



## **PT INDONESIA PRIMA PROPERTY Tbk**

**Domiciled in South Jakarta  
("The Company")**

### **ANNOUNCEMENT TO THE SHAREHOLDERS**

Please be informed that the Company's Annual General Meeting of Shareholders (the "Meeting") will be convened on Thursday, August 13, 2020.

In accordance with the provisions of Article 14 paragraph (4) of the Company's Articles of Association and Article 52 paragraph (1) of OJK Regulation No. 15/POJK.04/2020 on the Planning and Holding of General Meetings of Shareholders of Public Limited Companies ("POJK 15/2020"), the Meeting's invitation will be published in at least 1 (one) daily newspaper in the Indonesian language with nationwide circulation, the Indonesian Stock Exchange website, PT. Kustodian Sentral Efek Indonesia (KSEI) website or eASY.KSEI and the Company's website on Wednesday, July 22, 2020.

Those who are entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Company's Register of Shareholders or the holders of sub-accounts which have an account balance at the Collective Custody (Penitipan Kolektif) at KSEI at the end of trading on Tuesday, July 21, 2020 until 4:15 pm. Shareholders that are entitled to attend the Meeting are given the opportunity to authorize their attendance and votes electronically by using e-Proxy on the eASY.KSEI system that can be accessed through [www.easy.ksei.co.id](http://www.easy.ksei.co.id).

Please be reminded that all Shareholder proposals to be included in the agenda of the Meeting, must comply with the provisions of Article 14 paragraph (6) of the Company's Articles of Association and Article 16 of POJK 15/2020 and must be received by the Company's Board of Directors at the latest on Wednesday, July 15, 2020.

With due regard to the applicable provisions in the Capital Market and the Government's policy regarding Large-Scale Social Restrictions as regulated in Minister of Health Regulation (Permenkes) Number 9 of 2020 and DKI Jakarta Governor Regulation Number 51 of 2020, and Letter of Chief Executive of Capital Market Supervisors of the Financial Services Authority Number S-92/D.04/2020 dated March 18, 2020 concerning Relaxation of Obligation to Submit Reports and Conducting General Meeting of Shareholders, the Company will adjust the health and safety protocols as well as provisions to maintain physical distance and conduct effective and efficient meetings.

**Jakarta, July 7, 2020**

The Company's Board of Directors