



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

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

Date : Tuesday, 26 July 2022
Time : 14:00 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 2021 and ratification of the Balance Sheet and Profit and Loss Calculation for the financial year 2021 ending on December 31, 2021.
2. Determination of the use of the Company's profit for the financial year ending on 31 December 2021
3. Approval of the appointment of a Registered Public Accountant Firm to audit the company's financial statements for the fiscal year 2022.
 - To grant authority to the Board of Commissioners of the Company to appoint a Public Accounting Firm and substitute Public Accounting Firm in the event that the current Public Accounting Firm is deemed unable to fulfill its duty, and determine the honorarium for the Public Accounting Firm, as well as other requirements related to the appointment of the firm.
4. Determination of honorarium and / or other benefits for the Board of Commissioners and Directors of the Company

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.15 / POJK.04 / 2014 concerning the Plans and Implementation of the General Meeting of Shareholders of a public company.

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 PT. Kustodian Sentral Efek Indonesia ("KSEI"): (www.ksei.co.id).
2. Those who are entitled to attend or be represented by a power of attorney at the Meeting mentioned above are the shareholders whose names are recorded in the Company's Shareholders Register on July 1, 2022 until 16.00 Western Indonesia Time. For shares deposited in KSEI Collective Custody, those who are entitled to attend or be represented at the Meeting are Shareholders who are registered in the Shareholders register issued by KSEI. KSEI Account Holders in the form of Securities Companies and Custodian Banks are required to submit data of investors who are their customers to KSEI for the purpose of issuing Written Confirmation for GMS ("KTUR").
3. The participation of shareholders in the Meeting can be done by the following mechanism:
 - a. Attend the meeting physically.

Shareholders who will attend the Meeting, before entering the Meeting room are requested to:

 1. Informing the Single Investor Identification (SID) number originating from KSEI.
 2. Submit to the registration officer a photocopy of the National Identity Card ("KTP").
 3. For Shareholders of Legal Entities or Proxy of Shareholders of Legal Entities to submit:
 - (i) Power of attorney that has been determined by the Company,
 - (ii) Photocopy of the company's latest Articles of Association,
 - (iii) A photocopy of the deed of appointment of the latest company management composition, also
 - (iv) Special power of attorney (if required by the Articles of Association of the Legal Entity).
 4. Shareholders whose shares have been placed in KSEI's Collective Custody or their legal proxies who will attend the Meeting, are required to submit the original Written Confirmation for the Meeting ("KTUR") and a photocopy of their ID card or other proof of identity.

- b. Attend the Meeting electronically through the eASY.KSEI facility.

Taking into account compliance with Government policies related to the handling of the Covid-19 pandemic, the Company urges shareholders to attend and/or provide power of attorney electronically through the eASY.KSEI facility which will be provided by KSEI as an electronic authorization mechanism ("e-Proxy") in the process of holding the Meeting. This e-Proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting up to 1 (one) day before the date of the Meeting. To use the eASY.KSEI facility, shareholders can access the eASY.KSEI menu located in KSEI's AKSes (<https://access.ksei.co.id/>). The deadline for submitting a declaration of presence or power of attorney and vote in the eASY.KSEI menu is 12.00 WIB on 1 (one) working day before the date of the Meeting.

4. Power of Attorney

a. Non-Electronic Authorization.

Shareholders can provide power of attorney outside the eASY.KSEI mechanism, with the format of the Power of Attorney which has been provided and can be downloaded through the Company's website (www.arthavest.com). The power of attorney must have been submitted to the Corporate Secretary of PT. ARTHAVEST Tbk, Sahid Sudirman Center 55th Floor, Jalan Jend.Sudirman No.86, Jakarta 10220, Indonesia, no later than 2 working days before the date of the Meeting.

b. Electronic Authorization ("e-Proxy").

The Company urges the shareholders in KSEI Collective Custody to grant power of attorney electronically ("e-Proxy") to:

1. PT.Adimitra Jasa Korpora, as an Independent party, namely the representative appointed by the Company which is the Company's Securities Administration Bureau to represent the shareholders to attend and vote in the Meeting through the eASY.KSEI facility, which is found in AKSes.KSEI by selecting the type power of attorney for "INDEPENDENT REPRESENTATIVE" and enter voting choices for each agenda item of the Meeting;
2. Proxy appointed by the Shareholders, as long as the Proxy has been registered in eASY.KSEI. Electronic power of attorney ("e-Proxy") must comply with the procedures, terms, and conditions stipulated by KSEI and the Company.

5. Meeting materials are available and can be obtained through the Company's website (www.arthavest.com) from the date of the invitation to the Meeting until the meeting is held.

6. To facilitate the arrangement of the Meeting and the rules of the Meeting, the shareholders or their legal proxies are requested to be present in the Meeting room no later than 13.30.

COVID-19 TRANSMISSION RISK PREVENTION

In accordance with applicable the risk of transmission of the COVID-19:

1. The Company will not be providing consumptions and/or souvenirs to shareholders and/or shareholders' proxies who will be attending the AGMS
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 full Covid-19 vaccine certificate including 3rd dose (Vaccine booster) via PeduliLindungi application and required to do a QR Code Verification scan via PeduliLindungi.***
 - ***Every Shareholder or Proxy of Shareholders who does not have a certificate of the third dose of Covid-19 vaccine (booster) is required to show a negative PCR test result whose sample is taken within 2x24 hours or a rapid antigen test whose sample is taken within 1x24 hours before the AGMS.***
 - ***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 shall 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, 04 July 2022
Board of Directors
PT ARTHAVEST Tbk**