



PT PANCA BUDI IDAMAN TBK.

ANNOUNCEMENT

EXTRAORDINARY 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 **Extraordinary General Meeting of Shareholders** (hereinafter referred to as the “Meeting”) on Thursday, **December 9, 2021.**

In accordance with the provisions of Article 17 paragraphs (1) and (2) of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company (“POJK No.15”) and Article 12 paragraph (8) and (17) the Company's Articles of Association, 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 Wednesday, **November 17, 2021** in accordance with the provisions of POJK No. 15 and 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 Tuesday, **November 16, 2021** until 16.15 WIB .
3. The Company plans to hold a Meeting using the electronic General Meeting of Shareholders (e-GMS) 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 Financial Services Authority Regulation Number 16/POJK.04/2020 dated April 20, 2020 regarding the Electronic General Meeting of Shareholders (“POJK No.16”) and government regulations related to preventing the spread of the corona virus (Covid-19). Detailed information regarding the granting of power of attorney, other procedures related to the holding of the Meeting will be submitted by the Company in the Invitation to the Meeting.
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. 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, 2 November 2021

PT. Panca Budi Idaman Tbk.

Board of Directors