



NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDER  
PT. POLLUX INVESTASI INTERNASIONAL TBK

Board of Directors of PT. Pollux Investasi Internasional Tbk, in South Jakarta ("Company") hereby invites the Company's Shareholders to attend the Annual General Meeting Of The Shareholders For The Book Year of 2020 ("Meeting") which will be held on:

Day, date : Tuesday, 31<sup>st</sup> August 2021  
Time : 11.30 WIB - finish  
Venue : Noble House Lantai 36, Jalan Dr. Ide Anak Agung Gde Agung Kav. E.4.2 No. 2, Mega Kuningan, South Jakarta

The Agenda of the Meeting are as follows:

1. Approval of the Company's Annual Report and acceptance of the Company's Consolidated Financial Statements for the year ended on December 31, 2020.
2. Determination of the application and usage of the Company's Net Profit/ or Loss from the fiscal year ended on December 31, 2020.
3. Approval of the proposal on the designation of the Company's Public Accountant and/or Public Accounting Firm for the fiscal year 2021 and granting authority to the Company's Board of Directors to determine the honorarium and other requirements of the appointment.
4. Changes in the composition of the company's management.
5. The decision on the salary of members of the Company's Board of Directors and honorarium for the member of the Company's Board of Commissioners.
6. Amendment to articles of association.

Additional explanation of each Agenda are as follows:

1. The 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 5<sup>th</sup> agenda of a Meeting agenda that must be decided at the Meeting in accordance with the provisions of the Company's Articles of Association and applicable laws and regulations.
2. This 4<sup>th</sup> agenda of a Meeting agenda related to the changes of the Company's Board of Directors.
3. This 6<sup>th</sup> agenda relates to the Company's plan to change the name of the Company from "PT.Pollux Investasi Internasional Tbk " becomes " PT.Pollux Hotels Group Tbk".

Notes:

1. The Company will not send separate invitation letters to each Company's shareholders and this invitation is an official invitation for the shareholders of the Company.
2. Those entitled to attend or be represented at the Meeting are the shareholders of the Company whose names are validly registered in the Register of Shareholders of the Company on Friday, August 06, 2021 until 16:00 WIB.
3. By prioritizing the principle of prudence and vigilance regarding the latest developments in the Corona Virus Disease (COVID-19) pandemic and in connection with the issuance of KSEI Letter Regulation No.KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application along with the Impressions of the General Meeting of Shareholders and KSEI REGULATION NUMBER XI-A CONCERNING PROCEDURES FOR THE ORGANIZATION OF THE ACCEPTED GENERAL MEETING OF SHAREHOLDERS WITH THE GRANTING OF POWER ATTORNEY THROUGH KSEI's ELECTRONIC GENERAL MEETING SYSTEM (eASY.KSEI) on July 27, 2021, the Company will hold an electronic Meeting where the Shareholders of the Company can attend the Meeting electronically through the Electronic General Meeting System application with the link [https://easy.ksei.co.id/egken\(eASY.KSEI\)](https://easy.ksei.co.id/egken(eASY.KSEI)) provided by KSEI.

