



**INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BANK ARTHA GRAHA INTERNASIONAL Tbk**

The Board of Directors of PT Bank Artha Graha Internasional Tbk (“Company”), domiciled in South Jakarta, hereby invites the Shareholders of the Company to attend the Company’s Annual General Meeting of Shareholders (“Meeting”), which will be held:

Day/Date : Monday, July 25, 2022  
Time : 10:00 Western Indonesia Time - onwards  
Place : Serbaguna Room, Lobby Level Artha Graha Building  
Jl. Jend Sudirman Kav. 52-53, South Jakarta 12190

**Agenda for the Meeting:**

1. Approval of the Annual Report, including the ratification of the Financial Statements and the Supervisory Duties Report of Board of Commissioners for the Year 2021;
2. Determination on the appropriation of the Company's profit for the year 2021;
3. Appointment of Public Accountant Firm for the financial year 2022;
4. Determination on the remuneration, allowances for the Board of Directors and determination on the honorarium and allowances to the Board of Commissioners;
5. Changes on the composition of the Company’s Management.

**Explanation for the Agenda:**

1. Meeting Agenda from number 1 to number 4, is a routine meeting agenda that must be submitted annually to the General Meeting of Shareholders for approval and ratification from the General Meeting of Shareholders, as determined in the Company’s Articles of Association and the prevailing laws and regulations;
2. Meeting Agenda number 5, in relation to the Company’s Management Structure, and in order to comply with the provisions of the Articles of Association and Article 5, Article 7 and Article 26 of POJK 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies.

**Important Notes:**

1. The Company will not send a separate invitation to the Shareholders given that this invitation constitutes an official invitation to the Company’s Shareholders.
2. The Shareholders that are entitled to attend the Meeting are:
  - a. For the Company’s shares that have not been put into Collective Custody, only the legitimate Shareholders of the Company whose names are registered in the Company’s Shareholders Register on Thursday, June 30, 2022 until 16.00 Western Indonesia Time;
  - b. For the Company’s shares which are in Collective Custody at PT Kustodian Sentral Efek Indonesia (KSEI), only valid account holders whose names are

registered as Shareholders of the Company in the securities account of the Custodian bank or Securities Company registered in the Company's Shareholders Register on Thursday, June 30, 2022 until 16.00 Western Indonesia Time.

3. a. The Shareholders who are unable to attend may appoint a proxy in writing;
- b. Board of Directors and Board of Commissioners members as well as employees of the Company may act as proxies at the Meeting but the votes they cast as proxies at the Meeting are not counted in the voting.
4. The Company suggest the Shareholders whose shares are in the collective custody of KSEI, to give their power of attorney to attend the Meeting electronically (e-proxy) through the KSEI Electronic General Meeting System (eAsy.KSEI) facility which can be accessed via the link <https://akses.ksei.co.id/>. The applicable procedures are as follows:
  - a. Shareholders will receive an email from KSEI regarding the Meeting invitation. Registration can be done via the following link: <https://akses.ksei.co.id/>;
  - b. Shareholders may give power of attorney to individual proxies or independent representatives appointed by the Company or KSEI participant proxies (Custodian Bank or Securities Companies) as a mechanism for granting power of attorney electronically (e-proxy);
  - c. The e-proxy facility is available from the date of this Invitation until 1 (one) working day before the date of the Meeting, which is July 22, 2022.

In case the Shareholders chooses to give their proxy to attend the Meeting outside the eASY.KSEI mechanism, then the Shareholder can download the power of attorney format contained on the Company's website ([www.arthagraha.com](http://www.arthagraha.com)) and the original power of attorney that has been filled out and sign properly can be submitted to the Company through the office of the Securities Administration Bureau (SAB) PT Raya Saham Registra Plaza Sentral Building 2<sup>nd</sup> floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, phone number 021-2525666, not later than 3 (three) working days before the meeting or on July 20, 2022, at 16.00 Western Indonesia Time.

5. In connection with the issuance of Circular Letter of the Board of Directors of KSEI No. KSEI-4012/DIR/0521 dated May 31, 2021 regarding the implementation of the e-Proxy Module and the Application of the e-Voting Module on the eASY. KSEI Application along with the Impressions of the General Meeting of Shareholders (GMS), currently KSEI has provided an e-GMS platform for the electronic GMS. Therefore, Shareholders can attend directly electronically through the eASY.KSEI application that has been provided by KSEI. To use the eASY.KSEI application, Shareholders can access the eASY.KSEI menu located at the AKSes facility <https://akses.ksei.co.id/> by observing the following conditions:
  - a. Shareholders in form their attendance or appoint their proxies and/or submit not later than 12.00 Western Indonesia Time on 1 (one) working day before the of the Meeting.
  - b. Shareholders who will attend or provide their proxies electronically to the Meeting through the eASY.KSEI application must pay attention to the following matters:

- i. Registration Process;
  - ii. Process for Submitting Questions and/or Opinions Electronically;
  - iii. Voting Process;
  - iv. GMS Impressions.
6. Shareholders or their proxies who attend the Meeting are requested to show their Identity Card (KTP) or other proof of identity and submit 1 (one) copy of it to the registration officer before entering the Meeting room. Shareholders in Collective Custody at KSEI are required to show Written Confirmation for the Meeting which can be obtained through the securities company or Custodian Bank where the shareholders open their securities accounts.
7. The Meeting materials are available in the Company's website [www.arthagraha.com](http://www.arthagraha.com) and at the Company's Head Office at Jl. Jend Sudirman Kav. 52-53, during working hours from the date of the Invitation to the Meeting until the date the Meeting is held.
8. Shareholders or their proxies who wish to attend the Meeting in person are requested to register with the Company in advance through the Securities Administration Bureau (SAB) and comply with provisions point number 2, 4 and 6 above, the meeting rules and procedures for preventing the spread of Corona Virus Disease 2019 (COVID-19) with reference to the provisions issued by the Ministry of Health of the Republic of Indonesia and the Provincial Government of DKI Jakarta.
9. In order to ensure that the Meeting can run safely and efficiently, the Company's Board of Directors may limit the number of individual shareholders or their proxies who can enter the Meeting room by taking into account standard procedures and government recommendations, as well as room capacity.
10. Shareholders or their proxies who will remain physically present at the Meeting must follow and pass the safety and health protocols that will be strictly enforced, as follows:
  - a. Must wear a mask while in the meeting area and during the meeting;
  - b. Must follow the health inspection procedures (such as body temperature checks, and other procedures deemed necessary by the Company), both of which will be carried out by the Company and the management of the building where the Meeting is held;
  - c. Have a certificate of Rapid Antigen Test or COVID-19 PCR Swab test with negative results obtained from hospital doctors, health centers or clinics with a sampling date of 1 (one) day before the meeting;
  - d. Must apply physical distancing policy in according to the direction of the Company and the management of the building where the meeting is held;
  - e. Unhealthy Shareholders or their proxies, especially having / feeling symptoms of COVID-19 infection (such as coughing, fever, or flu, etc.) are not permitted to attend meetings;
  - f. The Company has the right and authority to prohibit the Shareholders or their proxies from attending or being in the Meeting room in the event that the Shareholders or their proxies do not meet the health and safety protocols as described above;
  - g. The Company will re-announce if there are changes and/or additional information with reference to the latest conditions and developments regarding the handling and control to prevent the spread of COVID-19.

11. To facilitate the arrangement and order of the Meeting, Shareholders or their proxies are respectfully requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

Jakarta, July 01, 2022

PT Bank Artha Graha Internasional Tbk

Board of Directors