



**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PP PRESISI Tbk**

The Board of Directors of PT PP Presisi Tbk (the "Company") domiciled in East Jakarta, hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders for the 2021 ("**Meeting**") which will be held by the Company on:

Day/Date : **Wednesday, April 20, 2022**
Time : **09.30 – 12.00**
Physical Meeting Place : **Plaza PP – PT PP (Persero) Tbk
1st Floor Auditorium – Wisma Subiyanto
Jl. TB. Simatupang No. 57 Pasar Rebo, Jakarta 13760**
Mechanism : **GMS electronically with the eASY.KSEI application**

The agenda of the Meeting is as follows:

1. Approval of the Company's Annual Report, including the Company's Activity Report, Supervisory Report of the Board of Commissioners and ratification of the Company's Audited Financial Report for the Financial Year of 31 December 2021;
2. Approval for the use of the Company's Net Profit for the Financial Year ending 31 December 2021;
3. Approval of Determination of Tantiem in 2021, Determination of Salary and/or Honorarium along with other facilities and allowances for Members of the Board of Directors and Board of Commissioners of the Company in 2022;
4. Appointment of a Public Accounting Firm to audit the Company's Financial Statements for the 2022 Fiscal Year;
5. Approval of the Amendment to the Company's Articles of Association
6. Report on the Realization of the Use of Proceeds from the Initial Public Offering
7. Approval of Changes in the Composition of the Company's Management

With an explanation of the agenda of the meeting as follows:

1. Agenda of the 1st to 4th Meetings

It is an agenda item that is regularly held at the Company's Annual GMS. This is in accordance with the provisions in the Company's Articles of Association and Law no. 40 of 2007 concerning Limited Liability Companies.

2. Agenda of the 5th Meeting

Changes to the Company's Articles of Association include adjustments to the 2020 Indonesian Standard Classification of Business Fields

3. Agenda of the 6th Meeting

With due observance of and to comply with the provisions of POJK Number:30/POJK.04/2015 concerning the Report on the Realization of the Use of Proceeds from the Public Offering.

4. Agenda of the 7th Meeting

With due observance and to comply with the provisions of the Company's Articles of Association that Members of the Board of Directors and Members of the Board of Commissioners are appointed and dismissed by the General Meeting of Shareholders and the provisions of the Regulation of the Minister of State-Owned Enterprises of the Republic of Indonesia Number: PER-04/MBU/06/2020 concerning Amendments to the Ministerial Regulation State-Owned Enterprises Number PER-03/MBU/2012 concerning Guidelines for Appointing Members of the Board of Directors and Members of the Board of Commissioners of Subsidiaries of State-Owned Enterprises.



Notes :

1. The meeting is held with reference to POJK No. 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), POJK No. 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies and the Company's Articles of Association.
2. The Company does not send separate invitations to the Shareholders of the Company because this Summons advertisement is in accordance with Article 12 paragraph 8 of the Company's Articles of Association and Article 17 paragraphs 1 and 2 in POJK No. 15/2020", so this call is an official invitation for the Shareholders of the Company.
3. This summons can be viewed on the Company's website www.pp-presisi.co.id, the Indonesia Stock Exchange website and the eASY.KSEI application.
4. Based on Article 23 paragraph (2) of the POJK GMS, Shareholders who are entitled to attend and vote at the Meeting, whose names must be recorded in the Company's Shareholders Register or in the securities account at PT Kustodian Sentral Efek Indonesia ('KSEI') on Monday , March 28, 2022 at 16.00 WIB and/or their legal representative.
5. By prioritizing the principle of prudence and vigilance towards the latest developments in conditions related to the Corona Virus Disease (COVID-19) pandemic and taking into account the provisions of POJK No.15/POJK.04/2020 concerning the Planning and Organizing of the General Meeting of Shareholders of Public Companies, as well as regulations in other related matters, the Company hereby strongly urges the Shareholders to authorize their presence through the granting of power of attorney including voting and submitting questions and Shareholders are encouraged to grant power of attorney to the Company's Registrar, namely PT Datindo Entrycom.
6. Mechanism of Granting Power.
 - a. In order to stop the rate of transmission/contagion of Covid-19, in accordance with the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia, the Company urges the shareholders who are entitled to attend the Meeting to give power of presence and vote electronically through the e-mail facility. -Proxy in KSEI's Electronic General Meeting System (eASY.KSEI) at the link <https://access.ksei.co.id/> provided by KSEI as an electronic authorization mechanism in the process of holding the Meeting. The period of time for shareholders to submit their power of attorney and vote, make changes to the appointment of a proxy and/or change voting options, as well as revocation of power of attorney, is from the date of the invitation to the Meeting until 1 (one) working day prior to the holding of the Meeting, which is April 19, 2022. Electronic power of attorney /e-Proxy can be made from the date of the Meeting Invitation up to 1 (one) working day prior to the holding of the Meeting. Members of the Board of Directors, members of the Board of Commissioners, and employees of the Company cannot act as proxies for the shareholders of the Company.
 - b. Non-electronic granting of power of attorney (outside the eASY.KSEI mechanism) Shareholders may grant power of attorney outside the eASY.KSEI mechanism, by downloading the Power of Attorney form on the Company's website; Power of attorney that has been completely filled out and signed on stamp duty, then scanned and sent along with a copy of the identity card (KTP/Passport).
 - c. Electronic Authorization: The Company urges Shareholders, whose shares are registered in KSEI's Collective Custody to grant power of attorney electronically ('e-Proxy') to Independent Proxy, namely representatives appointed by BAE in the eASY.KSEI facility located on the Sekuritas/Acses.KSEI Ownership Website (<https://access.ksei.co.id/>); Shareholders may also provide power of attorney electronically/e-Proxy to the Proxy appointed by the Shareholders or to KSEI Participants through the eASY.KSEI facility. The grant of power of attorney electronically/e-Proxy can be made from the date of the Invitation to the Meeting up to 1 (one) working day prior to the holding of the Meeting, which is April 19, 2022 at 12.00 WIB. Members of the Board of Directors, members of the Board of Commissioners, and employees of the Company cannot act as proxies for the shareholders of the Company.



