

PT. PANCA ANUGRAH WISESA TBK

ANNOUNCEMENT OF POSTPONEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS

Referring to the Notice to the Annual General Meeting of Shareholders (“**Meeting**”) of PT PANCA ANUGRAH WISESA Tbk (“the **Company**”) which was published on the KSEI website (e-GMS Provider), Stock Exchange website and the Company's website on September 2, 2021, the Board of Directors of the Company hereby conveys to the shareholders of the Company that the Company's Meeting which was originally to be held on September 24, 2021, has been postponed until a period to be determined later.

The postponement is conduct in considerations with the prevailing regulations of Corona Virus Disease 2019 (Covid-19) in the Republic of Indonesia. The Company will submit further information regarding the holding of the Meeting in the Re-Notice of the Meeting, the implementation of which will be adjusted to the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company, Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Company, the Company's Articles of Association and the provisions of the applicable laws and regulations.

Thus, this Announcement of the Postponement is conveyed to the Shareholders of the Company.

Jakarta, 22 September 2021
PT PANCA ANUGRAH WISESA Tbk
Board of Directors of the Company

