



**JABABEKA & CO.**

**ANNOUNCEMENT  
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT KAWASAN INDUSTRI JABABEKA TBK.**

PT Kawasan Industri Jababeka Tbk. (the “**Company**”) hereby announces to all Shareholders of the Company that the Company will hold an Annual and Extraordinary General Meeting of Shareholders (“**Meeting**”) on Tuesday, August 31, 2021.

In accordance with the provisions of Article 17 paragraph (1) and Article 52 paragraph (1) of the Financial Services Authority (“**OJK**”) Regulation No.15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company (“**POJK 15/2020**”), the Invitation to the Meeting will be made on Monday, August 9, 2021 through the PT Bursa Efek Indonesia website, the Company's website and the eASY.KSEI application.

Those entitled to attend the Meeting are Shareholders whose names are listed in the Register of Shareholders of the Company or shareholders in collective custody at PT Kustodian Sentral Efek Indonesia (“**KSEI**”) on Friday, August 6, 2021 until 16.00 Western Indonesian Time.

Shareholders who are entitled to propose the agenda of the Meeting are Shareholders who meet the requirements stipulated in Article 16 of POJK 15/2020 and must submit in writing the proposed agenda of the Meeting to the Board of Directors of the Company no later than 7 (seven) days prior to the date of the Invitation to the Meeting.

**Additional Information for Shareholders**

Taking into account the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia and taking into account Article 28 paragraph (2) of POJK 15/2020, the Company urges Shareholders to grant power of attorney through eASY.KSEI provided by KSEI, as a mechanism for granting power of attorney legally. electronically (e-Proxy) in the process of holding the Meeting.

This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting, which is August 9, 2021 until 1 (one) working day prior to the Meeting, which is August 30, 2021 until 16:00 Western Indonesian Time.

Further information regarding the mechanism for granting attendance authorization and voting rights will be submitted at the time of the Meeting Invitation.

**Cikarang, 23 July 2021  
PT Kawasan Industri Jababeka Tbk.**

**Board of Directors**