



PT PELANGI INDAH CANINDO Tbk

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**INVITATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PELANGI INDAH CANINDO Tbk
Domiciled in West Jakarta**

The Board of Directors of the Limited Liability Company PT PELANGI INDAH CANINDO Tbk (the "Company ") hereby invites the Company's shareholders to attend the Annual General Meeting of Shareholders ("Meeting") which will be held on:

Day / Date : Friday / 21 June 2024.
Hours : 09.00 WIB until finished.
Place : Wisma Pelangi, Jl. Daan Mogot KM. 14/700, West Jakarta
Mechanism : General Meeting of Shareholders electronic with application easy. KSEI

With the Meeting Agenda as follows:

1. The Company Annual Report includes validation Report Finance and Reports Supervision of the Board of Commissioners For year Books 2023;
2. Determination use profit Company For year book 2023;
3. Determination Salary , Honorarium and Bonuses for Members Directors and Board of Commissioners of the Company for year book 2024;
4. Appointment of Office Accountant Public Company For year book 2024;
5. Approval guarantee more from 50% or all over from riches clean Company in frame get loan for the facility that will be accepted by Company from Banks, venture capital firms , corporations financing or company financing infrastructure or society (via publishing Effect besides Effect nature Equity through Offer General).

With an explanation of the Meeting Agenda as follows:

1. The 1st & 4th agenda items are routine agenda items held at the Annual General Meeting of Shareholders, this is in accordance with the provisions in the Company's Articles of Association, Law Number: 40 of 2007 concerning Limited Liability Companies and its amendments ("UUPT") and the Financial Services Authority Regulations ("POJK");
2. The second agenda item is in accordance with Article 22 paragraph 1 of the Company's Articles of Association regarding the Company's net profit in a financial year which has been approved by the Annual General Meeting of Shareholders and the positive profit balance is divided according to the method of use determined by the the Annual General Meeting of Shareholders.
3. The 3rd agenda item is in accordance with Article 15 paragraph 17 and Article 18 paragraph 19 of the Company's Articles of Association.
4. The 5th agenda item is an agenda item that requires Annual General Meeting of Shareholders approval related to guaranteeing more than 50% of the Company's net assets in 1 (one) or more transactions, whether related to each other or not, in accordance with the provisions of Article 16 paragraph 11 letter b The Company's Articles of Association and Article 102 paragraph 1 of the Company Law in conjunction with Article 14 paragraph 2 number 3 of the Company's Articles of Association.

Notes Regarding Meeting :

- A. Meeting held with refers to POJK No. 15/POJK.04/2020 concerning Plans and Implementation of the *General Meeting of Shareholders of Public Companies ("POJK 15/2020")* , *POJK No. 16/POJK.04/2020* concerning Implementation of General Meeting of Shareholders of Public Companies Electronic ("POJK 16/2020") and the Company's Articles of Association..
- B. The company doesn't send a separate invitation to shareholders. In accordance with the provisions of the Company's Articles of Association, this advertisement serves as an official invitation to the Company's Shareholders.

HEAD OFFICE : Jl. Daan Mogot Km. 14 No. 700, Jakarta 11840 - Indonesia ☎ (6221) 619 2222, 544 2323 (Hunting) Fax. (6221) 619 3446
E-mail : info@pic.co.id & pic@cbn.net.id Web site : <https://www.pic.co.id>

FACTORY II : Jl. Raya Serang Km. 4 No. 700, Tangerang - Indonesia ☎ (6221) 590 3701, 590 3702, 590 3703, Fax. (6221) 552 7456

FACTORY III : Jl. Raya Serang Km. 19 No. 58, Tangerang - Indonesia ☎ (6221) 596 0323, 596 0324, Fax. (6221) 596 9319



