



POLLUX HOTELS

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 : Tuesday, June 13th 2023
Time : 11.15 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, 2022;**
This Agenda will be held in order to fulfill the provision 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 Number 40 of 2007 on Limited Liability Company ("**Company Law**").
- 2. Determination of the Company Net Profit Usage For The Financial Year ending on 31 December 2022**
This Agenda will be held in order to fulfill the provision of Article 22 paragraph 1 of the Company's Articles of Association in conjunction with Law Number 40 of 2007 on Limited Liability Company
- 3. Appointment of Public Accountant and Public Accountant Office for the fiscal year ending on December 31, 2023 and granting authority to the Company's Directors to determine the honorarium and other requirements of the appointment;**
This Agenda is to fulfill the provision of Article 11 paragraph 10 (1) of the Company's Articles of Association in conjunction with Article 68 of Company Law.
- 4. Approval of the Company's Management alteration;**
This Agenda will be held due to changes in the members of the Company's Board of Directors

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

This Agenda will be held in order to fulfill the provision of Article 15 paragraph 17 and Article 18 paragraph 19 of 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.

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 who are 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 **Friday, Mei 19th 2023 until 16:00 WIB.**
3. By prioritizing the principles of prudence and awareness towards the latest issue on Corona Virus Disease (Covid-19) spreading, 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 on the link: <https://easy.ksei.co.id/egken> (eASY.KSEI) provided by KSEI.
4. In accordance to the Financial Services Authority Regulation Number 15/POJK.04/2020 on Planning and Implementation of General Meeting of Shareholders for Public Companies and the Financial Services Authority Regulation Number 16/POJK.04/2020 on the Implementation of General Meeting of Shareholders Through Electronic Means by Public Companies, the General Meeting of Shareholders will be held based on these provisions:
 - 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"). If the shareholders have 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 10.15 to d. 11.45 WIB:
 - a) 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.
 - 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, June 12th, 2023 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. Due to this matter, Shareholders must download the power of attorney form from 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 other required files through the Company's Registrar. : PT. Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120, Indonesia Up. Data Management Department no later than June 07th, 2023 (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 copy of their Identity Card or other valid identification to the Meeting officer before entering the Meeting room. Shareholders who are in the form of legal entities ("Legal Entity Shareholders") are required to submit (a) a copy of the valid articles of association of the Shareholders' Legal Entity valid at the time the Meeting will be held and (b) a copy 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 the 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 on the Company's website: www.polluxinvestments.co.id from the date of this summons until the date of the Meeting will be held.
 7. The Company supports the Government's efforts to prevent the spreading of Covid-19. To create a safe and healthy environment, the Company hereby appealed the shareholders to not to be physically present but by issuing a Power of Attorney. Shareholders who are physically present at the Meeting must obey the health procedures implemented by the building manager or the local authority in accordance with the instructions of health procedures and Government Protocols due to the prevention of the Covid-19 spreading, including but not limited to the following matters:
 - a. Implement 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.

- b. 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.
- c. Shareholders or their proxies are requested to take body temperature measurements before entering the Meeting room which has been provided by the building management.
- d. 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.
- e. The Company does not provide food and drinks, masks, hand sanitizers, printed Annual Reports or souvenirs to the Shareholders who attended the Meeting physically.

Jakarta, 22 Mei 2023
Board of Directors

