

No : 022 / CORSEC / PGS / VI / 2022

**INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Puri Global Sukses Tbk (the "Company") domiciled in Batam Island, hereby invites the shareholders of the Company to attend the 2022 Annual General Meeting of Shareholders ("AGMS") of the Company ("Meeting") which will be held both physically and electronically.

Day / Date : Wednesday, June 29, 2021  
Time : 10.00 to Finished  
Venue : Planet Holiday Hotel  
Jalan Raja Ali Haji – Sei Jodoh, Kec. Batu Ampar  
Batam City – Riau Islands 29432  
Electronic Attendance : Using facility of the **Electronic General Meeting  
KSEI System ("eASY.KSEI")**

AGMS agenda and explanation:

1. Approval of the Company's Annual Report and ratification of the Audited Consolidated Financial Statements of the Company and its Subsidiaries for the financial year ending 31 December 2021 as well as the report on the implementation of supervision by the Company's Board of Commissioners for the 2021 financial year.

*Taking into account the provisions of article 17 paragraph 6 and article 19 paragraph 4 of the Company's Articles of Association, in conjunction with article 66, article 67, article 68 and article 69 the Law of Limited Liabilities Companies No. 40 year 2007 ("UUPT"), the Annual Report and Financial Statements of the Company which is prepared at the end of each financial year by the Company's Management must first obtain approval from the General Meeting of Shareholders (the "Meeting") prior to granting of release and settlement (acquit et de charge) to the Board of Directors and Board of Commissioners of the Company by the Meeting for the implementation of the management and supervision of the Company. for the financial year in question.*

2. Approval on the determination of the use of the Company's net profit for the financial year ending on December 31, 2021.

*Taking into account the provisions of article 24 paragraph 2 of the Company's Articles of Association and article 71 of the Law of Limited Liabilities Companies No. 40 year 2007 ("UUPT"), the determination of the use of the Company's net profit for the 2021 financial year for payment of cash dividends and as retained earnings must first obtain the approval of the Meeting.*

3. Approval of the appointment of an Independent Public Accounting Firm to audit the Company's Consolidated Financial Statements for the fiscal year 2022.

*Taking into account the provisions of Article 19 paragraph 3 of the Company's Articles of Association, the approval requested by the Company is to delegate authority and power to the Company's Board of Directors with the recommendation of the Audit Committee and the approval of the Company's Board of Commissioners to appoint an Independent Public Accountant who is registered with the Financial Services Authority (OJK) and has a good reputation. whether to audit the Company's Consolidated Financial Statements for the financial year ending 31 December 2022; and authorizes the Board of Directors of the Company to determine the honorarium for the said Public Accounting Firm as well as other requirements in connection with the appointment.*

4. Determination of salaries and allowances for members of the Company's Board of Directors and determine the remuneration of members of the Company's Board of Commissioners for the fiscal year 2022.

*Taking into account the provisions of articles 96 and 113 of the Law of Limited Liabilities Companies No. 40 year 2007 ("UUPT"), the determination of salary or honorarium and other benefits for the Board of Commissioners of the Company must first obtain the approval of the Meeting, while the determination of salaries and allowances for the Board of Directors of the Company may be delegated to the Board of Commissioners of the Company with due regard to internal provisions and recommendations from the Committee. Nomination and Remuneration of the Company.*

#### **Notes:**

1. The Company will not send a separate invitation to the Shareholders of the Company, so that this invitation in accordance with the provisions of Article 18 paragraph 24 of the Company's Articles of Association is considered as an official Meeting invitation for all Shareholders of the Company.
2. As an effort to prevent and/or control the spread of COVID-19 and with due observance of the Guidelines for Prevention and Control of COVID-19 issued by the Ministry of Health of the Republic of Indonesia, the Meeting will be held electronically through the KSEI Electronic General Meeting System ("eASY.KSEI") facility which provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), and physically with restrictions on the presence of Shareholders in accordance with the provisions in point 6 (six) below.

The Company urges Shareholders to represent their presence, including voting, as well as submitting questions at the Meeting by granting power of attorney to the proxy as referred to in point 5 (Five) below.

