

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDER  
PT POLLUX PROPERTI INDONESIA TBK**

Board of Directors of PT. Pollux Properti Indonesia Tbk, in South Jakarta (“**Company**”) hereby invites the Company’s Shareholders to attend the Annual General Meeting Of The Shareholders For The Book Year Of 2019 (“**Meeting**”) to be held on:

Day, date : Wednesday, 26 August 2020  
Time : 13.00 WIB - finish  
Venue : Noble House Lantai 36, Jalan Dr. Ide Anak Agung Gde Agung Kav. E.4.2 No. 2, Mega Kuningan, South Jakarta

**With the following agenda:**

1. Approval of the Company’s Annual Report and acceptance of the Company’s Consolidated Financial Statements for the year ending in December 31, 2019.
2. The application and usage of the Company’s Net Profit/ Loss from the fiscal year ended on December 31, 2009.
3. The Appointment of the Public Accountant and/or the Company’s Public Accountant Firm who will perform an audit of the Company’s book for the fiscal year ended on 2020.
4. The appointment of the members of the Company’s Board of Commissioners and Board of Directors.
5. The decision on the salary of members of the Company’s Board of Directors and honorarium for the member of the Company’s Board of Commissioners.
6. Changes of the Article of Association of The Company.
7. Notification of Changes of the Company’s Offices Address.

**Explanation of each Meeting agenda as follows:**

1. The 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 5<sup>th</sup> agenda of a Meeting agenda that must be decided at the Meeting in accordance with the provisions of the Company’s Articles of Association and applicable laws and regulations.
2. This 4<sup>th</sup> agenda of a Meeting agenda related to the changes of the Company’s Board of Commissioners and Board of Directors.
3. This 6<sup>th</sup> agenda of the Company’s Articles of Association is to fulfill of adjustments to the Financial Services Authority Regulation (“POJK”) No. 15 / POJK.04 / 2020 Concerning Plans and Organizing of a Public Company Shareholders General Meeting and POJK No. 16 / POJK.04 / 2020 Concerning the implementation of Electronic Public Company General Meeting of Shareholders.
4. This 7<sup>th</sup> agenda of a Meeting agenda, is a change of office address from the Indonesia Stock Exchange Building Tower II # 2801, SCBD, Jl. Jend. Sudirman Kav. 52-53, South Jakarta to Noble House # 36-01, Jl. Dr. Ide Anak Agung Gde Agung Kav. E.4.2 No. 2, Mega Kuningan, South Jakarta.

**Notes:**

1. The Company does not send separate invitation letters to the Company’s shareholders and this invitation is an official invitation for the Company’s shareholders.
2. Those entitled to attend or be represented at the Meeting are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company on Monday, August 3<sup>rd</sup>, 2020 until 16:00 WIB.
3. By prioritizing the principle of caution and vigilance towards the development of the latest conditions related to the Corona Virus Disease pandemic (COVID-19) and fulfilling the provisions contained in Government Regulation No. 21 of 2020 concerning Large-Scale Social Restrictions in the Framework of Accelerating Handling of COVID-19, and referring to POJK 15/2020. the Company hereby submits as follows:
  - a. The Company appealed to the Shareholders of the Company entitled to attend the Meeting to authorize electronically to representatives of the Company’s Securities Administration Bureau (“BAE Company”), namely

- PT Datindo Entrycom as the party appointed by the Company ("Independent Proxy") through eASY. KSEI on the link <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia since the Summons of the Meeting until no later than 1 (one) working day before the Meeting, which is Tuesday, August 25<sup>th</sup> 2020 until 12.00 WIB;
- b. In addition to the electronic authorization given above, Shareholders who are entitled to attend the Meeting can also provide conventional written authorization. In connection with this the Shareholders must download the power of attorney form contained on the Company's website <https://pollux.co.id/>. A copy of the power of attorney can be sent to the email [DM@datindo.com](mailto:DM@datindo.com) and the original power of attorney must be sent along with the details through the Office of the Company's Securities Administration Bureau: PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120, Indonesia Up. Data Management Department no later than August 19, 2020 (three working days before the Meeting);
  - c. Shareholders who provide their power electronically through eASY.KSEI are expected to vote (e-voting) together with the granting power of attorney in each Meeting agenda item through the eASY.KSEI, while Shareholders who provide their proxies in writing are expected to include their votes (voting) for each agenda item in the written Power of Attorney.
4. When Shareholders or their proxies will attend the Meeting, individual Shareholders are required to submit a photocopy of their Resident Identity Card or other valid identification to the Meeting's official before entering the Meeting room. For Shareholders in the form of a legal entity ("Legal Entity Shareholders") must submit (a) a photocopy of the Articles of Association of the Legal Entity Shareholders in effect at the time the Meeting will be held and (b) a photocopy of the deed of appointment of the members of the Board of Directors that is still valid at the Meeting will be carried out with proof of notification to the Minister of Law and Human Rights of the Republic of Indonesia. Shareholders whose shares are in KSEI's collective custody are required to submit Written Confirmations for Meetings (KTUR) which can be obtained at the Securities Company or Custodian Bank where the Shareholders open an Account.
  5. Meeting materials can be downloaded directly on the Company's website: <https://pollux.co.id/> from the date of this summons until the date the Meeting is held.
  6. In the framework of the Company supporting the Government's efforts to prevent the spread of Covid-19 and to create a safe and healthy environment, the Company hereby again calls on shareholders not to be physically present but by issuing a Power of Attorney. Shareholders who are physically present at the Meeting must pay attention to and fulfill the health procedures implemented by the building manager or the local authority in accordance with the directives of health procedures and Government Protocols in the framework of implementing the prevention of the spread of Covid-19, including not limited to the following matters:
    - a. Complete and sign the Covid-19 Form which can be downloaded on the Company's website and sent to the Company on Friday, August 21<sup>st</sup>, 2020 via e-mail: [corpsec@pollux.co.id](mailto:corpsec@pollux.co.id).
    - b. Applying physical distancing, Meeting Participants must bring and use hand sanitizers and urge the Shareholders and Meeting participants not to shake hands or in any other way not touch each other directly.
    - c. Shareholders or Shareholders' Authorities who come to the location must wear a mask and be at the location of the Meeting no later than 30 minutes before the Meeting starts.
    - d. Shareholders or Shareholders' Authorities are requested to take measurements of body temperature before entering the Meeting room that has been provided by the building manager.
    - e. Shareholders or shareholders' attorneys with health problems such as flu, cough/fever/sore throat/shortness of breath are not allowed to enter the meeting room.
    - f. The Company does not provide food and drinks, masks, hand sanitizers, printed Annual Reports or souvenirs/gratitude to the Shareholders present.

Jakarta, August 04<sup>th</sup>2020  
The Board of Directors