



Untuk Diagnosa Lebih Baik

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

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

The shareholders of the Company are hereby informed that the Company will hold its AGMS and EGMS (jointly referred to as "**Meetings**") which are planned to be held on **Wednesday, 22 April 2020**.

In accordance with Article 11 paragraph 12 of the Company's Articles of Association and Rule of the Financial Services Authority (*Otoritas Jasa Keuangan*, "**OJK**") No. 32/POJK.04/2014 on the Planning and Conducting of General Meetings of Shareholders of Public Companies (as amended by OJK Rule No. 10/POJK.04/2017, "**POJK 32/2014**"), the invitation of the Meetings will be published on **31 March 2020** ("**Invitation Date**"), at least: (i) in 1 (one) Indonesian language daily newspaper with national circulation, (ii) on PT Bursa Efek Indonesia's website and (iii) on the Company's website (www.prodia.co.id).

Based on Article 12 paragraph 2 of the Company's Articles of Association, the shareholders who are entitled to attend or to be represented at the Meetings are those whose names are registered in the Company's Shareholders Registry on **30 March 2020**, at **16.15 Western Indonesian Time**.

Pursuant to Article 11 paragraph 16 of the Company's Articles of Association and POJK 32/2014, any proposal from shareholders with respect to the items of agenda of the Meetings will be included in the agenda if, among other things, it: (i) is submitted in writing to the Board of Directors by one or more shareholders representing 1/20 (one twentieth) or equal to 5% (five percent) of the total number of shares with voting rights issued by the Company and (ii) is received by the Board of Directors of the Company at least 7 (seven) days before the Invitation Date and (iii) is submitted based on the shareholders' good faith by considering the Company's interests, as well as providing the reasons and materials for the proposed items of agenda which must not infringe the applicable laws and regulations.

**Jakarta, 16 March 2020
Board of Directors**