



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

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

Day/ Date : **Thursday, 23 February 2023**
Time : **09.30 - end**
Venue : **Wisma Subiyanto Auditorium Lt. 1
Plaza PP - Jl. TB. Simatupang No. 57 Pasar Rebo, Jakarta 13760**
Mechanism : **Meetings electronically with the eASY.KSEI application**

Meeting Agenda as follows :

Approval of Management Company Composition Changes

With Explanation of Meeting Agenda as follows :

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-03/MBU/2012 Concerning Guidelines for the Appointment of Members of the Board of Directors and Members of the Board Commissioners of Subsidiaries of State-Owned Enterprises (SOE) and their changes.

Notes :

1. The meeting is held with reference to POJK No. 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies ("POJK 15/20"), POJK No. 16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies ("POJK 16/20") and the Company's Articles of Association;
2. For the purposes of the Meeting which is held electronically, the Company uses audio and visual services through eASY.KSEI, as a medium that facilitates Meeting participants to see, hear and/or participate directly in the Meeting;
3. The Company does not send separate invitations to the Company's Shareholders because this Invitation 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 15/20, so this summons is an official invitation for the Company's Shareholders;
4. This summons can be seen on the Company's website www.pp-presisi.co.id, the website of the Indonesia Stock Exchange and the eASY.KSEI application;
5. Based on Article 23 paragraph 2 POJK 15/20, Shareholders who are entitled to attend and vote at the Meeting, are those whose names are registered in the Company's Register of Shareholders 1 (one) working day prior to the summons for the Meeting or in the securities account at PT Kustodian Sentral. Indonesia Securities ('KSEI') on Tuesday, 31 January 2023 at 16.00 WIB and/or its authorized representative.



6. By prioritizing the principle of prudence and vigilance regarding the development of current conditions related to the Corona Virus Disease (COVID-19) pandemic and taking into account the provisions of POJK 15/20 and other related regulations, the Company hereby strongly urges Shareholders to authorize their presence through the granting of power of attorney including voting and submitting questions and Shareholders are advised to give power of attorney to the Company's Registrar, namely PT Datindo Entrycom.
7. Authorization Mechanism :
 - a. In order to stop the rate of transmission/transmission of Covid-19, in accordance with the Guidelines for Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia, the Company urges shareholders who are entitled to attend the Meeting to authorize their presence and vote electronically through e-mail facilities. -Proxy in the KSEI Electronic General Meeting System (eASY.KSEI) on the <https://access.ksei.co.id/> link provided by KSEI as an electronic power of attorney mechanism in the process of holding meetings. The period when the shareholders can convey their power of attorney and vote, change the appointment of the proxy and/or change the choice of votes, as well as revocation of power of attorney, is from the date of the summons for the Meeting until 1 (one) working day before the Meeting is held, namely 22 February 2023 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 Company's shareholders;
 - b. Non-electronic Power of Attorney (outside of the eASY.KSEI mechanism) Shareholders can give power of attorney outside of the eASY.KSEI mechanism, by downloading the Power of Attorney form on the Company's website, a Power of Attorney that has been completely filled in and signed on stamp duty, then stamped scan and sent along with a copy of the identity card (KTP/Passport) of the Power of Attorney Mechanism, and then the completed Power of Attorney is sent via email to: dm@datindo.com and the original letter is sent to PT Datindo Entrycom Data Management, Jl. Hayam Wuruk No. 28 Jakarta 10120 no later than 22 February 2023 or submitted directly during registration before the Meeting starts, provided that members of the Board of Directors, members of the Board of Commissioners and employees of the Company and may act as proxy for the Company's shareholders at this Meeting, but the votes they cast are not counted in the voting;
 - c. Electronic Power of Attorney: The Company appeals to Shareholders, whose shares are registered in KSEI Collective Custody to provide electronic power of attorney ('e-Proxy') to Independent Authorizers, namely representatives appointed by BAE in the eASY.KSEI facility where there is on the Sekuritas/Akses.KSEI Ownership Website (<https://dinding.ksei.co.id/>);
 - d. 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 attendance, the proxy and their votes through the eASY.KSEI application at the <https://access.ksei.co.id> link;
 - e. Shareholders who have given power of attorney electronically can submit questions or opinions on the Agenda of the Meeting using the question form and procedures which can be downloaded on the Company's website (www.pp-presisi.co.id/rups) and send them via email: [dm @datindo.com](mailto:dm@datindo.com) no later than February 22, 2023.
8. Shareholders or their proxies are requested to be present at the Meeting venue 30 minutes before the Meeting starts;
9. To minimize physical presence as a form of effort to support the Government's program in order to prevent the spread of the Covid-19 Virus, the Company expects the cooperation of Shareholders or Shareholders' Proxy to be able to use the power of attorney facility provided by the Company both electronically through eASY.KSEI or give power of attorney to BAE as mentioned above;
10. This preventive action of the Company does not prevent Shareholders who are willing to attend directly at the Meeting, however, by still paying attention to the restrictions imposed in accordance with the Protocol established by the Government which is implemented by either the Building Manager or the Authorities;



11. The provisions that need to be considered and must be carried out by Shareholders when attending the Meeting in person are as follows:
 - a. Required to fill out a health statement form that can be downloaded on the Company's website;
 - b. Obligation to wash hands at hand washing facilities or use the hand sanitizer provided;
 - c. Obligation to wear a mask;
 - d. Obligation to maintain a minimum distance of 1 meter; and
 - e. Obligation to implement Clean and Healthy Behavior.
12. The Government or the Authorized Authorities may at any time issue a policy prohibiting holding of the Meeting or prohibiting shareholders from directly attending the Meeting before or on the appointed day of implementation, this is completely outside the responsibility and authority of the Company.

Jakarta, 1 Februari 2023
PT PP Presisi Tbk

Board of Directors