



**PT PROTECH MITRA PERKASA TBK
INVITATION TO
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)**

The Directors of PT Protech Mitra Perkasa Tbk ("the Company"), hereby invite the Shareholders to attend the Annual General Meeting of Shareholders (AGM) which will be held at:

Day / Date : Monday, June 15, 2020
Time : 08.30 WIB - End
Place : Menara Sudirman Building 8th floor
Jl. Jend. Sudirman Kav 60
Jakarta 12190

With the following agenda:

1. Approval of the Annual Report, Ratification of the Company's Balance Sheet and Income Statement for the year ending in December 31, 2019 and provide full acquitment (Acquit et de charge) to the Board of Commissioners and Directors of the Company for supervision and management actions carried out in the year books ending December 31, 2019.
2. Determination of the use of the Company's net profit for the year ending in December 31, 2019.
3. Appointment of a Public Accountant to inspect or audit the books of the year 2020 and give authority to the Directors of the Company to determine the honorarium of the Public Accountant.
4. Granting power and authority to the Company's Board of Commissioners to determine the honorarium, salary, benefits, bonuses and / or other remuneration for members of the Board of Directors and the Board of Commissioners of the Company.

With the explanation of the Meeting agenda as follows:

1. Meeting Agenda 1 to 4

Agenda 1 through 4 is a routine agenda held at the Company Meetings. This is in accordance with the provisions in the Company's Articles of Association, Law No. 40 of 2007 concerning Limited Liability Companies.

Note:

1. The Company does not send separate invitations to Shareholders. This summons is an official invitation for all Shareholders of the Company.
2. By referring to POJK Number 15 / POJK.04 / 2020 regarding Plans for Organizing a General Meeting of Shareholders of a Public Company, the Company Meeting will be supported by using the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia ("KSEI").
3. By prioritizing alertness to the latest developments in conditions related to the Corona Virus Disease pandemic (COVID-19), the Company will refer to the Financial Services Authority Regulation No. 16 / POJK.04 / 2020 concerning the Implementation of General Meeting of Shareholders of Electronic Public Companies, Company Meetings will be held with a combination of physical and electronic. The Company appealed to the Shareholders not to need to be physically present at the Meeting and only to provide power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility in the <https://akses.ksei.co.id> link provided by KSEI as a mechanism for granting power of attorney electronically in the process of organizing the Meeting.

4. For the sake of convenience and in connection with the safety and health protocols applied by the Company, as well as the government's call for social and physical restrictions as a preventive measure to reduce the risk of the spread of Covid-19 and is expected to continue at the Meeting, Shareholders who plan to attend The physical meeting is expected to be able to deliver prior notice in accordance with number 5 below.
5. Confirmation to participate in the meeting meeting both physically and electronically can be submitted to the Company via email **corsec@protechmitraperkasa.com** by including Written Confirmation for Meetings (KTUR) and official Identity Cards and using the email address according to the name on the identity card no later than May 28 2020. The Company will send e-mails regarding the procedures for attending the Meeting electronically to shareholders who have submitted their requests and have been verified by the company and the Registrar.
6. Following the health and safety protocol applied by the Company, in order to reduce physical contact and the spread of Covid-19, the Company does not share consumption and meeting materials physically.
7. For Shareholders who take part in electronic meetings, voting can only be submitted through a power of attorney as regulated regarding the power of attorney below.
8. Those entitled to attend / represent are Shareholders or the Proxy of Shareholders whose names are registered in the Register of Shareholders of the Company in the securities sub account at the Collective Custody of the Indonesian Central Securities Depository ("KSEI") on 18 May 2020 at 16.00 WIB.

Power of Attendance:

- a. Shareholders can authorize through the eASY.KSEI application at the link <https://akses.ksei.co.id/>
 - b. Shareholders can download the Power of Attorney form on the Company's website www.protechmitraperkasa.com which can be filled in and sent with the subject "GMS Power of Attorney" and attach a photocopy of KTP or other proof of identity via email: **Corsec@protechmitraperkasa.com** original power of attorney and photocopy KTP or other proof of identity must be received by the Directors of the Company in the Company's office, having its address at Menara Sudirman Building 8th Floor, Jl. Jend Sudirman Kav 60, Jakarta 12190 or the Securities Administration Bureau ("BAE") of the Company PT Sinartama Gunita having its address at Sinarmas Land Plaza Tower 3, Jl. M.H. Thamrin No.51 Kota Jakarta Pusat 10350, every working hour.
 - c. The granting of power of attorney must be made no later than 1 (one) working day at 12.00 WIB before the date of the Meeting.
 - d. Only power of attorney that is validated as a Shareholder of the Company is entitled to present with a Power of Attorney at the Meeting and will be counted as a quorum for decision making.
 - e. For Shareholders in the form of a Legal Entity, are required to submit a photocopy of the Articles of Association and their latest amendments and the latest composition of the management along with a photocopy of KTP from the Giver and the Proxy.
9. Meeting Materials can be downloaded directly on the company's website **www.protechmitraperkasa.com** from the date of this Meeting Call.

Jakarta, May 19, 2020
PT Protech Mitra Perkasa Tbk
The Directors