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PT BANK ARTHA GRAHA INTERNASIONAL Tbk.
(The "Company")

ANNOUNCEMENT
TO THE SHAREHOLDERS OF THE COMPANY

In accordance with Article 14 of the Financial Services Authority Regulation No. 15/POJK.04/2020, regarding the Announcement of the General Meeting of Shareholders, it is hereby announced to the Shareholders of the Company that, the Company will hold an Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”) (hereinafter referred to as “Meeting”), on Friday September 25 2020, taking into account the Governments’s Appeal regarding the prevention of the spread of COVID-19 and Financial Services Autority Letter No. S-92 /D.04 /2020 dated March 18, 2020 concerning Relaxation of report Submission Obligations and the holding of a General Meeting of Shareholders,

Those entitled to attend or be represented at the meeting are as follow:

1. For the Company’s shares that have not been incorporated into the Collective Custody is Shareholders whose names are recorded in the Register of Shareholders of the Company on Thursday September 02, 2020 at 04:00 pm.
2. For the Company's shares that in the Collective Custody of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) is the legitimate account holders whose names are registered as Shareholders of the Company in the securities account Custodian Bank or Securities Company recorded in the Register of Shareholders of the Company on Thursday September 02, 2020 at 04:00 pm.

The summons to the Shareholders and the AP agenda items will be published in at least 1 Indonesian Language newspaper, the Stock Exchange’s website and the Company’s website on Thursday, September 03, 2020.

Proposals by Shareholders will be included in the agenda of the AGMS and EGMS in the proposal meets the provisions of Article 14 paragraph 6 of the Articles of Association in conjunction with Article 16 FSA Regulation No. 15/POJK.04/2020, namely:

1. The proposal submit in writing to the Board of Directors by one or more shareholders representing at least 1/20 (one per twenty) of the total number of shares with valid voting rights;
2. The proposal accept by the Board of Directors at the latest on Wednesday August 26, 2020 at 04:00 pm; and
3. The proposal, made in good faith considering the interest of the company, it is including the reasons and materials proposed agenda item, the proposal is the agenda that requires decision of the meeting and it is not in conflict with the legislation.
4. In connection with the outbreak of the Covid-19 which requires the imposition of restrictions on social activities, according to Article 28 paragraph (2) POJK No.15 / 2020 and Financial Services Autority Letter No. S-124 / D.04 / 2020 dated 24 April 2020 regarding Certain Conditions in Conducting the General Meeting of Shareholders of Public Companies Electronically and No. S-92 / D.04 / 2020 dated 18 March 2020 regarding Relaxation of the Obligation to Submit Report and Conduct General Meeting of Shareholders, Shareholders are encouraged to grant power electronically through the e-Proxy facility in the KSEI Electronic General Meeting System (eASY .KSEI) provided by the Indonesian Central Securities Depository. This e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation up to 1 (one) working day prior to the meeting day, namely Thursday, September 24, 2020.

In accordance with applicable regulations\* and as a precautionary measure to spread the risk of transmission of the COVID-19 virus, shareholders or their proxies who will be present at the Meeting must follow and pass the security and health protocols which will be strictly enforced, as follows:

1. Must use a mask.
2. Must follow the health inspection procedures (such as body temperature checks, etc.), both of which will be carried out by the Company and the management of the building where the meeting is held.
3. Must apply physical distancing policy according to the direction of the Company and the management of the building where the meeting is held.
4. 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.

5. The Company has the right and authority to prohibit 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.

\*Government Regulation in Lieu of Law of the Republic of Indonesia No. 1 of 2020 concerning State Financial Policy and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and / or In Order to Face Threats that Harm National Economy and / or Financial System Stability, (ii) Regulation of the Minister of Health of the Republic of Indonesia No . 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Framework of Accelerating Handling of Corona Virus Disease 2019 (Covid-19), (iii) Governor Regulation Number 33 of 2020 concerning Implementation of Large-Scale Social Restrictions in Handling Corona Virus Disease 2019 (Covid-19) in Province of Special Capital Region of Jakarta.

Jakarta, July 02, 2020

PT BANK ARTHA GRAHA INTERNASIONALTbk.

Board of Directors