



Untuk Diagnosa Lebih Baik

**PT PRODIA WIDYAHUSADA TBK
("COMPANY")**

**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")**

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the AGMS and EGMS (hereby together referred to as "**Meetings**") on:

Day/date : **Thursday, 8 April 2021**
Venue : Prodia Tower 5th Floor
Jl. Kramat Raya No.150, Central Jakarta, 10430, Indonesia.
Time : 09:00 am - end (Western Indonesian Time)

AGMS Agenda:

1. Approval and ratification of the Company's Annual Report for the financial year ended as of 31 December 2020, which includes: (i) the Company's Activity Report (ii) the Board of Commissioners' Supervisory Report (iii) the latest Company's Financial Statement for the financial year ended as of 31 December 2020; and to give full discharge and release of responsibility (*acquiesce et de charge*) to the Board of Directors and the Board of Commissioners for their management and supervision during the stipulated financial year.
2. Determination of the utilization of the Company's net profit for the financial year ended as of 31 December 2020.
3. Report on the realization of the use of proceeds of public offering.
4. Appointment of a public accountant to audit the Company's financial statement for the financial year ended as of 31 December 2021, and to grant the power and authority to determine the honorarium of the public accountant as well as other requirements.
5. Determination of salary, honorarium and allowance of the Board of Commissioners and the Board of Directors of the Company.
6. Approval of the changes in the composition of the Board of Commissioners and/or Board of Directors of the Company.

Explanation of the AGMS Agenda

1. AGMS items of agenda no. 1, 2, 4 and 5 above are the regular agenda routinely held by the Company in an AGMS. It is in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 on Limited Liability Companies and Regulation of the Financial Service Authority ("**OJK**") No. 15/POJK.04/2020 on the Planning and Implementation of General Meetings of Shareholders of Public Companies.
2. AGMS item of agenda no. 3 above is held to fulfil the Company's obligation in accordance with OJK Rule No. 30/POJK.04/2015 on Reporting on the Realization of the Use of Proceeds of Public Offering.
3. AGMS item of agenda no. 6 above is held to discuss the changes in the composition of the Board of Commissioners and/or the Board of Directors.

EGMS Agenda:

Approval for the amendment of the Company's Articles of Association

Explanation of the EGMS Agenda

EGMS is proposed to amend the Articles of Association of the Company related to the provision of General Meeting of Shareholders for the purpose of adjustment in accordance with Financial Service Authority Regulation No.15/POJK.04/2020 regarding on the Planning and Implementation of General Meetings of Shareholders of Public Companies, POJK No. 16/POJK.04 /2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies; POJK No. 14/POJK.04/2019 concerning Amendments to the Financial Services Authority Regulation No. 32/POJK /04/2015 concerning Increase in Capital for Public Companies by Providing Pre-emptive Rights.

Note:

1. This invitation serves as an official invitation to the shareholders, and therefore the Company does not send separate letter of invitation to each of the shareholders.
2. The shareholders are entitled to attend or be represented at the Meetings are only the shareholders whose names are listed in the Shareholders Register of the Company on **16 March 2021, at 15.00 pm Western Indonesian Time**.
3. The materials for the agenda of the Meetings are available at the Company's website (www.prodia.co.id), which can be accessed by the public. The Company does not provide Meeting materials in the form of hard copy.
4. The shareholders or their valid proxies who will attend the Meetings are requested to bring and submit at registration:
 - a. For an individual Shareholder, a photocopy of their *Kartu Tanda Penduduk* (KTP) or other valid IDs.
 - b. For Shareholders whose shares are in collective custody, Written Confirmation for Meetings (KTUR) which can be obtained through the Custodian Bank or the Securities Company.
 - c. For the shareholders in the form of a legal entity, a photocopy of the Articles of Association and amendments thereto along with the deed containing the final composition of the management. The Articles of Association and the deed of management must be proven with a copy of a letter of approval/notification/endorsement (as applicable) from an authorized official or agency.
5. The Company urge that shareholders can grant proxy to, and be represented by, the Company's Shares Registrar, PT Datindo Entrycom ("**BAE**"), and for the shareholders who are unable to attend can be represented by their proxies, provided that:
 - a. Members of the Board of Directors, Board of Commissioners and employees of the Company can act as a proxy of the shareholders at the Meetings; however, the votes they cast at the Meetings as a proxy will not be counted as an eligible vote.
 - b. The legal proxy must be granted based on a power of attorney whose form and content is approved by the Board of Directors (the power of attorney form will be provided by the Company).
 - c. The power of attorney form is available at the Company's website www.prodia.co.id.

- d. The power of attorney form that has been filled in and executed can be sent via email to: DM@datindo.com and Cc to corporate.secretary@prodia.co.id, and the original must be received by the BAE (Attn.: DATA MANAGEMENT DEPARTEMENT) at the address stipulated above at the latest by **3 (three) days before the Meetings are held, which is 5 April 2021 at 15.00 pm Western Indonesian Time.**
- e. For Shareholders whose shares are in collective custody, are able to authorize BAE through the KSEI Electronic General Meeting System (eASY.KSEI) facility in the <https://akses.ksei.co.id/> link provided by KSEI as an electronic proxy mechanism (e-Proxy) in the process of convening a Meeting. E-Proxy can be done from the date of this notice until **7 April 2021 2020 at 12.00 pm.**
6. For Shareholders or their proxy who will remain physically present at the Meeting, Shareholders must follow the security and health protocols determined by the Company, including the limitation of the Meeting participants and pay attention about the Meeting Protocol that can be accessed to the Company's website www.prodia.co.id.
7. For Shareholders or their proxy who will remain physically present at the Meeting, must bring a result of a Swab Antigen Test and PCR Swab Test with negative/non-reactive COVID-19 results with the date of sample taken 1 (one) day prior to the Meeting date. Shareholders and their Proxy, as well as guests invited to the Meeting, who cannot show the original negative/non-reactive results of the Swab Antigen/PCR Test are not permitted to enter the Meeting's area.
8. To facilitate the arrangement and to ensure the orderliness of the Meetings, the shareholders or their proxies to please dress formally and fit in with the conditions of the Meetings, and be present at the Meetings at the latest by 30 (thirty) minutes prior to the Meetings schedule.
9. Due to the latest development related to the Covid-19 global pandemic and in order to support the effort to prevent the spread of Covid-19, the Company hereby announces additional information to the shareholders that Meetings will be held in such a way in order to promote the safety and health of all parties and comply with the applicable regulations.
10. For health reasons and in the context of controlling and preventing the spread of the COVID-19, the Company does not provide food and beverages, product goody bags/souvenirs, and does not provide Annual Reports in physical form to Shareholders and their proxy present at the Meeting.
11. Shareholders who attend the Meeting will be requested to fill out and sign a "Health Declaration" which can be downloaded through the Company's website www.prodia.co.id, and they must comply with the health procedures established in accordance with the health protocol implemented by the Prodia Tower building management. The Company has the right to perform any necessary actions needed in relation to the implementation of this protocol.

Jakarta, 17 March 2021
Board of Directors of the Company