



**INVITATION OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT. NIPPON INDOSARI CORPINDO Tbk.  
("Company")**

The Board of Directors of PT. Nippon Indosari Corpindo Tbk. hereby invites all shareholders to attend the Extraordinary General Meeting of Shareholders ("Meeting") which will be held on:

Date : Monday, June 27, 2022  
Time : 10.00am Indonesian Western Time  
Venue : Peony Tulip Room – Mulia Hotel, 5th floor  
Jl. Asia – Afrika, Senayan,  
Jakarta 10270

**Meeting Agenda:**

1. Approval of Amendment to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company and Restatement of All Articles of Association of the Company.

**Notes:**

1. The Company does not issue a separate letter of invitation to the shareholders; this advertisement serves as an official invitation. This invitation can be accessed through the Company's website <https://www.sariroti.com/>.
2. Shareholders who are entitled to attend the meeting are the shareholders whose names are listed in the Company's Shareholders List by 4.00pm Indonesian Western Time on Thursday, June 02, 2022.
3. The Meeting will be held through Electronic General Meeting System provided by PT Kustodian Sentral Efek Indonesia (**eASY.KSEI**). To prevent the spread of Coronavirus Covid-19, the shareholders are required to follow government's guidelines on Covid-19 health protocol during, before, and after the Meeting is held. The Company advises the shareholders to join the Meeting electronically through the provision of power of attorney to Independent Representative (e-proxy) i.e., PT Raya Saham Registra, which has been appointed by the Company. The virtual Meeting can be accessed through eASY.KSEI from the menu eASY.KSEI, Login submenu eASY.KSEI on ASKes (<https://easy.ksei.co.id/>).
4. The Company provides 2 types of power of attorney:
  - a. Standard/conventional power of attorney that can be downloaded from the Company's website <https://www.sariroti.com/>. The power of attorney must be filled out in accordance with the guidance and send by email to Melania ([melania@registra.co.id](mailto:melania@registra.co.id)). The original copy of power of attorney should be sent to PT Raya Saham Registra, the Company's Securities Administration Bureau, at the latest on Thursday, June 02, 2022. The address is as follows:



Gedung Plaza Sentral lantai 2,  
Jl. Jend. Sudirman Kav. 47-48,  
Jakarta 12930

To: Ibu Melania ([melania@registra.co.id](mailto:melania@registra.co.id))

Any cancellation or amendment can be done through written notice no later than Thursday, June 02, 2022.

- b. Via e-Proxy that can be accessed online at eASY.KSEI platform <https://easy.ksei.co.id/>. The online e-Proxy should be submitted to eASY.KSEI no later than Friday, June 24, 2022 at 12.00pm Indonesian Western Time.  
Any cancellation or amendment including voting through e-Proxy can be done at the latest on Friday, June 24, 2022.
- 5. Shareholders or proxies who will physically attend the Meeting are required to show their physical ID, ID card (KTP) or other valid identification, and submit a photocopy of it at the registration. The institutional shareholders must submit the below documents:
  - a. Latest copy of Articles of Association with proof of approval/receipt of notification of amendments to the Articles of Association from the Ministry of Law and Human Rights of the Republic of Indonesia for the latest amendments to the Articles of Association.
  - b. A photocopy of deed of appointment of members of Board of Directors and Board of Commissioners or the latest management along with receipt of notification of data changes from Ministry of Law and Human Rights of the Republic of Indonesia.
  - c. A photocopy of valid ID of the principal and authorized person if it is authorized. The power of attorney signed abroad must be legalized by a local notary and Indonesian Embassy in accordance with the applicable laws and regulations.
- 6. Shareholders and/or proxies who will still attend the Meeting physically are required to follow the health protocols of public places and facilities at the Meeting venue to prevent and curb the spread of Covid-19 ("Covid-19 Health Protocols") that has been determined by the Company, such as:
  - a) Have been vaccinated twice and must scan the barcode using PeduliLindungi application before entering the building.
  - b) Required to wear medical mask while in the Meeting venue.
  - c) Shareholders and/or proxies must have body temperature below 37.3°.
  - d) Use hand sanitizers provided before entering the Meeting room.
  - e) This Meeting is implementing physical distancing policy.
  - f) Shareholders and/or proxies are advised not to shake hands or in other ways come into direct contact.
- 7. In the event that a shareholder and/or proxy does not meet the above requirement no. 6, the Company has the right to:
  - a) Prevent the shareholder or proxy to attend the Meeting
  - b) Request the shareholder and/or proxy to immediately leave the Meeting room and/or the building where the Meeting is held
  - c) Take other necessary actions in accordance with the health protocols
- 8. The Meeting Materials can be downloaded from the Company's website <https://www.sariroti.com/> as of the date of this Invitation.



9. To ensure smooth arrangement and order of the Meeting, the shareholder registration will be started at 09.00am and ended at 09.45am Indonesian Western Time.
10. For health reasons and as part of Integrated Control to prevent the spread of Covid-19 virus, the Company does not provide food, beverages, and gifts to shareholders and proxies attending the Meeting.

Any amendment and/or addition to the information regarding the procedure of the Meeting in connection with the current condition and development of the integrated handling and control to prevent the spread of Covid-19 can be downloaded from the Company's website <https://www.sariroti.com/>.

Jakarta, June 03, 2022  
**PT. NIPPON INDOSARI CORPINDO Tbk.**  
Board of Directors