



PT. Pollux Hotels Group, Tbk
Noble House #36-01
Dr. Ide Anak Agung Gde Agung
Kav E 42 No.02, Mega Kuningan
Jakarta Selatan 12950
General: +62 (21) 2918 3111
Website: www.polluxinvestments.co.id

**ANNOUNCEMENT TO SHAREHOLDERS
PT POLLUX HOTELS GROUP Tbk**

Hereby notified to the Shareholders of PT POLLUX HOTELS GROUP Tbk ("**Company**") that the Company will hold an Annual General Meeting of Shareholders ("**Meeting**") in Jakarta on Tuesday, 13 June 2023.

In accordance with Article 12 paragraph 17 of the Company's Articles of Association and taking into account Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 concerning Arrangement and Implementation of a Public Company's General Meeting of Shareholders ("**POJK**"), then the summons to the Meeting will be announced in e-GMS provider's website, the Indonesia Stock Exchange's website, and the Company's website on Monday, 22 May 2023.

Shareholders who are entitled to attend or be represented and vote at the Meeting are the Company's Shareholders whose names are recorded in the Register of Shareholders on Friday, 19 May 2023 at 16.00 Western Indonesia Time.

Every proposal from the Company's Shareholders will be included in the agenda of the Meeting if it meets the requirements in Article 12 paragraph 7 of the Company's Articles of Association and considers Article 16 POJK and has been received by the Board of Directors no later than 7 (seven) calendar days prior to the date of the invitation to the Meeting.

To prevent the spread and transmission of Covid-19, the Company will limit the number of Shareholders that can physically attend the Meeting. At all times considering the then situation and condition, if it is not possible to hold a physical Meeting, the Company will hold the Meeting electronically without the physical presence of the Shareholders by providing a prior notice to the Shareholders.

The Company urges Shareholders to provide power through KSEI eASY facilities provided by KSEI as an electronic power mechanism ("**e-proxy**") in the process of organizing the Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting until no later than 1 (one) working day before the day of the Meeting.

**Semarang, 5 May 2023
Board of Directors**