



CONSTRUCTION & INVESTMENT

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT PP (Persero) Tbk

Dengan ini diberitahukan kepada Para Pemegang Saham PT PP (Persero) Tbk (selanjutnya disebut "Perseroan") bahwa Perseroan bermaksud menyelenggarakan Rapat Umum Pemegang Saham Tahunan Tahun Buku 2020 ("RUPS Tahunan") di Jakarta pada hari **Selasa, 25 Mei 2021**.

Sesuai ketentuan Pasal 17 dan Pasal 52 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 ("POJK No. 15") dan Anggaran Dasar Perseroan, Pemanggilan RUPS Tahunan akan diumumkan pada hari **Senin, 03 Mei 2021** paling sedikit di 1 (satu) surat kabar berbahasa Indonesia dan berperedaran nasional, situs website penyedia e-RUPS (KSEI), situs website Bursa Efek Indonesia, dan situs website Perseroan.

Sesuai ketentuan Pasal 23 ayat 2 POJK No. 15, Pemegang Saham yang berhak hadir atau diwakili dalam RUPS Tahunan adalah Para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan atau sesuai dengan rekening efek di penitipan kolektif PT Kustodian Sentral Efek Indonesia hari **Jumat, 30 April 2021** sampai dengan pukul **15.15 WIB**.

Seorang Pemegang Saham atau lebih yang bersama-sama mewakili paling sedikit 1/20 (satu per dua puluh) bagian dari jumlah seluruh saham Perseroan yang telah dikeluarkan oleh Perseroan dengan hak suara yang sah dapat mengajukan usulan mata acara RUPS Tahunan. Usulan Pemegang Saham Perseroan tersebut akan dimasukkan dalam mata acara RUPS Tahunan jika memenuhi ketentuan Pasal 16 POJK No. 15 dan Pasal 23 ayat 6 Anggaran Dasar Perseroan, yakni: (i) usul tersebut diajukan tertulis dan diterima Direksi Perseroan paling lambat 7 (tujuh) hari sebelum Pemanggilan RUPS Tahunan (**Senin, 26 April 2021**), (ii) disertai dengan alasan dan materi usulan mata acara RUPS Tahunan, (iii) usul tersebut dilakukan dengan itikad baik dengan mempertimbangkan kepentingan Perseroan dan merupakan mata acara yang membutuhkan keputusan RUPS Tahunan serta tidak bertentangan dengan peraturan perundang-undangan, dan (iv) menurut pendapat Direksi Perseroan usul tersebut dianggap berhubungan langsung dengan usaha Perseroan.

Pengumuman RUPS Tahunan ini juga dapat diakses pada situs website KSEI (www.ksei.co.id), situs website BEI (www.idx.co.id), dan situs website Perseroan (www.ptpp.co.id).

Dengan memperhatikan Pedoman Pencegahan dan Pengendalian COVID-19 yang diterbitkan oleh Kementerian Kesehatan Republik Indonesia, serta memperhatikan Pasal 28 ayat 2 POJK No. 15, Perseroan menghimbau kepada Para Pemegang Saham untuk dapat memberikan kuasa melalui fasilitas Elektronik General Meeting Sistem KSEI (eASY.KSEI). Fasilitas tersebut merupakan mekanisme pemberian kuasa secara elektronik (e-Proxy) yang tersedia sejak tanggal Pemanggilan RUPS Tahunan sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan RUPS Tahunan, yaitu hari **Senin, 24 Mei 2021**.

Jakarta, 16 April 2021
PT PP (Persero) Tbk
Direksi



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ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS PT PP (Persero) Tbk

It is hereby notified to the Shareholders of PT PP (Persero) Tbk ("the Company") that The Company is going to hold its Annual General Meeting of Shareholders for the Financial Year of 2020 ("Annual GMS") in Jakarta on **Tuesday, May 25, 2021**.

In accordance with the provisions of Article 17 and Article 52 of the Regulation of the Financial Services Authority No. 15/POJK.04/2020 ("OJK Regulation") and the Article of Association of the Company, The Notice of Annual GMS will be announced on **Monday, May 03, 2021** through announcement in 1 (one) Indonesian language national daily newspaper, as well as on the website of the e-GMS provider (KSEI), the website of the Indonesia Stock Exchange, and the Company's Website.

Accordance with the provisions of Article 23 paragraph 2 OJK Regulation, the Shareholders who are entitled to attend or be represented in the Annual GMS are the Shareholders that are recorded on the Company's Register of Shareholders or according to the securities account records in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") on **Friday, April 30, 2021 at 15.15 Western Indonesia Time**.

One or more Shareholders that (collectively) represent at least 1/20 (one-twentieth) of the total number of outstanding shares of the Company with valid voting rights may propose the agenda items for the Meeting. The agenda items proposed by the Company's Shareholders will be included in the agenda for the Meeting to the extent that they are in compliance with the provisions of Article 16 of the OJK Regulation and Article 23 paragraph 6 of the Company's Article of Associations, namely: (i) the proposal shall be made in writing and shall have been received by the BOD of the Company not later than 7 (seven) days before the date of the Annual GMS Notice (**Monday, April 26, 2021**), (ii) the proposal is accompanied by the reason for which it is submitted and relevant materials of the proposed agenda item for the Annual GMS; (iii) the proposal has been made and put forward in good faith and in the interest of the Company and constitutes as an agenda item that require approval from the Annual GMS and is not contrary to prevailing laws and regulations; and (iv) the BOD of the Company is the opinion that the proposal has a direct bearing on the Company's business.

This Announcement of the Annual GMS can also be accessed on the website of KSEI (www.ksei.co.id), the website of Indonesia Stock Exchange (www.idx.co.id), and the Company's Website (www.ptpp.co.id).

With due observance of the Guidelines for the Prevention and Control of COVID-19 issued by the Ministry of Health of the Republic of Indonesia and the Article 29 paragraph 2 OJK Regulations, the Company appealed to the Shareholders to be able to provide the power of attorney through KSEI Electronic General Meeting System (eASY.KSEI) facility. This facility is an electronic authorization mechanism (e-Proxy) which is available since the date of the Invitation of Annual GMS up to 1 (one) working day before the implementation of the Annual GMS (**Monday, May 24, 2021**).

Jakarta, April 16, 2021
PT PP (Persero) Tbk
Board of Directors