



**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. ARTHAVEST Tbk ("Perseroan")**

The Board of Directors of **PT. ARTHAVEST Tbk** (hereinafter called "**the Company**") announce to the shareholders of the company that the Company will convene an Annual General Meeting of the Shareholders ("AGMS") and Extraordinary General Meeting of the Shareholders ("EGMS") on Thursday, August 27th, 2020.

Pursuant to the meeting invitation will be published on Wednesday, August 05th, 2020 in the Company's website, Indonesia Stock Exchange's website, and Indonesia Central Securities Depository's website.

The Shareholders who are entitled to attend or be represented in the Meeting are those whose name are recorded in the Company's Shareholder List registered at the Indonesia Stock Exchange on Tuesday, August 04th, 2020 until 16:00 AM.

Proposals from the Shareholders of the Company can be included in the agenda of the Meeting, if they meet the requirements in Article 19 paragraph 8 of the Company's Articles of Association, and must be received by the Directors of the Company no later than 7 (seven) calendar days prior to the Meeting Call date.

Jakarta, July 21st, 2020
PT. ARTHAVEST Tbk
Board of Directors

