



PT PANCA BUDI IDAMAN TBK.

ANNOUNCEMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS

It is hereby notified to the Shareholders that **PT PANCA BUDI IDAMAN TBK.** (hereinafter referred to as the “Company”), that the Company will convene an **Annual General Meeting of Shareholders** (hereinafter referred to as the “Meeting”) on Friday, **May 19, 2023**.

In accordance with the Company's Articles of Association, as well as the Financial Services Authority Regulation Number 15/POJK.04/2020 dated 20 April 2020 concerning Planning and Organizing the General Meeting of Shareholders of Public Companies (“POJK 15/2020”) and Financial Services Authority Regulation Number 16/POJK .04/2020 dated 20 April 2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies (“POJK 16/2020”), it is hereby conveyed that:

1. Invitation to the Meeting will be announced through the website of PT. Indonesia Stock Exchange, the Company's website and PT. Indonesian Central Securities Depository on Thursday, **April 27, 2023** in accordance with the provisions of POJK No. 15 and Financial Services Authority Regulation Number 16/POJK.04/2020 dated April 20, 2020 regarding the Electronic General Meeting of Shareholders (“POJK No.16”).
2. Those entitled to attend/represent and vote in the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company or Shareholders in the securities account at PT Kustodian Sentral Efek Indonesia on Wednesday, **April 26, 2023** until 16.15 WIB.
3. The Company plans to hold a meeting using the electronic General Meeting of Shareholders (e-RUPS) system provided by PT Kustodian Sentral Efek Indonesia, namely eASY.KSEI (regarding the granting of power of attorney through e-Proxy and also the exercise of voting rights through e-Voting) in accordance with applicable legal provisions including POJK 16/2020. Detailed information regarding the authorization, other procedures related to holding the Meeting will be conveyed by the Company in the Invitation to the Meeting. For the purposes of the Meeting which is held electronically, the Company uses audio, visual, audio visual services through eASY.KSEI, as a medium that facilitates Meeting participants to see, hear and/or participate directly.
4. The electronic power of attorney can be granted by the Shareholders through the eASY.KSEI facility. In the event that the Shareholders will provide power of attorney outside the eASY.KSEI mechanism, the Shareholders may contact **the Securities Administration Bureau (“BAE”)** of the Company, **PT. Datindo Entrycom**, Jl. Hayam Wuruk No. 28, Jakarta 10120, Tel: 021-3508077 (Hunting).
5. The Company receives votes that have been submitted through eASY.KSEI prior to the implementation of the Meeting electronically.
6. The Company accepts the presence of shareholders or their Proxies electronically, including the votes cast directly by the shareholders or their Proxies through eASY.KSEI during the electronic Meeting.
7. Based on the provisions in Article 12 paragraph (7) of the Company's Articles of Association and Article 16 paragraphs (1) and (2) of POJK 15/2020, the Shareholders who can propose the agenda of the Meeting are 1 (one) or more Shareholders representing 1/20 (one twentieth) or more of the total shares with voting rights. The proposal is received by the Board of Directors by 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.

Tangerang, April 12, 2023

PT. Panca Budi Idaman Tbk.

Board of Directors