4. With reference to the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan to Organize the General Meeting of Shareholders of a Public Company and NO.16/POJK.04/2020 Regarding the Electronic General Meeting of Shareholders of a Public Company, the implementation of the Meeting is adjusted to be as follows:
- a. Shareholders of the Company may attend the Meeting electronically or physically.
  - b. Shareholders who attend the Meeting electronically or by giving power of attorney through the KSEI Electronic General Meeting System ("eASY.KSEI") Facility with the following procedure:
    - Shareholders must first be registered in the KSEI Securities Ownership Reference Facility ("KSEI AKSes"). In the event that it has not been registered, Shareholders are requested to register through the website <https://access.ksei.co.id>
    - For registered Shareholders, power of attorney is given in eASY.KSEI through the website <https://easy.ksei.co.id> ("e-Proxy").
    - Shareholders can declare their power of attorney and vote, change the appointment of the Proxy and/or vote choice for the Meeting Agenda, or revoke the power of attorney, from the date of the Invitation to the Meeting until no later than 1 (one) business day prior to the date of the Meeting at 12:00 WIB.
  - c. The registration process for Shareholders who will attend the Meeting electronically to give e-voting through eASY.KSEI should pay attention to the following matters:
    1. The shareholders listed below must register their attendance electronically in eASY.KSEI on the date of the Meeting from 11:00 WIB to 11.25 WIB:
      - a) The Shareholders of local individual who have not provided a declaration of presence or power of attorney in eASY.KSEI until the specified time limit and wish to attend the Meeting electronically.
      - b) Local individual type shareholders who have given a declaration of attendance, but have not yet made their vote in eASY.KSEI until the specified time limit and wish to attend the Meeting electronically.
      - c) Proxy of Shareholders who have given power of attorney to Independent Representatives or Individual Representatives, but have not determined their voting choices in eASY.KSEI until the specified time limit.
      - d) Proxy from the Shareholders who have given power of attorney to the participant/intermediary (Custodian Bank or Securities Company) and have determined the voting options in eASY.KSEI until the specified time limit.
    2. Shareholders who have given a declaration of presence or power of attorney to the Independent Representative or Individual Representative and have determined the voting options for the Meeting Agenda in eASY.KSEI until the specified time limit, then the person concerned/his Proxy does not need to register attendance manually electronics in eASY.KSEI.
    3. Any delay or failure in the electronic registration process for any reason will result in the Shareholders or their Proxy not being able to attend the Meeting electronically, and their share ownership will not be counted as a quorum of attendance.
    4. Guidelines for registration, registration, use and further explanation regarding eASY.KSEI and KSEI AKSes can be found on the website <https://easy.ksei.co.id> and/or the website <https://access.ksei.co.id>.
  - d. The Company urges the Shareholders of the Company who are entitled to attend the Meeting to give power of attorney electronically to the representatives of the Company's Securities Administration Bureau ("Company Registrar"), namely PT Datindo Entrycom as the party appointed by the Company ("Independent Proxy") through eASY. KSEI at the link <https://access.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia from the Invitation to the Meeting until no later than 1 (one) working day before the Meeting, which is Monday, August 30 2021 until 16.00 WIB;
  - e. In addition to the electronic power of attorney above, Shareholders who are entitled to attend the Meeting can also provide a written power of attorney conventionally. In this regard, Shareholders must download the power of attorney form contained on the Company's website <https://polluxinvestments.co.id/>. A copy of the power of attorney can be sent to e-mail [DM@datindo.com](mailto:DM@datindo.com), and the original of the power of attorney must be sent along with its completeness through the Company's Registrar: PT. Datindo Entrycom, Jl. HayamWuruk No. 28, Jakarta 10120, Indonesia Up. Data Management Department no later than August 26, 2021 (3 (three) working days before the Meeting).

5. If the Shareholders or their Proxies will physically attend the Meeting, then individual Shareholders are required to submit a photocopy of their Identity Card or other valid identification to the Meeting officer before entering the Meeting room. Shareholders in the form of legal entities ("Legal Entity Shareholders") are required to submit (a) a photocopy of the articles of association of the Shareholders of the Legal Entity valid at the time the Meeting will be held and (b) a photocopy of the deed of appointment of the members of the Board of Directors which is still valid at the time of the Meeting. will be implemented along with proof of notification to the Minister of Law and Human Rights of the Republic of Indonesia. Shareholders whose shares are in the collective custody of KSEI are requested to submit a Written Confirmation for Meeting (KTUR) which can be obtained at the Securities Company or Custody Bank where the Shareholder opens an Account.
6. Materials of the Meeting Agenda can be downloaded directly on the Company's website: <https://polluxinvestments.co.id/> from the date of this invitation until the date of the Meeting.
7. In the context of the Company supporting the Government's efforts to prevent the spread of Covid-19 and to create a safe and healthy environment, the Company hereby again urges shareholders not to attend physically but by providing a Power of Attorney. Shareholders who are physically present at the Meeting are required to pay attention to and comply with the health procedures implemented by the building manager or local authorities in accordance with the directives of health procedures and Government Protocols in the context of implementing the prevention of the spread of Covid-19 including but not limited to the following matters:
  - a. The meeting will be held by following the provisions set by the Government regarding the handling of the Covid-19 pandemic and it is required for Shareholders or their Proxies who will be present to bring the results of the PCR test or Antigen test with a negative result in the 1 (one) day before the Meeting (H-1).
  - b. Complete and sign the Covid-19 Form which can be downloaded on the Company's website and send it to the Company on Monday, 30 August 2021 via e-mail: [corporate.secretary@pollux.co.id](mailto:corporate.secretary@pollux.co.id);
  - c. Implementing physical distancing, Meeting Participants are required to bring and use hand sanitizer and urge the Shareholders and Meeting participants not to shake hands or in any other way not to touch each other directly.
  - d. Shareholders or their Proxies who come to the location must wear masks and be at the location of the Meeting no later than 30 (thirty) minutes before the Meeting begins.
  - e. Shareholders or their Proxies are requested to take body temperature measurements before entering the Meeting room which has been provided by the building management.
  - f. Shareholders or their Proxies with health problems such as flu, cough/fever/throat pain/shortness of breath are not allowed to enter the Meeting room.
  - g. The Company does not provide food and beverages, masks, hand sanitizers, printed of Annual Reports or souvenirs/goody bags to Shareholders who are present.

Jakarta ,09 August 2021  
The Board of Director