



**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT. POLLUX HOTELS GROUP Tbk
(Company)**

In accordance with Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Arrangement and Implementation of a Public Company's General Meeting of Shareholders ("POJK 15/2020") and Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of an Electronically Public Company's General Meeting of Shareholders ("POJK 16/2020"), hereby the Directors of the Company invite the Company's Shareholders to attend the Annual General Meeting of Shareholders of the Company ("**Meeting**") which will held on :

Day/Date : Thursday, 28 July 2022
Time : 11.30 WIB until Finish
Place : Noble House, Jalan Dr. Ide Anak Agung Gde Agung Kav. E.4.2 No. 2,
Mega Kuningan, Jakarta Selatan

With the Following agenda:

- 1. Approval of the Company's Annual Report including the report of the Board of Directors of the Company, the report on the supervisory duties of the Board of Commissioners and ratification of the Company's Financial Statements for the financial year ending December 31, 2021;**
This Agenda is to fulfill the provisions of Article 11 paragraph 9 (a) and Article 19 paragraph 2 (b.10) of the Company's Articles of Association in conjunction with Article 69 of Law No. 40 of 2007 concerning Limited Liability Company ("**Company Law**").
- 2. Determination of the use of the Company Net Profit For The Financial Year ending on 31 December 2021**
This Agenda is to fulfill the Article 22 ayat 1 of the Company's Articles of Association conjunction of Law No. 40 of 2007 concerning Limited Liability Company
- 3. Appointment of Public Accountants and Public Accountant Offices for the fiscal year ending on December 31, 2022 and granting authority to the Company's Directors to determine the honorarium and other requirements of the appointment;**
This Agenda is to fulfill the provisions of Article 11 paragraph 10 (1) of the Company's Articles of Association in conjunction with Article 68 of Company Law.
- 4. Approval of changes to the Company's Management;**
This Agenda relates to changes in the members of the Company's Board of Directors

5. Determination of salary or honorarium and other benefits to the Directors and Board of Commissioners of the Company;

This Agenda is to fulfill the provisions of Article 15 paragraph 17 and Article 18 paragraph 19 the Company's Articles of Association in conjunction with Article 96 of Company Law and Article 18 paragraph 19 of the Company's Articles of Association in conjunction with Article 113 of Company Law.

6. Approval of amendments to the Company's Articles of Association;

This Agenda relates to the adjustment of the classification of the Company's business activities to the Standard Classification of Business Fields (KBLI) in 2020 and does not change the business activities.

Note:

1. The Company does not send separate invitation letters to the Company's shareholders and this invitation is an official invitation for the Company's shareholders.
2. Those entitled to attend or be represented at the Meeting are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company on Tuesday, 5 July 2022 until 16:00 WIB.
3. By prioritizing the principle of prudence and vigilance towards 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 Implementation of the Accompanied General Meeting of Shareholders By Granting Power of Attorney through the KSEI Electronic General Meeting System (eASY.KSEI) on 27 July 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) 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
 - 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 via 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 may declare their power of attorney and vote, change the appointment of the Proxy and/or vote 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) working 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 mentioned below must register their attendance electronically in eASY.KSEI

on the date of the Meeting from 10.30 to d. 11.00 WIB:

- Local individual type shareholders 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.
 - 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.
 - 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.
 - 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 Wednesday, July 27, 2022 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 connection with this, Shareholders must download the power of attorney form contained on the Company's website www.polluxinvestments.co.id A copy of the power of attorney can be sent to e-mail DM@datindo.com, and the original power of attorney must be sent along with its completeness through the Company's Registrar. : PT. Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120, Indonesia Up. Data Management Department no later than July 25, 2022 (three working days before the Meeting).
5. If the Shareholders or their proxies will physically attend the Meeting, 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 the Meeting

(KTUR) which can be obtained at the Securities Company or Custody Bank where the Shareholder opens an Account.

6. Meeting materials can be downloaded directly on the Company's website: www.polluxinvestments.co.id from the date of this summons until the date the Meeting is held.
7. In the framework 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 calls on shareholders not to be physically present but by issuing a Power of Attorney. Shareholders who are physically present at the Meeting must pay attention to and fulfill the health procedures implemented by the building manager or the local authority in accordance with the directives of health procedures and Government Protocols in the framework of implementing the prevention of the spread of Covid-19, including not limited to the following matters:
 - a. The meeting will be held in accordance with the provisions stipulated by the Government regarding the handling of the Covid-19 pandemic and it is mandatory for Shareholders or their proxies who will be present to perform a PCR test or an antigen test 1 (one) day before the Meeting with a negative result.
 - b. Complete and sign the Covid-19 Form which can be downloaded on the Company's website and send it to the Company on Wednesday, July 27, 2022 via e-mail: 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 Shareholders' Proxies who come to the location must wear masks and be at the location of the Meeting no later than 30 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 Shareholders' 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 drinks, masks, hand sanitizers, printed Annual Reports or souvenirs to Shareholders who attended.

Jakarta, 6 July 2022
Board of Directors