



PT. ARTHAVEST Tbk

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

Hereby the Directors of PT ARTHAVEST Tbk ("the Company"), invite Shareholders to attend the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") to be held on:

Date : Tuesday, 27 July 2021
Time : 10:30 AM Western Indonesia Time - Finish
Venue : RedTop Hotel, Garnet Meeting Room 3rd Floor
Jalan Pecenongan No. 72
Central Jakarta – 10120

AGMS Agenda:

1. Approval of the Annual Report of the Board of Directors regarding the condition of the Company, financial condition for the financial year 2020 and ratification of the Balance Sheet and Profit and Loss Calculation for the financial year 2020 ending on December 31, 2020.
2. Determination of the use of the Company's profit for the financial year ending on 31 December 2020
3. Approval of the appointment of a Registered Public Accountant Firm to audit the company's financial statements for the fiscal year 2021.
4. Determination of honorarium and / or other benefits for the Board of Commissioners and Directors of the Company

EGMS Agenda:

1. Approval of the granting of Authority and power to the Board of Directors of the Company to make adjustments and/or changes to the Articles of Association of the Company in accordance with the new regulations of the Financial Services Authority.
2. Approval for correction of shareholder data in the database of the Legal Entity Administration System.

Explanation:

All of the Agendas are according to the provisions in the Articles of Association of the Company, Law Number 40 of 2007 concerning Limited Liability Companies, and Financial Services Authority Regulations No.32 / POJK.04 / 2014 concerning the Plans and Implementation of the General Meeting of Shareholders.

Notes:

1. The Company does not send separate invitation to each shareholder. This invitation shall be deemed as official invitation to all shareholders of the Company. This invitation can also be seen on the company's website (<https://arthavest.com>), IDX's website (www.idx.co.id) and **eASY.KSEI** facility
2. All of the AGMS & EGMS materials are available and may be obtained through the Company's website (<https://arthavest.com>), from the date of the invitation to the meeting up until the day of the meeting.
3. The shareholders who are entitled to attend or be represented at the Meeting are those whose names are listed in the Shareholders Register of the Company as of the Stock Exchange's closing hour on Friday 02 July 2021
4. Shareholders can participate in the Meeting by either:
 - a. physically attending the Meeting; or
 - b. electronically attending the Meeting through the **eASY.KSEI**.
5. Shareholders who wish to attend electronically, as mentioned in item 4 letter b, must be local individual shareholders who have shares deposited in KSEI's collective custody.
6. Shareholders can utilize the **eASY.KSEI** by accessing **eASY.KSEI** menu, **Login eASY.KSEI** submenu in the AKSes facility (<https://akses.ksei.co.id/>).

7. Prior to participating in the Meeting, shareholders must first read the terms presented in this Invitation, as well as other stipulations related to Meeting as authorized by each Company. Other terms can be found in the attached document on the 'Meeting Info' feature provided in the **eASY.KSEI** and/or Meeting invitations posted at the websites of the respective Company. The Company retains the rights to authorize more terms in relation to shareholders or shareholder representatives' physical participation in the Meeting.
8. Shareholders who wish to physically attend the Meeting or exercise their voting rights through the **eASY.KSEI**, must first inform their attendance or the attendance of their appointed representatives, and/or submit their votes through the **eASY.KSEI**.
9. The deadline for declaring attendance, appointing representatives, or submitting votes through the **eASY.KSEI** is set at 12:00 pm Western Indonesian Time (WIB) 1 (one) business day before the Meeting's date.
10. Prior to entering the Meeting room, all shareholders or their representatives who wish to physically participate in the meeting must first fill in the attendance list and show original proofs of identity.
11. Shareholders who wish to attend or authorize a representative to attend the Meeting electronically through the **eASY.KSEI** must consider the following points:
 - a. Mechanism of Shareholders Attendance via e-RUPS:
 - i. Shareholders who will attend the Meeting using the e-RUPS and e-Voting modules on the eASY.KSEI application, must register on the H-1 of the Meeting through www.access.ksei.co.id;
 - ii. Shareholders and Representatives receive e-mail notification 1 day prior to the implementation of the RUPS via webinar;
 - iii. Shareholders and Representa are required to have an account in AKSes to be able to access the Meeting link;
 - iv. The webinar link can be reached through AKSes Web and AKSes Mobile
 - v. On the D day, Shareholders who will attend the Meeting using the e-RUPS and e-Voting modules must perform self-registration electronically at eASY.KSEI via www.access.ksei.co.id
 - b. Registration Process
 - i. Local individual shareholders who have not provided their attendance declaration before the deadline mentioned on item 9, but wish to attend the Meeting electronically, must first register their attendance through the eASY.KSEI during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration.
 - ii. Local individual shareholders who have provided their attendance declaration but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI before the deadline mentioned on item 9 and wish to attend the Meeting electronically, must first register their attendance through the eASY.KSEI during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration.
 - iii. Shareholders who have authorized the Company's Independent Representative or an Individual Representative but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI before the deadline mentioned on item 9 and wish to attend the Meeting electronically must first register their attendance through the eASY.KSEI during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration.
 - iv. Shareholders who have authorized an Intermediary Participant Representative (Custodian Bank or Securities Company) and have submitted their vote through the eASY.KSEI before the deadline mentioned on item 9 are required to request their registered representatives in the eASY.KSEI to register their attendance through the eASY.KSEI during the date of the Meeting before the time that the Company ends the Meeting's electronic registration.
 - v. Shareholders who have submitted their attendance declaration or authorized a Company-appointed Independent Representative or Individual Representative and have provided their votes for a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI before the deadline mentioned on item 9 do not need to electronically register their attendance through the eASY.KSEI on the Meeting's date. Shares' ownership will be automatically calculated as an attendance quorum and submitted votes will be automatically counted during the Meeting's voting process.
 - vi. Delay or electronic registration failures, as mentioned in points number i-iv, for whatever reason that cause Shareholders or their representatives to not be able to electronically attend the Meeting, will prevent their shares from being counted as a quorum for the Meeting.
 - c. Electronic Statements or Opinions Submission Process
 - i. Shareholders or their representatives are provided 3 (three) opportunities to present their questions and/or opinions in discussion in each Meeting agendas. Questions and/or opinions on each of the Meeting agendas can be submitted in writing by the Shareholders

