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No: 032/EXT/CS/OJK-IDX/PPRE/IV/2023

Jakarta, 3<sup>rd</sup> April 2023

To Whom it May Concern,  
**Director of Corporate Assessment**  
**PT Indonesia Stock Exchange**  
Indonesia Stock Exchange Building, 6th Floor Tower  
Jl. Jend. Sudirman Kav. 51-53  
South Jakarta 12190, Indonesia

Subject: **Submission of Notification of Annual General Meeting of Shareholders ("AGM") of PT PP Presisi Tbk**

Dear Sir/Madam,

In relation to the organization of the Annual General Meeting of Shareholders of PT PP Presisi Tbk ("Meeting") for the 2022 fiscal year, we hereby submit the Publication of Notification of Meeting that has been conducted through the website of PT Kustodian Sentral Efek Indonesia, PT Bursa Efek Indonesia, and the Company's Website on Monday, 3<sup>rd</sup> April 2023. Enclosed is the evidence of the advertisement of the Notification of Meeting.

Thank you for your attention to this matter.

Sincerely,

PT PP Presisi Tbk

  
M. Arif Iswahyudi  
Corporate Secretary

cc :

1. Head of Capital Market Supervision Department 2B Financial Service Authority
2. PT Indonesian Central Security Depository ("KSEI")
3. Board of Commissioner PT PP Presisi Tbk
4. Archive

ER Dept. Head

cf.



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT PP Presisi Tbk**

We hereby inform the shareholders of PT Presisi Tbk, headquartered in East Jakarta ("the Company"), of our intention to hold the Annual General Meeting of Shareholders ("AGM") for the Fiscal Year 2022 on Wednesday, May 10, 2023, from 9:30 a.m. to 12:00 p.m. at the Wisma Subiyanto Auditorium, 1st floor.

Notice to Shareholders of PT Presisi Tbk, headquartered in East Jakarta ("the Company"), hereby informs that it intends to hold the Annual General Meeting of Shareholders ("AGM") for the Fiscal Year 2022 on Wednesday, May 10th, 2023, from 09.30 WIB to 12.00 WIB at Auditorium Wisma Subiyanto Lt.1.

In accordance with the Company's Articles of Association, the Financial Services Authority Regulation No. 15/POJK.04/2020 dated April 20th, 2020 regarding the Plan and Implementation of Public Company General Meetings of Shareholders ("POJK RUPS") and Financial Services Authority Regulation No. 16/POJK.04/2020 dated April 20th, 2020 regarding the Implementation of Electronic Public Company General Meetings of Shareholders ("POJK e-RUPS"), it is hereby conveyed that:

1. The Notice of Meeting will be announced through the PT Kustodian Sentral Efek Indonesia ("KSEI") website, the PT Bursa Efek Indonesia website, and the Company's website ([www.pp-presisi.co.id](http://www.pp-presisi.co.id)) on Tuesday, April 18th, 2023 in accordance with POJK RUPS and POJK e-RUPS.
2. Shareholders who are entitled to attend the Meeting are shareholders whose names are listed in the Company's Shareholders List and/or have a share balance in the Company's collective custody account at KSEI by the close of trading on the Indonesia Stock Exchange on Monday, April 17th, 2023, at 16.00 WIB.
3. The Company plans to hold the Meeting using an electronic General Meeting of Shareholders system (e-RUPS) provided by KSEI, namely eASY.KSEI (related to granting power of attorney through e-Proxy and also exercising voting rights through e-Voting) in accordance with applicable laws and regulations, including POJK e-RUPS, and government regulations related to the prevention of the spread of the coronavirus (Covid-19). Detailed information regarding the granting of power of attorney and other procedures related to the conduct of the Meeting will be conveyed by the Company in the Notice of Meeting.
4. The granting of electronic power of attorney can be carried out by Shareholders through the eASY.KSEI facility. In the event that Shareholders will grant power of attorney outside the eASY.KSEI mechanism, Shareholders can contact the Company's Securities Administration Bureau ("BAE"), PT Datindo Entrycom, via email at [dm@datindo.com](mailto:dm@datindo.com) and the original letter should be sent to Data Management PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 Jakarta 10120, no later than May 9th, 2023.
5. In accordance with Article 16 paragraph (1) and (2) of POJK RUPS, Shareholders representing 1/20 (one-twentieth) or more of the total number of shares with voting rights have the right to propose agenda items for the Meeting, which must be submitted in writing to the Company's Board of Directors no later than 7 (seven) days before the date of the Notice of Meeting, on Tuesday, April 11th, 2023 at 16.00 WIB, along with the reasons and proposed materials for the agenda item proposal, fulfilling the applicable requirements and provisions.
6. Considering the Guidelines for the Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia and taking into account Article 28 paragraph 2 of POJK RUPS, the Company encourages Shareholders to grant power of attorney through the Electronic General Meeting System provided by KSEI, as an electronic authorization mechanism ("e-Proxy") in the Meeting process. The e-Proxy facility is available to shareholders entitled to attend the Meeting from the Meeting invitation date until 1 (one) working day before the Meeting date, namely on Tuesday, May 9, 2023.

Jakarta, 3<sup>rd</sup> April 2023  
**Director**  
**PT PP Presisi Tbk**