



**JABABEKA & CO.**

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

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

The Board of Directors of the Company hereby notifies the Shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders (the "Meeting"), on:

Day/Date : Friday, 28 June 2024  
Time : 09.00 WIB – end  
Place : President Lounge, Ground Floor of  
Menara Batavia  
Jl. KH. Mas Mansyur Kav. 126,  
Central Jakarta 10220

With the Meeting Agenda as follows:

1. Approval and ratification of the Company's Annual Report for the financial year ended on 31 December 2023, as well as granting full discharge and release of responsibilities (*acquit et de charge*) to all Board of Directors and Board of Commissioners of the Company for their supervisory and management actions during the financial year ended 31 December 2023.

**Explanation:**

*Taking into account the provisions of Article 69 of Law No. 40 of 2007 on Limited Liability Companies as partially amended by Law No. 6 of 2023 on the Stipulation of Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation to become Law ("**Company Law**") and the provisions of the Company's Articles of Association, the Company's Annual Report, including reports on the Company's activities, reports on the supervisory duties of the Board of Commissioners, and the Company's Financial Statements must obtain approval and ratification from the Company's Meeting.*

2. Stipulation of the use of the Company's net profit for the financial year ended on 31 December 2023.

**Explanation:**

*Taking into account the provisions of Article 70 and Article 71 of the Company Law and the Company's Articles of Association, regarding the use of the Company's profits for the financial year ending on 31 December 2023 shall be decided in the Meeting.*

3. Appointment of an Independent Public Accountant which will audit the Company's financial statement for the financial year ending on 31 December 2024 and authorize the Company's Board of Commissioners to stipulate the amount of the Independent Public Accountant's honorarium as well as other terms of appointment.

**Explanation**

*In accordance with the provisions of Article 68 of the Company Law and the Company's Articles of Association, the Company will seek for Meeting's approval to appoint an Independent Public Accountant registered in OJK who will conduct an audit of the Company's book ending on 31*

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## JABABEKA & CO.

*December 2024 and authorize the Company's Board of Commissioners stipulate the amount of honorarium of the Independent Public Accountant.*

4. Appointment and designation of the members of the Board of Commissioners and Board of Directors of the Company and the stipulation of salaries and other allowances of members of the Board of Directors of the Company as well as honorarium and other allowances for members of the Board of Commissioners of the Company for the financial year of 2024.

### **Explanation**

*Taking into account the provisions of (i) Article 94 paragraph 1 and Article 111 paragraph 1 of the Company Law (ii) Article 3, Article 4, and Article 23 of the Financial Services Authority (Otoritas Jasa Keuangan or "OJK") Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Companies (iii) Article 11 paragraph 4 as well as Article 14 paragraph 3 and 4 of the Company's Articles of Association as well as the Recommendation of the Company's Nomination and Remuneration Committee for the financial year of 2024.*

5. Approval for the amendment to Article 4 paragraph (1) of the Company's Articles of Association in relation to the increasement of Company's authorized capital.

### **Explanation:**

*Taking into account the provisions of the Company's Articles of Association, the Company intends to seek the Meeting's approval for the amendment of Article 4 paragraph (1) of the Company's Articles of Association in relation to the increasement of Company's authorized capital.*

6. Approval for the adjustment of the Company's Articles of Association to the provisions of the applicable OJK Regulations and the Indonesian Standard Business Field Classification (KBLI).

### **Explanation:**

*Taking into account the provisions of the Company's Articles of Association, the Company intends to seek the approval of the Meeting for the adjustment of the provisions of the Company's Articles of Association with the applicable OJK regulation and the adjustment of Article 3 of the Company's Articles of Association in relation to the purposes and objectives as well as the business activities of the Company with the Indonesian Standard Business Field Classification in accordance to the Central Bureau of Statistics Regulation No. 2 of 2020 on the Indonesian Standard Business Field Classification (Klasifikasi Baku Lapangan Usaha Indonesia or KBLI).*

### **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 Company's Articles of Association. This Invitation may also be seen on the Company's website [www.jababeka.com](http://www.jababeka.com).
2. Those who are entitled to attend or be represented by a valid Power of Attorney at the Meeting are the Shareholders whose names are legally registered in the Shareholders' Register of the Company, both shares in script form and those in collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI") on **5 June 2024** until 16:00 WIB.
3. In relation with the issuance of OJK Regulation No. 15/POJK.04/2020 on Plan and Convention of Public Company Meetings and KSEI Letter No. KSEI-4012/DIR/0521 dated 31

### **PT. JABABEKA Tbk.**



## JABABEKA & CO.

May 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application along with the Meeting Broadcast, currently KSEI has provided an e-GMS platform for the implementation of the electronic Meeting, where the Shareholders of the Company may attend virtually through the Electronic General Meeting System application through link <https://easy.ksei.co.id/egken> (eASY.KSEI) provided by KSEI.

4. Shareholders that may virtually attend in person as mentioned in point 3 are local individual shareholders whose shares are deposited in the collective custody of KSEI.
5. Shareholders that will exercise their voting rights through the eASY.KSEI application, may inform their presence or appoint their proxies, and/or submit their voting choices in the eASY.KSEI application. The time limit for submitting a virtual attendance declaration or electronic power of attorney (e-proxy) and electronic voting in the eASY.KSEI application is no later than 12.00 WIB on 1 (one) working day before the date of the Meeting.
6. Shareholders that are unable to attend or choose not to attend (physically or virtually) the Meeting may be represented by their proxies, with the following conditions:
  - a. **Provide power of attorney electronically (e-Proxy)** to Independent Parties appointed by the Company to represent shareholders and vote in the Meeting through eASY.KSEI. Independent Parties are staff from PT. Datindo Entrycom, Securities Administration Bureau (*Biro Administrasi Efek* or "BAE") specially appointed by the Company during the Meeting.
  - b. **Granting power of attorney by filling out the Power of Attorney form** which can be downloaded on the Company's website [www.jababeka.com](http://www.jababeka.com), provided that:
    - 1) Shareholders are not entitled to give power of attorney to more than one proxy for a portion of the number of shares owned by different votes;
    - 2) The power of attorney that has been completed along with a photocopy of a valid identity card from the attorney shall have been received by the Company, no later than 3 (three) working days before the Meeting is convened until 16.00 WIB.
7. Shareholders and/or their proxies that will physically attend the 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 1 (one) photocopy of the deed of establishment, the latest deed of amendment and the deed of appointment of the current management (board of directors and commissioners) to the registration officer before entering the Meeting room.
8. The Company does not provide the Meeting agenda material in printed out form, however it can be downloaded via the Company's website and/or on the official eASY.KSEI website from the date of the Meeting Invitation until the date of the Meeting.
9. Shareholders that will be physically attend or attend and provide the power of attorney electronically in the Meeting through the eASY.KSEI application shall take into account to the matters stipulated in the Code of Conduct of the Company's Meeting which may be seen through the attachment of the document in the 'Meeting Info' feature on the eASY.KSEI application or the General Meeting of Sareholders menu on the Company's website [www.jababeka.com](http://www.jababeka.com).
10. To maintain the Meeting order, Shareholders and/or their proxies are requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

**Jakarta, 6 June 2024**

**Board of Directors of the Company**

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