVID-19, the Company will not provide foods and drinks, or souvenirs to Shareholders or their proxies who attend the Meeting.
 3. The Company does not send a specific invitation to each of the Company's Shareholder, therefore, this Meeting invitation is the official invitation to the Company's Shareholders.
 4. Shareholders who are entitled to attend the Meeting are Shareholders whose name are registered in the Company's Shareholders' Registry (*Daftar Pemegang Saham / DPS*) and/or the Company's Shareholders whose name are registered in the Register of Account Holders at PT Kustodian Sentral Efek Indonesia ("**KSEI**"), at the close of Stock Exchange trading hours on September 22, 2021.
 5. Documents requirement when attending the Meeting physically:
 - a. Shareholders and their proxies who will attend the Meeting are required to submit a copy of their Identity Cards or any proof of identity of both the authorizer and the attorney to the Company's registration officer before entering the Meeting room.
 - b. Shareholders in the form of Legal Entities are required to bring a copy of their Articles of Association and its amendment and the latest Deed of Appointment of the Board of Directors and Board of Commissioners.

Shareholders whose names are registered in the collective deposit KSEI are required to submit a Written Confirmation for the Meeting (*Konfirmasi Tertulis Untuk Rapat / KTUR*) issued by KSEI to the Company's registration officer before entering the Meetings room.
 6. In order to implement the principle of caution and vigilance relating to the Corona Virus Disease 2019 ("**COVID-19**") pandemic and to comply with Government Regulation No. 21 of 2020 concerning Large-Scale Social Restrictions for the Acceleration of Mitigation of COVID-19 as well as other relevant regulations, the Company urge the Shareholders who are entitled to attend the Meeting physically to authorize their presence by way of granting of power attorney including voting with the following provisions:
 - a. By using the Power of Attorney form available on the Company's website www.listrindo.com, with the following conditions:
 - i. The scanned copy of the Power of Attorney that has been fully completed and signed, together with its supporting documents must be submitted to the following emails:

investor.relations@listrindo.com and dm@datindo.com. While the original document of Power of Attorney must be received by the Company's Share Registrar at the latest on October 12, 2021 at 16.00 Western Indonesian Time, at the following address:

The Company's Share Registrar's Office

Datindo Entrycom

Jl. Hayam Wuruk No. 28
Jakarta 10120, Indonesia
Telp: (021) 350 8077

- ii. The Director, Commissioner or employees of the Company are allowed to act as a proxy of the Shareholders in the Meeting, provided that their votes are not counted in the Voting.
 - b. By using an electronic proxy ("**e-Proxy**") mechanism through Electronic General Meeting System ("**eASY.KSEI**") – an electronic power of attorney system provided by KSEI to facilitate and integrate power of attorney from scripless Shareholders whose shares are in KSEI's Collective Custody to their proxies electronically through <https://akses.ksei.co.id> at the latest on October 14, 2021 at 12.00 Western Indonesian Time. For the Shareholders who will use eASY.KSEI may download the user guidance through the following link: <https://www.ksei.co.id/data/download-data-and-user-guide>.
7. Following the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the e-Proxy Module and the Application of the e-Voting Module on the eASY.KSEI Application along with the General Meeting of Shareholders Broadcasting Feature, currently KSEI has provided e-RUPS platform to hold GMS electronically.

Therefore, Shareholders can attend directly electronically through the eASY.KSEI application provided by KSEI. To use the eASY.KSEI application, Shareholders can access the eASY.KSEI menu located at the AKSes facility <http://akses.ksei.co.id> with due observance of the following provisions:

- a. Shareholders shall inform their attendance or appoint their proxies and/or submit no later than 12.00 WIB on 1 (one) working day prior to the date of the Meeting.
 - b. Shareholders who will attend or provide their proxies electronically to the Meeting through the eASY.KSEI application must pay attention to the following matters:
 - i. Registration Process
 - ii. Process for Submitting Questions and/or Opinions Electronically
 - iii. Voting Process
 - iv. GMS Impressions
8. Before determining participation in the Meeting, Shareholders must read the provisions conveyed through this invitation as well as other provisions related to the implementation of the Meeting based on the authority determined by the Company. Other provisions can be seen through document attachments in the 'Meeting Info' feature on the eASY.KSEI application and/or Meeting Invitations found on the Company's website. The Company has the right to determine other requirements in connection with the participation of Shareholders or their proxies who will be physically present at the Meeting.
9. The Company provides Meeting agenda materials for each Meeting agenda through the Company's website www.listrindo.com which will be available to the Shareholders as at the date of this Invitation until the date of the Meeting. The Company will not provide hardcopy Meeting materials.

10. The Notary, assisted by the Company's Shares Registrar, will check and count votes for each agenda item in each meeting decision-making for such agenda, including those submitted through eASY.KSEI, as elaborated in point 7, and those submitted in the Meeting.
11. The Shareholders who are entitled to attend have the right to submit question for the Meeting agenda through the Company's email investor.relations@listrindo.com or conveyed through the Meeting in accordance with Meeting Rules and Procedures.
12. To ease the arrangement and for proper order at the Meeting, the Shareholders or their valid proxies are requested to be present at the Meeting venue at least 30 (thirty) minutes before the Meeting starts.
13. Any changes and/or additional information on the Meeting material or information regarding Meeting procedures in connection with the latest conditions or changes that have not been convey through this Announcement, will be published further on the Company's website.

Jakarta, 23 September 2021

THE BOARD OF DIRECTORS

PT CIKARANG LISTRINDO TBK