



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

It is hereby notified to the shareholders of PT Presisi Tbk, domiciled in East Jakarta ("**Company**"), intends to hold an Extraordinary General Meeting of Shareholders ("**Meeting**") on Thursday, 23 February 2023, 09.30 WIB to 11.00 WIB at Auditorium Wisma Subiyanto Auditorium Lt.1.

In accordance with the Company's Articles of Association, Financial Services Authority Regulation Number 15/POJK.04/2020 dated 20 April 2020 concerning Planning and Organizing a General Meeting of Shareholders of Public Companies ("**POJK RUPS**") and Financial Services Authority Regulation Number 16/POJK.04/ 2020 April 20 2020 regarding the Implementation of Electronic General Meeting of Shareholders of Public Companies ("**POJK e-RUPS**"), it is hereby conveyed that:

1. Invitation to the Meeting will be announced through the website of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), website of PT Bursa Efek Indonesia and the Company's website ([www.pp-presisi.co.id](http://www.pp-presisi.co.id)) on Tuesday, 17 January 2023 according to POJK AGMS and POJK e-RUPS.
2. Shareholders who are entitled to attend the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders and/or owners of the Company's share balance in the securities sub-account at KSEI Collective Custody at the closing of share trading on the Indonesia Stock Exchange on Tuesday, January 31 2023 until 16.00 WIB.
3. The Company plans to hold a meeting using the electronic General Meeting of Shareholders (e-RUPS) system provided by KSEI, namely eASY.KSEI (related to the granting of power of attorney through e-Proxy and also the exercise of voting rights through e-Voting) in accordance with the provisions Applicable laws include POJK e-RUPS and government regulations regarding the prevention of the spread of the corona virus (Covid-19). Detailed information regarding the authorization, other procedures related to holding the Meeting will be conveyed by the Company in the Invitation to the Meeting.
4. Shareholders can give power of attorney electronically through the eASY.KSEI facility. In the event that Shareholders will provide power of attorney outside the eASY.KSEI mechanism, Shareholders may contact the Company's Securities Administration Bureau ("**BAE**") PT Datindo Entrycom via email to: [dm@datindo.com](mailto:dm@datindo.com) and the original letter sent to PT Datindo Entrycom's Data Management , Jl. Hayam Wuruk No. 28 Jakarta 10120 no later than 22 February 2023.
5. In accordance with Article 16 paragraph (1) and paragraph (2) POJK GMS, Shareholders representing 1/20 (one-twentieth) or more of the total number of shares with voting rights are entitled to propose the agenda of the Meeting which must be submitted in full written to the Board of Directors of the Company no later than 7 (seven) days before the date of the summons for the Meeting, namely Wednesday, January 25, 2023 at 16.00 WIB, accompanied by reasons and materials for the proposed agenda of the Meeting, by complying with the applicable terms and conditions.
6. By paying attention to the Guidelines for 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 POJK GMS, the Company urges Shareholders to give power of attorney through the KSEI Electronic General Meeting System facility provided by KSEI, as a mechanism for granting power of attorney electronically ('e-Proxy') in the process of holding the Meeting. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting up to 1 (one) working day before the day of the Meeting, which is Wednesday, 22 February 2023.