



**ANNOUNCEMENT
TO THE SHAREHOLDERS
OF PT. POLLUX PROPERTI INDONESIA TBK
(the "Company")**

We hereby notified to the Shareholders of PT Pollux Properti Indonesia Tbk (the "Company"), that the Annual General Meeting of the Shareholders (the "Meeting") will be convened in Jakarta on Tuesday, 31 August 2021.

In accordance with Article 12 paragraph 17 of the Company's Articles of Association and the Indonesia Financial Services Authority Regulation Number 15/POJK.04/2020 concerning on Plan and Holding of the General Meeting of Shareholders of Public Companies ("POJK "), an invitation of the Meeting will be announced in at e-AGM provider website, Indonesia Stock Exchange's website and Company's website on Monday, 09 August 2021.

The entitled Shareholders to attend or represent and vote in the Meeting are Shareholders of the Company whose names are registered in the Register of Shareholders on Friday, 06 August 2021 at 4.00 p.m. Western Indonesia Time.

Any proposal from the Shareholders of the Company will be included in the agendas of the Meeting if such proposals complies with Article 12 paragraph 7 of the Company's Articles of Association and considers Article 16 of the POJK Regulation and recieved by the Board of Directors of the Company not later than 7 (seven) calendar days prior to the date of the notice of the Meeting,

The meeting will be held by following the provisions set by the Government regarding the handling of the Covid-19 pandemic and it is required for the Shareholders or their proxies who will be attend to bring the results of the PCR test or Antigen test with negative results on H+1.

Due with the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated 31 May 2021 concerning the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application along with the Impressions of the General Meeting of Shareholders, therefore the Company can hold a Meeting electronically where the Shareholders of the Company can attend the Meeting electronically through the Electronic General Meeting System application with the link <https://easy.ksei.co.id/egken> (eASY.KSEI) provided by KSEI.

Considering the corona virus emergency status determined by the Government, based on article 28 paragraph (1) of the POJK, the Company asks to Shareholders to provide the power of attorney through KSEI eASY facilities provided by KSEI as an electronic power mechanism ("e-Proxy") in the process of organizing the Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting until no later than 1 (one) working day before the day of the Meeting at 12.00 p.m. Western Indonesia Time,

Jakarta, 23 July 2021
PT. Pollux Properti Indonesia Tbk
Board of Directors