



**JABABEKA & CO.**

**PT KAWASAN INDUSTRI JABABEKA TBK.  
(THE "COMPANY")**

**INVITATION TO THE SECOND ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In connection with the non-fulfillment of the required quorum in the implementation of the Company's Annual General Meeting of Shareholders which was held on Wednesday, 8 September 2021 (the "**First Meeting**") as announced in the Summary of Minutes of the Company's Meeting through the daily newspaper Investor Daily on Friday, 10 September 2021, the Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Second Annual General Meeting of Shareholders ("**Second Meeting**") of the Company which will be held on:

Day, Date : **Friday, 24 September 2021**  
Time : 09.00 WIB - end  
Place : President Lounge, Ground Floor Menara Batavia,  
Jl. K.H. Mas Mansyur Kav. 126, Jakarta 10220

The agenda items from the First Meeting that require to be discussed in the Second Meeting are as follows:

**8<sup>th</sup> Agenda:**

Approval on the granting of corporate guarantees and/or approval of the Company's plan, in the Company's capacity as a shareholder, to grant approval to the Company's subsidiaries to guarantee all or most of the assets of the Company's subsidiaries (if necessary) including granting guarantees (corporate guarantee) for the purpose of the Company's plan to refinance global notes which will mature in 2023.

**Explanation:**

In view of Article 12 paragraph (4) of the Company's Articles of Association, the Company will request approval from the Second Meeting on the plan to grant corporate guarantees and/or approval of the Company's plan, in the Company's capacity as a shareholder, to give approval to the Company's subsidiaries in guaranteeing all or most of the assets of the Company's subsidiaries (if needed) including granting corporate guarantees for the purpose of the Company's plan to refinance global notes which will mature in 2023.

**9<sup>th</sup> Agenda:**

Approval of the amendment and restatement of the Company's Articles of Association in order to (i) adjust the objectives and purposes and business activities with the provisions of the Indonesian Standard Industrial Classification ("**KBLI**"); and (ii) adjustment and compliance with the provisions of OJK Regulation No. 15/POJK.04/2020 on the Planning and Implementation of the General Meeting of Shareholders of a Public Company and OJK Regulation No. 16/POJK.04/2020 on the Implementation of General Meeting of Shareholders of Public Company through Electronic Means.

**Explanation:**

The amendment and restatement of the Company's Articles of Association is for the purposes of (i) adjustment of Article 3 of the Company's Articles of Association with the provisions of the KBLI; and (ii) in view of Article 57 of OJK Regulation No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("**POJK 15/2020**") to adjust the provisions in the Articles of Association of the Company regarding the convening of the General Meeting of Shareholders.

**PT. JABABEKA Tbk.**

Menara Batavia, 25<sup>th</sup> Floor, Jl. K.H. Mas Mansyur Kav. 126, Jakarta 10220, Indonesia, Tel. +62 21 572 7337, Fax. +62 21 572 7338  
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Telp. +62-21 893 4580, 893 4570, Fax. +62-21 8983 3921-22  
Website: [www.jababeka.com](http://www.jababeka.com)



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### Notes:

1. The Company does not send a separate invitation letter to the Shareholders, therefore this Invitation advertisement is an official invitation in accordance with the provisions of the Articles of Association of the Company. This invitation may also be seen on the Company's website **www.jababeka.com**.
2. Those who are entitled to attend or be represented by a valid Power of Attorney at the Second Meeting are Shareholders which names are legally registered in the Company's Shareholders', both shares in script form and those in collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI") on **15 September 2021**, until 16:00 WIB.
3. The Company decided to convene an electronic Second Meeting where the Shareholders of the Company may attend the Second Meeting electronically through the Electronic General Meeting System application with the link **https://easy.ksei.co.id/egken (eASY.KSEI)** provided by KSEI.
4. Shareholders that are unable to attend or choose not to attend (physically or electronically) at the Second Meeting may be represented by their proxies, with the following conditions:
  - a. **Provide a power of attorney electronically (e-Proxy)** to Independent Parties appointed by the Company to represent shareholders and vote at the Second Meeting through eASY.KSEI. Independent Parties are staff from PT. Datindo Entrycom, Securities Administration Bureau ("BAE") especially appointed by the Company for the Second Meeting.
  - b. **Provide power of attorney by filling out the Power of Attorney form** which can be downloaded on the Company's website **www.jababeka.com**.
5. In connection, with the Implementation of Restrictions on Public Activities (*Pemberlakuan Pembatasan Kegiatan Masyarakat* or PPKM), the Company limits the physical presence of shareholders or their proxies that will attend the Second Meeting to 10 people with the provisions of First Come First Served. Shareholders or their proxies that will attend are requested to book a reservation by contacting the Corporate Secretary of the Company by telephone (021) 5727337 or email: **corsec@jababeka.com**.
6. Shareholders and/or their proxies that will physically attend the Second Meeting are respectfully requested to bring and submit a photocopy of their Identity Card or other valid identification to the registration officer, before entering the meeting room. Shareholders of the Company in the form of a legal entity are required to bring and submit a photocopy of the deed of establishment along with its ratification to the registration officer before entering the meeting room.
7. The Company does not provide the Second Meeting agenda material in printed form; however, it can be downloaded through the Company's website and/or on the official **eASY.KSEI** website from the date of the Invitation to the Second Meeting until the date of the Second Meeting.
8. For shareholders that will be physically present or present and provide a power of attorney electronically to the Second Meeting through the eASY application shall pay attention to matters stipulated in the Company's Meeting Rules of Conduct which may be seen on the eASY.KSEI application or the GMS menu on the Company's website **www.jababeka.com**.
9. To maintain order in the Second Meeting, Shareholders and/or their proxies are requested to be present at the meeting venue 30 (thirty) minutes before the meeting begins.

**Bekasi, 16 September 2021**  
**Board of Directors of the Company**

**PT. JABABEKA Tbk.**

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