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- C. Shareholders who are entitled to attend the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders (DPS) and/or owners of the Company's shares in securities sub-accounts at PT. Indonesian Central Securities Depository ("KSEI") at the close of Share Trading on the Indonesia Stock Exchange on **29 May 2024** at 16.15 WIB
- D. Granting of Authorization and Submission of Questions:
1. Authorization Mechanism
 - a. Electronic Authorization

The Company advises to shareholders who are entitled to attend the Meeting whose shares are placed in Collective Custody at KSEI, to authorize the Company's Securities Administration Bureau, namely PT. Ficomindo Buana Registrar via KSEI Electronic General Meeting System facility (eASY.KSEI) in link (<https://akses.ksei.co.id/>) provided by KSEI as mechanism giving power electronically in process maintenance Meeting ; Shareholders can also provide power of attorney electronically/ *e-Proxy* to the Power of Attorney appointed by the Shareholder, as long as the Power of Attorney has been registered in the eASY.KSEI facility ; The granting of power of attorney electronically/ *e-Proxy* must comply with the procedures, terms and conditions stipulated by KSEI and the Company.
 - b. Non-Electronic Authorization

In the event that Shareholders will attend the Meeting outside the eASY.KSEI mechanism, Shareholders can download the power of attorney contained on the Company's website (www.pic.co.id) ; Power of Attorney which has been filled in completely and signed on a stamp, then scanned *and* sent along with a copy of the identity card (KTP/Passport) via email to: helpdesk@ficomindo.com ; if the BAE does not receive it within the time limit of 3 (three) working days before the date of the Meeting, the recipient of the power of attorney can provide the original power of attorney directly before the start of the Meeting .
 - c. The original Power of Attorney must be submitted in person or by registered letter to the Company's Securities Administration Bureau, namely PT Ficomindo Buana Registrar ("BAE"), at the address: Wisma Bumiputera Lt. M Suite 209, Jl. Jend. Sudirman Kav. 75, Jakarta 12910 , up. *Mr. Dean Juliano* and received by BAE no later than 3 (three) working days before the date of the Meeting, members of the Board of Directors, members of the Board of Commissioners and employees of the Company can act as proxies for shareholders, but in voting, the person concerned is prohibited from acting as proxies for Shareholders, but The power of attorney granted through e-proxy does not allow members of the Board of Directors, members of the Board of Commissioners and employees of the Company to act as recipients of the power of attorney.
 2. Shareholders who are entitled to attend have the right to submit questions regarding the agenda of the Meeting via the Company's email (corpsec@pic.co.id) . These questions will be submitted at the Meeting by the Proxy and recorded in the Minutes of Meeting prepared by the Notary, and answers to these questions will be submitted via email to Shareholders no later than 3 working days after the Meeting.
- E. Physical Presence of Shareholders or Shareholders' Proxies
- For Shareholders or Shareholder Proxies who will remain physically present at the Meeting, they are required to follow the security and health protocols that apply to the building where the Meeting is taking place and before entering the Meeting room follow the following procedures:
1. When the Individual Shareholders or their proxies will attend the Meeting, they are required to submit a photocopy of their Resident Identity Card (KTP) or other identification to the Meeting Officer before entering the Meeting Room. Shareholders who are legal entities must bring a copy (photocopy) of the Articles of Association or any amendments thereto, including the latest management composition.



