



PT. NIPPON INDOSARI CORPINDO Tbk.  
("Company")  
Domiciled in Cikarang, Bekasi

INVITATION OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Date : Wednesday, May 5<sup>th</sup>, 2021  
Time : 10.00am Indonesian Western Time – finish  
Venue : Peony Tulip Room – Mulia Hotel, 5<sup>th</sup> floor  
Jl. Asia – Afrika, Senayan,  
Jakarta 10270

The agenda of the AGM are as follows:

1. Approval of the Board of Directors' report on the Company's performance for the financial year ended on December 31<sup>st</sup>, 2020, including the Report on Realization of Use of Public Offering Proceeds.
2. Approval of the Balance Sheet and Profit & Loss statement for the financial year ended December 31<sup>st</sup>, 2020.
3. Approval of the allocation and usage of the Company's Net Income for the financial year ended December 31<sup>st</sup>, 2020.
4. Approval of the appointment of Public Accounting Firm to audit the Company's 2021 financial report and authorize the Board of Commissioners determine the public accountant's honorarium and other requirements of the appointment.
5. Authorization of the Board of Commissioners to determine the salaries and benefits of the Board of Commissioners and Board of Directors.
6. Approval of change in the Company's management structure.

The agenda of the EGM is as follows:

1. Approval of amendments to the Company's Articles of Association to comply with the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the plan and execution of General Meeting of Shareholders and No. 16/POJK.04/2020 concerning the execution of General Meeting of Shareholders electronically.

NOTES:

1. The Company does not issue a separate letter of invitation to the shareholders; this advertisement serves as the invitation.
2. Those who are entitled to attend the meeting are shareholders who are listed by 4.00pm Indonesian Western Time on April 12<sup>th</sup>, 2021 in the shareholders list published by the Securities Administration Bureau (BAE) or shareholders whose shares are in Collective Custody at PT Kustodian Sentral Efek Indonesia (KSEI) are holders of securities sub-account at the close of trading day on Thursday, April 12<sup>th</sup>, 2021 at 4.00pm Indonesian Western Time.
3. In compliance with (i) Government Regulation in lieu of Law of Republic of Indonesia No. 1 of 2020 concerning State Financial Policy and Financial System Stability for handling Coronavirus Disease 2019 (Covid-19) and/or in order to face threats that may harm National Economy and/or Financial System Stability and (ii) Regulation of Minister of Health of Republic of Indonesia No. 9 of 2020 concerning Large Scale Social Limitation Guidelines in acceleration of Coronavirus Disease 2019 (Covid-19) handling, **the Company advises the shareholders to authorize the BAE that is PT Raya Saham Registra through Electronic General Meeting facility system (eASY.KSEI) in <https://akses.ksei.co.id> provided by KSEI, as the mechanism for electronic authorization during the Meeting process.**
4. If the shareholder chooses not to authorize through eASY.KSEI mechanism, shareholder may use power of attorney with the requirements as follows:
  - a. Power of Attorney form can be downloaded from the Company's website ([www.sariroti.com](http://www.sariroti.com)).
  - b. The original copy of power of attorney must have been received by BAE PT Raya Saham Registra at Plaza Sentral, 2<sup>nd</sup> floor, Jalan Jendral Sudirman Kaveling 47-48, Jakarta 12930, no later than 1 (one) working day prior to the Meeting date, **Tuesday, May 4<sup>th</sup>, 2021 at 3.00pm** Indonesian Western Time.
  - c. Only validated power of attorney can be used to attend the Meeting and counted as quorum for any resolution taken during the Meeting.
5. Shareholders who will still physically attend the Meeting are required to follow and pass the security and health protocol applicable to the building where the Meeting is held, as such before entering the Meeting venue, shareholders must follow the following procedures:
  - a. Fill out Health Statement Form provided by the registrar before entering the venue. For easy access, the form can be downloaded from the Company's website [www.sariroti.com](http://www.sariroti.com).
  - b. Follow the inspection procedures by the building officials for the prevention of Covid-19 as stipulated in the building safety protocol.
  - c. The Company has the right to limit the number of shareholders or proxies who can physically attend the Meeting.
  - d. Shareholders or proxies who will attend the meeting are required to bring valid identification such as Resident Identity Card or other identification proof to be shown to the Company's officials before entering the Meeting venue and shareholder representing legal entity must bring legal authorization on behalf of the company accompanied by copies of latest Articles of Association and latest deed of management structure of the company represented. For shareholders in Collective Custody of KSEI will be required to bring written confirmation for AGM (KTUR).
6. The Company shall re-announce if there are changes and/or additional information related to the procedure for conducting the Meeting referring to the latest condition and development of the handling and prevention of Covid-19 virus outbreak.
7. **For health reasons and in accordance with the handling and prevention of Covid-19 virus outbreak, the Company will not provide any food/beverage and goodie bag for shareholders/proxies who attend the Meeting.**
8. The Meeting materials are available at the Company's office starting from the date of this invitation released to the date of the Meeting or can also be downloaded from the Company's website [www.sariroti.com](http://www.sariroti.com).
9. To ensure an orderly meeting, shareholders or proxies are requested to be in the Meeting room no later than 30 (thirty) minutes before the Meeting begins.

Jakarta, April 13, 2021  
PT. Nippon Indosari Corpindo Tbk.  
Board of Directors