

**INVITATION TO  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS &  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT SINGLETERRA Tbk (the "Company")**

The Board of Directors of the Company hereby invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("**AGMS**") and the Extraordinary General Meeting of Shareholders ("**EGMS**") (AGMS and EGMS hereinafter referred to as the "**Meeting**") of the Company which will be held on:

Day, Date : Friday, 16 June 2023  
Time : 2.00 PM Western Indonesian Time  
Venue : Serbaguna Room  
Plaza Mutiara 21<sup>st</sup> Floor  
Jl. DR. Ide Anak Agung Gde Agung, Kav. E.1.2 No. 1&2  
Jakarta 12950

**AGMS's Agenda:**

1. Approval on the Company's Annual Report including Board of Commissioner Supervisory Report and the Ratification of the Consolidated Financial Statement for the Financial Year Ended 31 December 2022;

**Explanation:**

*In accordance with Article 66 paragraph (1) of Law No. 40 of 2007 concerning Limited Liability Company and its amendment ("**Company Law**"), the Board of Directors shall submit an annual report to the General Meeting of Shareholders ("**GMS**") after being reviewed by the Board of Commissioners. Furthermore, based on Article 69 paragraph (1) of the Company Law, the approval for the annual report including the ratification of the financial statements and the report on the supervising duties of the Board of Commissioners shall be made by the GMS.*

2. Determination of the appropriation of the Company's Net Profit for the Financial Year Ended 31 December 2022;

**Explanation:**

*In accordance with Article 71 of the Company Law, appropriation of net profits including the determination of the amount allocated for reserves shall be determined by the GMS.*

3. The Appointment of Public Accountant and/or Public Accountant firm to audit on the Company's Consolidated Financial Statements for the Financial Year Ending 31 December 2023; and

***Explanation:***

*Pursuant to Article 59 of Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies ("**POJK No. 15/2020**"), the appointment and dismissal of public accountants and/or public accountant firm that will provide audit services for annual historical financial information must be decided in the GMS by considering the recommendation from the Board of Commissioners by taking into account of the recommendation from the audit committee.*

4. Determination of the salary and other allowances for the members of the Board of Directors and honorarium for the members of the Board of Commissioners.

***Explanation:***

*In accordance with Article 96 in conjunction with Article 113 of the Company Law, the provisions on the amount of salary or honorarium and allowance of the members of the Board of Directors and Board of Commissioners shall be determined by the GMS.*

**EGMS's Agenda:**

1. Approval of amendments to the Company's Articles of Association.

***Explanation:***

*Approval to amend Article 15 paragraph 7 and Article 18 paragraph 7 of the Company's Articles of Association regarding the term of office of the Board of Directors and Board of Commissioners of the Company.*

2. Approval of changes in the composition of the company's management.

***Explanation:***

*In connection with the expiration of the term of office of the members of the Board of Directors and Board of Commissioners of the Company.*

**Notes for the Meeting:**

1. The Company does not send special invitations to the Shareholders, because this Invitation shall serve as an official invitation. This Invitation can also be found in the Company's website [www.singleterra.co.id](http://www.singleterra.co.id).

2. The Meeting will be held by using the Electronic General Meeting System facility provided by the Indonesian Central Securities Depository (eASY.KSEI).
3. The Shareholders who are entitled to attend or be represented in the Meeting are those whose names are registered in the Company's Register of Shareholder on **Wednesday, 24 May 2023** until 04.00 PM Western Indonesian Time.
4. The Company prepare 2 (two) types of proxy as follows:
  - a. Conventional proxy which can be downloaded through the Company's website [www.singleterra.co.id](http://www.singleterra.co.id). Please complete the conventional proxy as required and email to **diah@registra.co.id**. Original of the proxy and the documents should be submitted to the Company's Securities Administration Bureau, PT Raya Saham Registra ("BAE") attn. Director with address Plaza Sentral Building 2<sup>nd</sup> Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930 at the latest on **Wednesday, 14 June 2023**.

Revocation or change of power of attorney can be done with written notice to the BAE at the latest on **Wednesday, 14 June 2023**.

- b. Through e-Proxy which can be accessed electronically on the eASY.KSEI platform via <https://akses.ksei.co.id/>. Submission of the e-Proxy through eASY.KSEI at the latest on **Thursday, 15 June 2023 at 12:00 PM Western Indonesian Time**.

Revocation or change of power of attorney including options through e-Proxy can be done at the latest on **Thursday, 15 June 2023**.

5. Shareholders or proxies who will attend the Meeting are requested to show the original of identity card (KTP) and provide a copy of KTP or other valid identification at the time of registration. For Legal Entity shareholder must submit the following documents:
  - a. A photocopy of the latest Articles of Association including evidence of the approval/receipt of notification of amendments to Articles of Association from Ministry of Law and Human Right of such latest Articles of Association.
  - b. A photocopy of the latest deed of changes on the composition of the Board of Directors and the Board of Commissioners including the receipt of notification from the Ministry of Law and Human Right of such changes.
  - c. A photocopy of Authorization/Proxy identification Card (if authorized). Proxy form which signed overseas must be legalized by public notary and

by local Indonesian Embassy in accordance with the applicable legal provisions or Apostille must be carried out for countries that have applied the Apostille provisions.

6. Meeting materials can be downloaded from the Company's website [www.singleterra.co.id](http://www.singleterra.co.id) since the date of this Invitation until the Meeting is being held.
7. For the arrangement and effectiveness of the Meeting, the shareholders of their representative are kindly requested to present in the meeting room 30 (thirty) minutes before the Meeting.

Jakarta, 25 Mei 2023

**PT SINGLETERRA Tbk**  
Board of Directors

