



PT. ARTHAVEST Tbk

**SUMMON OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")
PT. ARTHAVEST Tbk**

Herewith, the Board of Directors of PT ARTHAVEST Tbk ("Company") invites Shareholders to attend the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meetings of Shareholders ("EGMS") which will be held on:

Date : Thursday, 27th August 2020
Time : 10.00 WIB - finish
Venue : Garnet Meeting Room, 3rd Floor
RedTop Hotel,
Jalan Pecenongan Raya No. 72
Central Jakarta - 10120

The agenda of AGMS are as follows:

1. The Annual Report of the Board of Directors on the circumstances of the Company, the financial condition for the fiscal year 2019 and the endorsement of the Balance Sheet and Profit and Loss Statement for the fiscal year 2019 that ended on 31 December 2019.
2. Determination of the use of the Company's Profit for the financial year ended on 31 December 2019.
3. Approval of appointment of Registered Public Accountant Office to audit the company's financial report for fiscal year 2020.
4. Determination of honorarium and / or other allowances for the Board of Commissioners and Board of Directors of the Company.
5. Changes in the Composition of the Board of Commissioners and Directors as well as the Reappointment of the Company's Board of Commissioners and Directors.

The agenda of EGMS are as follows:

1. Amendment to the Company's Articles of Association regarding the company's objectives related to 2017 KBLI adjustments.

Explanation:

For every agenda of the AGMS and EGMS is in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 on Limited Liability Companies, and the Regulations of Financial Services Authority No.32 / POJK.04 / 2014 on Plans and Implementation of the General Meeting of Shareholders.

Note:

1. The Company does not send a separate invitation to the Shareholders. This call is considered an invitation.
2. Those entitled to attend or be represented by a power of attorney in the above-mentioned Meeting are shareholders whose names are registered in the Company's Register of Shareholders the latest by 04 August 2020 on 16.00 WIB. For shares deposited in KSEI Collective Custody, entitled to attend or be represented at the Meeting are Shareholders registered in the List of Shareholders issued by KSEI. KSEI's Account Holder in the form of Securities Company and Custodian Bank must submit investor data to KSEI for the purpose of issuing Written Confirmation for GMS ("KTUR").
3. Shareholders who are unable to attend the Meeting may be represented by their legal representatives to whom a valid Power of Attorney has been granted, or by obtaining an example of a power of attorney form determined by the Board of Directors, provided that members of the Board of Directors, Commissioners and employees of the Company may act as a proxy in the Meeting, but the votes they cast will not be accounted for in determining the total number of votes cast in the Meeting.
4. The Power of Attorney form may be obtained during working hours at the Company's Securities Administration Bureau PT.Adimitra Jasa Korpora through email hardi.ajk@gmail.com telephone number (+62 21) 29745222 or through the Company's website (www. arthavest.com)
5. All Power of Attorney form shall be submitted to the Corporate Secretary, PT. ARTHAVEST, Tbk located at Sahid Sudirman Center Building 55th Floor Jl. Jend Sudirman No.86, Jakarta 10220, Indonesia no later than 3 working days before the date of Meeting
6. The shareholders or their proxies who will be attending the Meeting are requested to present and submit to the Company's officers a copy of the Identity Card (KTP) / Passport or other valid ID, prior to the Meeting.
7. Shareholders in the form of a Legal Entity such as Limited Liability Company, Cooperative or Foundation shall submit photocopy of Articles of Association of the Company, Cooperation or Foundation and the latest

- amendment and deed of appointment of the last Board of Directors and Commissioners. Specifically, for Shareholders in Collective Custody KSEI is required to present KTUR / written confirmation issued by the Company to the registration officer prior to the Meeting.
8. The copy of the meeting materials are available and may be obtained through the Company's website (www.arthavest.com) or at the Company's office during working hours at the Corporate Secretary, PT. ARTHAVEST, Tbk located at Sahid Sudirman Center Building 55th Floor Jl. Jend Sudirman No.86, Jakarta 10220, upon written request by the shareholders of the Company.
 9. In Accordance with the regulations by Otoritas Jasa Keuangan (Financial Services Authority), the company has enabled an alternative for shareholders to appoint a legal representatives or Power of Attorney via eASY.KSEI system which is maintained by KSEI ("E-Proxy") the latest 1 working day prior to the date of the Meeting.
 10. To ensure the smooth flow of the Meeting, the shareholders or their legal representatives are required to be present at the Meeting room, 1 hours before the meeting begins.

COVID-19 TRANSMISSION RISK PREVENTION

In accordance with applicable regulations and as a step to prevent the spread and the risk of transmission of the COVID-19:

1. The Company will not be providing consumptions and souvenirs to shareholders and/or shareholders' representatives who will be attending the Meeting.
2. The Company strongly urges the Shareholders of the Company who are entitled to attend the Meeting to authorize an independent party appointed by the Company to represent the Shareholders and to vote at the Meeting through the eASY.KSEI system in the <https://akses.ksei.co.id/> provided by KSEI as a mechanism for authorization electronically in the process of convening a Meeting, or through a Power of Attorney form, as referred to in point 4 above.
3. For Shareholders or their proxies who wishes to remain physically present at the Meeting:
 - a. **Shall be required to follow all safety and health protocols as follows:**
 - Wear medical mask at all times.
 - Follow all of the health inspection procedures such as body temperature monitoring as implemented by the Company as well as the building management in which the meeting will take place.
 - Submit Health Declaration Form containing health information as well as travel history. The form may be downloaded at <https://arthavest.com/idn-announcements.html> to the Corporate Secretary PT. ARTHAVEST via email corpsec@arthavest.com the latest 1 working day before the date of the Meeting.
 - Implement *Physical Distancing* in accordance with the direction from the Company as well as the building management in which the Meeting will take place.
 - b. **The Company reserves the right and authority to prohibit Shareholders or their Proxies to attend or be in the Meeting room if the Shareholders or their Proxies fail to meet all of the security and health protocols mentioned above.**
 - c. The Company will arrange that the number of physical attendances in the Meeting Room in accordance with the principle of first come first served, does not exceed 20 (twenty) people . The total number of participants in the meeting includes of the Board of Commissioners and Directors, Notaries, the Securities Administration Bureau, Public Accountant Shareholders and their proxy, and Meeting Officers.

Jakarta, 05 August 2020
Board of Directors
PT ARTHAVEST Tbk