



## PT PANCA BUDI IDAMAN TBK.

### ANNOUNCEMENT

#### ANNUAL GENERAL MEETING OF SHAREHOLDERS

Hereby, the Shareholders are informed that PT PANCA BUDI IDAMAN TBK. (hereinafter referred to as "the Company") will hold an Annual General Meeting of Shareholders (hereinafter referred to as "the Meeting") on **Thursday, 6 May 2021**.

In accordance with the provisions in the Company's Articles of Association and with due regard to Financial Services Authority Regulation No. 32 / POJK.04 / 2014 concerning Plans and Organization of General Meeting of Shareholders of Public Companies, as amended by Regulation of the Financial Services Authority No. 10 / POJK.04 / 2017 (hereinafter referred to as "OJK Regulation"), it is hereby stated that:

1. Summons for the Meeting and its events will be announced in at least 1 (one) Indonesian language newspaper with national circulation, the Stock Exchange website and the Company's website on Wednesday, **14 April 2021**.
2. Those entitled to attend / represent and vote at the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders of the Company or Shareholders in a securities account at PT Kustodian Sentral Efek Indonesia on Tuesday, **13 April 2021** until 16:15.
3. Shareholders can submit proposed Meeting agenda items by fulfilling the provisions in Article 12 paragraph (8) of the Company's Articles of Association and Article 12 paragraph (2) and (3) of the OJK Regulations above. The proposal is to be received by the Directors through a registered letter accompanied by the reasons for the proposal submitted no later than 7 (seven) calendar days prior to the date of the summons for the Meeting, namely on Wednesday, **7 April 2021**.
4. Paying attention to the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia, the Company recommends that Shareholders attend by giving power through the KSEI Electronic General Meeting System Facility ("eASY.KSEI"). This facility is an electronic power of attorney ("e-Proxy") mechanism available from the date of the Meeting Invitation up to 1 (one) working day prior to the convening of the Meeting, which is on Wednesday, **5 May 2021**.

**Tangerang, 30 March 2021**

**PT. Panca Budi Idaman Tbk.**

**Board of Directors**