



**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDER
PT PETRINDO JAYA KREASI TBK**

The Board of Directors of PT Petrindo Jaya Kreasi Tbk ("**Company**") hereby invites the Company's shareholders to attend the Annual General Meeting of Shareholders (the "**Meeting**"), which will be held in accordance with the Indonesian Financial Services Authority (*Otoritas Jasa Keuangan* or "**OJK**") No. 15/POJK.04/2020 on Planning and Organization of General Meeting of Shareholders of Public Companies ("**OJK Regulation 15/2020**") and OJK Regulation No. 16/POJK.04/2020 on Implementation of Electronic General Meeting of Shareholders of Public Companies ("**OJK Regulation 16/2020**"), on:

Day/Date : Wednesday, 5 June 2024
Time : 14.00 GMT+7 – finish
Venue : Wisma Barito Pacific I, Lantai M
Jl. Let. Jend. S. Parman Kav.62-63, Jakarta Barat 11410

AGENDA OF THE MEETING AND ITS EXPLANATION

Agenda of the Meeting:

1. Approval of the Company's Financial Statements and Annual Report for the 2023 financial year and Ratification of the Company's Consolidated Balance Sheet and Profit and Loss Calculation for the financial year ending December 31, 2023.
2. Approval of the use of the Company's net profit for the 2023 financial year.
3. Appointment and determination of a public accounting firm to audit the Company's financial statements for the 2024 financial year.
4. Approval of changes in the composition of the Company's Board of Commissioners and/or Directors.
5. Approval of determining remuneration and/or other benefits for members of the Company's Board of Directors and Board of Commissioners.
6. Report on the use of funds from the Initial Public Offering of the Company in accordance with the Financial Services Authority Regulation no. 30/POJK.04/2015 on Report on the Realization of Use of Public Offering Proceeds ("**OJK Regulation 30/2015**").

Explanation of the Meeting Agenda:

- a. The Agenda of the Meeting number 1, 2, 3 are the routine agendas to be discussed and resolved in each Annual General Meeting of Shareholders in accordance with the requirements under Law No.40 of 2007 on Limited Liability Company as amended by Law of the Republic of Indonesia No. 6 of 2023 on Stipulation of Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation Becomes Law ("**UUPT**"), Company's Article of Association, and OJK Regulation 15/2020.
- b. The Agenda of the Meeting number 4 includes approval for changes to the composition of the Board of Commissioners and Board of Directors of the Company in accordance with the provisions of Article 7 and Article 23 of the Financial Services Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, as well as Articles 14 and 17 of the Company's Articles of Association.

- c. The Agenda of the Meeting number 5 includes approval of remuneration for members of the Company's Board of Commissioners and Board of Directors in accordance with the provisions of Article 96 paragraph 1 and Article 113 UUPT, as well as Article 14 paragraph 13 and Article 17 paragraph 8 of the Company's Articles of Association, which require approval from GMS.
- d. The Agenda of the Meeting number 6 is the fulfillment of the provisions regulated in Article 6 and Article 7 of OJK Regulation 30/2015.

GENERAL RULES

1. This Meeting Invitation is an official invitation in accordance with the provisions of Article 17 and Article 52 paragraph (1) OJK Regulation 15/2020, hence the Company's Board of Directors will not send separate invitations to the shareholders of the Company.
2. The Company's Meeting will be held physically and virtually by using the eASY.KSEI application that will be provided by the KSEI with due observance of OJK Regulation 16/2020 and The Indonesia Central Securities Depository (PT Kustodian Sentral Efek Indonesia or "KSEI") Regulation No. XI-B on Procedures for Conducting Virtual General Meeting of Shareholders Accompanied by Voting through KSEI's Electronic General Meeting System.
3. In connection with the virtual organization of the Meeting through eASY.KSEI as referred to above, in accordance with OJK Regulation 15/2020, the Company has provided an alternative for its shareholders to give proxies virtually through the eASY.KSEI application that is managed by the KSEI through the following link <https://akses.ksei.co.id/> ("**e-Proxy**"). Shareholders who intend to give e-Proxy must finish the e-Proxy procedures at the latest of **1 (one) business day before the Meeting**, which is on **Tuesday, 4 June 2024**.
4. For shareholders who do not wish to provide e-Proxy, can grant a physical power of attorney to the shares registrar appointed by the Company, which is PT Datindo Entrycom, by using the power of attorney form that may be downloaded from the Company's official website through the following link [CUAN - Investor Relations \(GMS\)](#).
5. Shareholders that have granted authorization through e-Proxy or a physical power of attorney may still join the Meeting virtually. Shareholders may send an email to the Company's Corporate Secretary (corsec@petrindo.co.id) to obtain a link that is accessible for shareholders to attend the Meeting virtually, by attaching a copy of the e-Proxy or the executed physical power of attorney at the earliest of 5 (five) calendar days before the Meeting.
6. The Company's Board of Directors, Board of Commissioners, and employees are allowed to act as a proxy of a shareholder in the Meeting, provided that their votes will not be counted in the voting.
7. Shareholders who are (i) entitled to attend the Meeting, (ii) represented through e-Proxy, or (iii) represented by way of a physical power of attorney in the Meeting are the Company's shareholders whose names are listed in the Company's shareholders register 1 (one) business day prior to the date of the Meeting Invitation, which is on **Monday, 13 May 2024, 16.00 GMT+7** and/or are shareholders in the collective securities account at KSEI by the closing of market shares trading activities at the Indonesia Stock Exchange on **Monday, 13 May 2024**.
8. To facilitate organization and order during the Meeting, shareholders or their proxies who will be attending the Meeting physically, are hereby requested to already be at the Meeting venue at the latest 30 (thirty) minutes prior to the start of the Meeting.

9. Materials related to the Meeting Agenda has been made available and accessible by the Company's shareholders through the Company's official website (www.petrindo.co.id) from the date of this Meeting Invitation until the date of the Meeting.
10. Any inquiries or information relating to the Meeting may be inquired to the Company's Corporate Secretary by email to the following address corsec@petrindo.co.id.

Jakarta, 14 May 2024
PT Petrindo Jaya Kreasi Tbk
Board of Directors