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2. Shareholders whose shares are in the collective custody of KSEI are required to show Written Confirmation for the Meeting ("KTUR) which can be obtained at the securities company or custodian bank where the Shareholders open their securities accounts.
 3. Use a mask while in the meeting area and venue.
 4. Shareholders (or their proxies) with disturbance health such as flu, cough , fever , pain throat and/or tightness breath is not allowed to enter meeting room .
- F. In connection with the issuance of KSEI *Regulation* Number 0521 dated 31 May 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module in the eASY.KSEI Application along with Broadcasts of the General Meeting of Shareholders, currently KSEI has provided an e-RUPS platform for electronic GMS implementation. Therefore, the Company is holding an electronic Meeting where the Company's Shareholders can attend the Meeting electronically via the link <https://easy.ksei.co.id/> (eASY.KSEI). Following be delivered mechanism presence Holder Share with e-RUPS mechanism :
- a. Shareholders who will attend the Meeting using the e-RUPS and e-Voting modules in the **eASY.KSEI** application , are required to declare their attendance electronically until June 20 2024 at 12:00 WIB via the link <https://easy.ksei.co.id/> ;
 - b. Shareholders or Proxies receive electronic notification 1 (one) day before the RUPS via webinar;
 - c. Shareholders and Proxies are required to have an account in the KSEI Securities Ownership Reference facility ("KSEI AKSes") to be able to access the Meeting link;
 - d. Shareholders or their Proxies can watch the ongoing Meeting via Zoom webinar by accessing the eASY.KSEI menu, the RUPS impressions submenu on the AKSes KSEI website or the RUPS impressions menu on AKSes KSEI mobile. The webinar link can be reached via AKSes Web and AKSes Mobile ;
 - e. On the day of the Meeting, shareholders who will attend the Meeting using the e-RUPS and e-voting module must **self-registration** electronically at **eASY.KSEI** via (<https://akses.ksei.co.id/>).
 - f. Impressions of RUPS have capacity up to 500 participants and attendance of each participant will determined on a *first come first serve basis* . For Shareholders or their proxies who do not receive opportunity to witness implementation of the Meeting via Impressions of RUPS are still considered legally present electronic as well as ownership stocks and options his voice taken into account at the Meeting, as long as it has been registered in the application eASY.KSEI ;
 - g. For get experience best to use Application eASY.KSEI and/or display of RUPS , Shareholders or their Proxies are recommended use browser (*browser*) Mozilla Firefox.
- G. The Company appeals to its holders S shares to provide power of attorney electronic (" **e-Proxy** ") via application **eASY.KSEI** , with procedure as follows:
- a. Shareholders must first be registered in the KSEI AKSes facility . If Shareholders are not yet registered, please register with access the AKSes KSEI website (<https://akses.ksei.co.id/>);
 - b. Shareholders who have registered as AKSes KSEI users, can provide their power of attorney electronically (" **e-Proxy** ") through the **eASY.KSEI facility** by first logging into the **eASY.KSEI** application ;
 - c. Shareholders can declare their proxies and votes, make changes to the appointment of proxies and/or change their vote choices for the Meeting agenda or revoke their proxies, within the period starting from the date of this Invitation until 1 (one) working day before the date of the Meeting or no later than June 20, 2024 at 12:00 WIB;
 - d. Registration guides, usage and further explanations regarding eASY.KSEI can be accessed on the AKSes KSEI website (<https://akses.ksei.co.id/>).
- H. For the purposes of the Meeting which is held electronically, the Company uses audio, visual and audio-visual services via eASY.KSEI, as a medium that facilitates Meeting participants to see, hear and/or participate directly.

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- I. The Company accepts votes that have been submitted via eASY.KSEI prior to holding the Meeting electronically.
- J. The Company accepts the presence of Shareholders or their Proxies electronically, including votes cast directly by Shareholders or their Proxies via eASY.KSEI during an electronic Meeting.
- K. In accordance with the provisions of Articles 17 and 18 POJK 15/2020, materials agenda item meeting available and available accessed and downloaded via Company website (www.pic.co.id) from the date the invitation for the RUPS was issued until with holding the RUPS.
- L. The Notary, assisted by the Company's Securities Administration Bureau, will check and count the votes for each Meeting agenda item in every Meeting decision made regarding that agenda item, including those based on votes submitted by Shareholders via eASY.KSEI or those conveyed at the Meeting.
- M. To facilitate the organization and orderliness of the Meeting, shareholders or their proxies are kindly requested to be present at the meeting location 30 minutes before the meeting starts.

Jakarta, 30 May 2024
PT. PELANGI INDAH CANINDO Tbk
Directors