POLLUX HOTELS

ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
PT. POLLUX HOTELS GROUP TBK
("the Company")

We hereby notified to the Shareholders of the Company, that the Annual General Meeting of the Shareholders (the **"Meeting"**) will be held in Jakarta on **Thursday, 28th July 2020.**

In accordance with the provisions of Article 12 paragraph 17 of the Company's Article of Association and the Indonesia Financial Services Authority Regulation Number 15/POJK.04/2020 on Planning and Implementation of the General Meeting of Shareholders for Public Companies (**OJK Regulation No. 15/2020"**), an invitation of the Meeting will be announced through eASY.KSEI website, Indonesia Stock Exchange's website and Company's Official website on **Wednesday, 06th July 2022.**

The Shareholders who are entitled to attend or be represented in the Meeting are those whose names are recorded in the Company's Shareholder List registered at the Indonesia Stock Exchange trading closing hour on **Tuesday, 05th July 2022 as at 04.00 pm (Western Indonesia Time).**

Any proposal from the Shareholders of the Company will be included in the agendas of the Meeting if such proposals complies with Article 12 paragraph 7 of the Company's Articles of Association and considers Article 16 of the OJK Regulation No. 15/2020 and recieved by the Board of Directors of the Company no later than 7 (seven) calendar days prior to the date of the Meeting Convocation.

As an effort to prevent the spread and transmisson of Covid-19, the Company urge the Shareholders to provide power of attorney through the eASY KSEI facility provided by KSEI as an electronic power ranting mechanism (**"e-Proxy"**) in the process of organizing the Meeting. This e-Proxy facility is available for the Shareholders who are entitled to attend the Meeting from the date of the invitation to the meeting up to 1 (one) working day prior to the date of the Meeting.

Jakarta, 21st June 2022
PT. Pollux Hotels Group, Tbk
Board of Directors