- or their representatives through [the chat](#) feature in the 'Electronic Opinions' made available in the E-Meeting Hall screen of the eASY.KSEI. Questions and/or opinions can be given as long as the Meeting's status in the 'General Meeting Flow Text' status is written as "Discussion started for agenda item no. []"
- ii. The mechanism of handling questions and / or opinions through 'Electronic Opinion' screen in the eASY.KSEI is determined by the respective Company and will be included in the Company's Meeting Guidelines through the eASY.KSEI.
 - iii. Shareholders' representatives who electronically attend the Meeting and submit a question and/or opinion during a discussion session of one of the Meeting agendas are required to type in the name of the shareholder and amount of shares they represent first before they write their respective questions and/or opinions..
- d. Voting
- i. The voting process will be conducted electronically through the E-Meeting Hall menu, Live Broadcasting submenu of the eASY.KSEI.
 - ii. Shareholders or their representatives who have not submitted their votes on the particular Meeting agenda, as mentioned in item 11 letter a number i - iii, are given an opportunity to submit their votes as the Company opens the voting period in the E-Meeting Hall screen of the eASY.KSEI. After the electronic voting period for one of the Meeting agendas is started, the system will automatically count down the voting time by a maximum of 5 (five) minutes. During the electronic voting time, a "Voting for Agenda item no [] has started" status would be displayed at the 'General Meeting Flow Text' column. Shareholders or their representatives who have not submitted their votes during a specific Meeting agenda after the 'General Meeting Flow Text' column's status has changed to "Voting for Agenda item no [] has ended" will be considered to give an Abstain vote for the related Meeting agenda.
 - iii. The voting time in the electronic voting process is a standardized time set by the eASY.KSEI. Each Company can set their own policies on electronic voting time for each of their Meeting agendas (with a maximum of five minutes per Meeting agenda) and include them in the Meeting's Guideline through the eASY.KSEI.
- e. Live Broadcast of The Meeting
- i. Shareholders or their representatives who have been registered in the eASY.KSEI no later than the deadline mentioned on item 9 can watch the Meeting live via Zoom in webinar format by accessing the eASY.KSEI menu, submenu Tayangan RUPS in the AKSes facility (<https://akses.ksei.co.id/>).
 - ii. Tayangan RUPS has a capacity of 500 participants provided in a first come, first serve basis. Shareholders or their representatives who could not be accommodated in the Meeting's broadcast are still considered to have electronically attended the Meeting and their share ownerships and votes are still counted, as long as they have registered through the eASY.KSEI, as specified above in item 11 letter a number i - v.
 - iii. Shareholders or their representatives who only watch the Meeting through Tayangan RUPS but were not electronically registered as participants in the eASY.KSEI, as specified above in item 11 letter a number i - v, will not be considered as a legal participant and are not counted as part of the Meeting's quorum.
 - iv. Shareholders or their representatives who watch the Meeting through Tayangan RUPS can use the raise hand feature to submit questions and/or opinions during the discussion sessions for each of the Meeting agendas. Shareholders or their representatives can directly ask questions or voice their opinions if the Company has allowed and activated the allow to talk feature. Mechanisms for discussion on each of the Meeting agendas, including the use of the allow to talk feature in Tayangan RUPS are determined by the Company and included in the Meeting's Guideline through the eASY.KSEI.
 - v. Shareholders or their representatives are encouraged to use the Mozilla Firefox browser for the best experience in using the eASY.KSEI and/or Tayangan RUPS.

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 souvenir to shareholders and/or shareholders' representatives who will be attending the AGMS & EGMS
2. For Shareholders or their Proxies who will remain physically present at the Meeting:
 - a. **Shall be required to follow all health and safety protocols as follows:**
 - ***Present a Negative test result of PCR or Antigen Swab certificate from a government certified laboratory or hospital maximum 1x24 hours from the day of the meeting.***
 - Wear medical mask at all times.
 - Follow all of the health inspection procedures and protocols such as body temperature monitoring as implemented by the Company as well as the building management in which the meeting will take place
 - Implement Physical Distancing in accordance to the direction of the Company as well as the building management in which the meeting will take place
 - b. **The Company reserves the authority and the right to prohibit shareholders and/or their proxies to attend or be in the meeting room if the shareholders and/or their proxies fail to meet all of the security and health protocols mentioned above.**

- c. The Company will arrange for the physical attendance quota of Shareholders in the Meeting room in accordance with the first come first served principle not to exceed 20 (twenty) people. The number of participants in the Meeting includes the presence of the Board of Commissioners and Directors, Notary Public, Securities Administration Bureau, Public Accounting Firm, Shareholders and Proxies of Shareholders and Meeting Officers.

Jakarta, 05 July 2021
Board of Directors
PT ARTHAVEST Tbk