3. Meetings are held with reference to POJK No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company and POJK No. 16/POJK.04/2020 concerning the Electronic General Meeting of Shareholders of Public Companies.
4. Shareholders who are entitled to attend, either physically, electronically or represented by a Power of Attorney at the Meeting are:
  - a. For the Company's shares which have not been placed in Collective Custody, only the Company's Shareholders whose names are registered in the **Company's Register of Shareholders** (DPS) at the Securities Administration Bureau (PT Adimitra Jasa Korpora) until the closing of stock trading on the Indonesia Stock Exchange on June 6, 2022.
  - b. For the Company's shares which are in the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI), only Account Holders whose names are recorded in the Register of Securities Account Holders of KSEI at the close of share trading on the Indonesia Stock Exchange on June 6, 2022.
5. The Company prepares 2 (two) types of power of attorney for Shareholders, which includes power of attorney for attendance and voting, including submitting questions on each agenda item of the Meeting:

- a. **Conventional Power of Attorney**

Shareholders can download the draft power of attorney on the Company's website [www.puriglobalsukses.com](http://www.puriglobalsukses.com). Original Power of Attorney that has been completed and signed on a stamp duty of Rp. 10,000, sent to the Company's Securities Administration Bureau: PT Adimitra Jasa Korpora having its address at Rukan Kirana Boutique Office, Jl. Kirana Evenue III Block F3 No. 5, Kelapa Gading – North Jakarta, by attaching a photocopy of your identity card (KTP/Passport). For Shareholders in the form of a Legal Entity, please include a photocopy of the latest Articles of Association, a photocopy of the latest deed of appointment of members of the Board of Directors and Commissioners, as well as a

photocopy of the ID card of the representative of the Authorizer. If the shareholder's power of attorney is signed outside Indonesia, the power of attorney must be legalized by the Indonesian embassy or consular post closest to the place where the power of attorney was signed.

Especially for Shareholders in KSEI Collective Custody, are requested to submit a Written Confirmation for the Meeting ("KTUR") and bring their original and valid Identity Card (KTP) or other proof of identity and submit a photocopy of it to the Company's officers before entering the Meeting room.

The Power of Attorney and the supporting documents must be received by the Company's Securities Administration Bureau at the latest 1 (one) working day before the date of the Meeting, which is 12.00 WIB.

**b. Electronic Power of Attorney**

The power of attorney is granted through the Electronic General Meeting System (eASY.KSEI) facility which can be accessed via the <https://akses.ksei.co.id/> link as an electronic authorization mechanism ("E-Proxy"). E-Proxy can be made from the date of the summons for this Meeting up to 1 (one) working day before the date of the Meeting at 12.00 WIB.

Only a Power of Attorney that is validated as a Shareholder of the Company who is entitled to attend with a Power of Attorney at the Meeting will be counted as a quorum for decision making.

6. Shareholders and/or their proxies who intend to physically attend the Meeting must follow and pass the safety and health protocols that apply at the Meeting venue, as follows:
  - a. Have received the COVID-19 vaccine up to the third dose (booster) or those who have not received the third dose must bring a certificate of rapid test antigen or PCR test results with negative COVID-19 results, the date of sampling one day before the Meeting or Tuesday 28 June 2022,
  - b. Wear a mask while in the meeting area.
  - c. Attending body temperature checks carried out by officers with limits not exceeding 37.3°C.
  - d. During the meeting, it is mandatory to carry out physical distancing with a minimum distance of 1 meter and not to shake hands.
7. The Company's 2021 Annual Report and Consolidated Financial Statements, and materials for the Meeting agenda can be downloaded on the Company's website at [www.puriglobalsukses.com](http://www.puriglobalsukses.com) from the date of this invitation. Shareholders have the right to ask questions relevant to the agenda of the Meeting via email to [corser@puriglobalsukses.com](mailto:corser@puriglobalsukses.com). These questions as long as they are relevant will be read out during the discussion on the agenda of the Meeting.
8. Shareholders and/or their Proxies who will physically attend the Meeting are requested to be at the Meeting venue at least 30 (thirty) minutes before the meeting begins.
9. The Company does not provide consumption and souvenirs to Shareholders and their proxies who are present at the Meeting, either physically or electronically.
10. Matters that have not been regulated in this Invitation to the Meeting will be determined and regulated later in the Meeting Rules which will be available on the eASY.KSEI website and the Company's website, [www.puriglobalsukses.com](http://www.puriglobalsukses.com)

Batam Island, June 7, 2022  
**PT Puri Global Sukses Tbk**  
Board of Directors