

# **PT. PANCA ANUGRAH WISESA TBK**

## **ANNOUNCEMENT TO THE SHAREHOLDERS OF PT PANCA ANUGRAH WISESA Tbk ("Company")**

The Board of Directors of the Company hereby notifies the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (the "Meeting") on **Friday, September 24, 2021**, with reference to the provisions as stated below:

- a. Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020 concerning the Plan and Organizing of the General Meeting of Shareholders of Public Company ("POJK 15/2020");
- b. Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Company ("POJK 16/2020");
- c. The applicable KSEI regulations in relation to the holding of the general meeting of shareholders of public company ("KSEI Regulations");
- d. The applicable regulations for the prevention and control of Coronavirus Disease 2019 ("Covid-19").

In accordance with the provisions of the Company's Articles of Association and POJK 15/2020, the Invitation to the Meeting will be posted on the PT KUSTODIAN SENTRAL EFEK INDONESIA website ("e-Rups Provider"), the Stock Exchange website and on the Company's website, using Indonesian and foreign languages, provided that the foreign language used is at least English, on **Thursday, September 2, 2021**.

Shareholders who are entitled to attend/represent at the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company, 1 (one) working day prior to the Invitation to the Meeting, namely on **Wednesday, September 1, 2021**.

Shareholders who can propose the agenda of the Meeting are 1 (one) or more Shareholders who represent 1/20 (one twenty) or more of the total shares with voting rights, no later than 7 (seven) days prior to the date of the Invitation to the Meeting, provided that each shareholder proposal that will be included in the agenda of the Meeting, must comply with the provisions in the Articles of Association of the Company and POJK 15/2020, namely that the proposal concerned :

- (i) is proposed in good faith;
- (ii) consider the interests of the Company;
- (iii) constitutes an agenda that requires a resolution of the Meeting;
- (iv) include reasons and materials for proposed agenda items; and
- (v) does not conflict with the prevailing laws and the Articles of Association of the Company.

### **Additional Information for the Shareholders:**

- a. In consideration to the Covid-19 Prevention and Control Guidelines issued by the authorized authority and the provisions as stipulated in POJK 15/2020, the Company strongly urges the Shareholders to grant power of attorney to attend the Meeting and include voting selection in each agenda of the Meeting, through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by the e-Rups Provider.
- b. The granting/amendment of power of attorney, including the electronic voting as referred to in letter a above, must be made no later than 1 (one) working day prior to the holding of the Meeting, namely until **Thursday, September 23, 2021**.

**Jakarta, August 18, 2021  
PT PANCA ANUGRAH WISESA Tbk  
Board of Directors of the Company**