



INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT APEXINDO PRATAMA DUTA TBK

The Board of Directors of PT Apexindo Pratama Duta Tbk (the “**Company**”) hereby invites the Shareholders of the Company to attend Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the “**Meeting**”) which will be held on:

Day/Date : Thursday, August 19, 2021
Venue : Multi Function Room PT Apexindo Pratama Duta Tbk
Office 8 Building, 20th Floor, SCBD Lot 28
Jl. Jend. Sudirman Kav. 52-53
Kebayoran Baru, Jakarta Selatan 12190
Time : (a) Annual General Meeting of Shareholders (“AGMS”) will be held at 10.00 a.m. until finish;
(b) Extraordinary General Meeting of Shareholders (“EGMS”) will be held at 11.00 a.m. or immediately after the closing of AGMS until finish.

The agenda are as follows:

(a) Agenda of AGMS:

1. Approval on the Report of the Board of Directors of the Company for the activities conducted in the fiscal year ended on December 31, 2020 as well as granting full release and discharge (*acquit et decharge*) to members of the Boards of Directors and Board of Commissioners of the Company from all responsibilities on any management and supervisory actions performed during the Fiscal Year 2020.
2. Approval on the Company’s Consolidated Statement of Financial Position and Consolidated Statements of Comprehensive Income for the fiscal year ended on December 31, 2020.
3. Appointment of Public Accountant to audit the Company’s Consolidated Financial Report for fiscal year 2021.
4. Determine remuneration and other allowances to members of the Boards of Directors and the Boards of Commissioners of the Company for the period of January 1, 2021, until December 31, 2021.

(b) Agenda of EGMS:

1. Affirming the grant of power of attorney to Board of Commissioners and/or Board of Directors of the Company to issue new shares in respect of conversion of Mandatory Convertible Bonds (MCB) issued by the Company, as the issuance already approved by the EGMS of the Company of February 21, 2020.
2. Approval to grant security and/or collateral by the Company and/or Its subsidiaries to the third party in connection with corporate actions, financing plans, including but not limited to grant corporate guarantees and/or encumbrance and/or pledge and/or lien over either in part or whole assets of the Company and/or Its subsidiary, either such assets are owned directly or indirectly, the restructuring and/or financing plans from Banks and/or other financial institutions and/or other parties.
3. Granting power and authority with the right of substitution to the Board of Directors of the Company to implement the decisions above, including but not limited to making or requesting all the deeds, letters or documents needed, present before the party/authorized officials, including Notaries, submit an application to the authorized party/official to obtain approval or report the matter to the authorized party/official as referred to in the applicable laws and regulations.

Notes:

1. The Company does not send particular invitations to the Shareholders as this invitation is an official invitation to the Company’s Shareholders.. This invitation can also be accessed through the website of Indonesia Central Securities Depository (“KSEI”), the website of Indonesia Stock Exchange and the website of the Company.
2. The Shareholders who are entitled to attend or to be represented in the Meeting are those whose names are recorded in the Company’s Shareholder Register as of July 27, 2021 at 04:00 p.m. (local time).
3. The Participation of Shareholders in the Meeting can be carried out with the following mechanism:
 - (a) Attend the Meeting physically. Due to the current Covid-19 pandemic situation, the Company will only allow up to maximum 15 (fifteen) Shareholders in the venue, or
 - (b) Attend the Meeting electronically through KSEI application on <https://akses.ksei.co.id/>
4. For Shareholders or their proxies who will attend the Meeting physically, or Shareholders who will exercise their voting rights in the eASY.KSEI application, can inform their presence or appoint their attorney and vote through the eASY.KSEI application on <https://easy.ksei.co.id/egken/>
5. Shareholders who will attend the Meeting physically, please consider the following guidelines:
 - (a) The Shareholders or their proxies are required to submit the copy of valid identity card prior to entering the Meeting room.
 - (b) The Shareholders who are Legal Entity shall carry with them the copy of their Articles of Association, together with the latest amendments thereto as well as the latest composition of their management.
 - (c) Particularly for the Shareholders that are in collective custody of KSEI, they will be obliged to present a Written Confirmation for AGMS and EGMS (KTUR) / Written Confirmation to registration officer prior to entering the Meeting room.
 - (d) The Shareholders who are unable to attend the Meeting may be represented by their proxy who is obliged to carry with them a valid power of attorney as specified by the Company.
 - (e) The form of the Power of Attorney may be obtained on every business days in Company’s Head Office at Office 8 Building, 20th floor, SCBD Lot 28, Jl. Jend. Sudirman Kav. 52-53, Kebayoran Baru, South Jakarta 12190.
 - (f) Original Power of Attorney must be submitted to the Company prior to the date of the Meeting, at the latest on August 18, 2021 at 04:00 p.m. (local time).
6. Shareholders who will attend the Meeting electronically must consider the guidelines set by KSEI.
7. Shareholders or their proxies who will still attend at the meeting physically, must follow and pass security and health protocol which will be strictly enforced, as follows:
 - (a) Must provide a Covid-19 vaccine certificate and must bring the original statement letter of negative swab antigen Covid-19 result, which specimen collection date 1 (one) day before the Meeting.
 - (b) Must wear a double face mask.
 - (c) Must follow health inspection procedures (such as body temperature checks, etc), which will be carried out by the Company and the management of the Meeting venue.
 - (d) Must implement a physical distancing policy in accordance with the direction of the Company and the management of the Meeting venue.
8. Shareholders or their proxies who are unwell and having symptoms such as cough, fever, or flu, etc., are not allowed to attend the Meeting physically.
9. For simplification of the arrangement and the order of the Meeting, the Shareholders or their legitimate proxies are kindly required to be present at the Meeting venue and/or joining the KSEI application on <https://akses.ksei.co.id/> at least 30 (thirty) minutes before the Meeting started.

Jakarta, July 28, 2021
PT Apexindo Pratama Duta Tbk
Board of Directors