- d. Non-Electronic Granting of Power of Attorney: In the event that the shareholder will attend the Meeting outside the eASY.KSEI mechanism, the shareholder can download the power of attorney form on the Company's website www.pp-presisi.co.id/rups and then the filled power of attorney is sent via email to: dm@datindo.com and the original letter is sent to Data Management PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 Jakarta 10120 no later than April 19, 2022 or submitted directly at the time of registration before the Meeting begins, provided that members of the Board of Directors, members of the Board of Commissioners, and employees of the Company may act as proxies for the Company's shareholders in this Meeting, but the votes they cast are not taken into account. in voting.
 - e. Shareholders or their proxies who will attend the Meeting or Shareholders who will exercise their voting rights in the eASY.KSEI application can inform their presence, the recipient of the power of attorney and their votes through the eASY.KSEI application at the link <https://access.ksei.co.id>.
 - f. Shareholders who have given power of attorney electronically can submit questions or opinions on the Meeting Agenda by using the inquiry form and procedures that can be downloaded on the Company's website (www.pp-presisi.co.id/rups) and send it via email: [dm @datindo.com](mailto:dm@datindo.com) no later than April 19, 2022.
7. Shareholders or their proxies are requested to be present at the Meeting venue, 30 minutes before the Meeting begins;
 8. To minimize physical presence as an effort to support the Government's program in the context of preventing the spread of the Covid-19 Virus, the Company expects cooperation from the Shareholders or the Proxy of Shareholders to be able to use the power of attorney facility that has been provided by the Company either electronically through eASY.KSEI or give power of attorney to the Registrar as mentioned above;
 9. This preventive action of the Company does not prevent the Shareholders who are willing to attend directly at the Meeting, however, with due observance of the restrictions applied in accordance with the Protocols stipulated by the Government which are implemented by either the Building Management or the competent authorities;
10. The provisions that need to be considered and must be carried out by Shareholders at the time of attend the Meeting in person, are as follows:
 - a. Have a Certificate of Rapid Antigen Test (non-reactive) or PCR Swab Test (negative) Covid-19 obtained from a hospital doctor, health center or clinic with a date of sampling 1 (one) day before the Meeting;
 - b. Must bring the results of the Antigen Swab (non-reactive) or the PCR Swab Test (negative) Covid-19 obtained from hospital doctors, health centers or clinics with a sample return date of 1 (one) day before the Meeting;
 - c. Must fill out a health statement form which can be downloaded on the Company's website;
 - d. Mandatory to have his body temperature checked at the entrance by the relevant officer;
 - e. Must wash hands at hand washing facilities or use hand sanitizer provided;
 - f. Mandatory use of masks;
 - g. Must maintain a minimum distance of 1 meter; and
 - h. Mandatory to apply Clean and Healthy Behavior.
 11. The government or the competent authority may issue a prohibition policy at any time implementation of the Meeting or prohibition of shareholders from attending the Meeting in person before or on the day of implementation that has been set, this is completely outside the responsibility and authority of the Company.

Jakarta, March 29, 2022
PT PP Presisi Tbk

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