



**ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ARGO PANTES Tbk
("The Company")**

The Board of Directors of the Company hereby announces to the Shareholders that on Friday, August 27, 2021 in Tangerang, the Company will hold the Annual General Meeting of Shareholders (AGMS) and extraordinary General Meeting of Shareholders (hereinafter referred to as the **"Meeting"**).

The Meeting was conducted physically and electronically using *KSEI Electronic General Meeting System* application facility (**"eASY.KSEI"**) provided by PT Kustodian Sentral Efek Indonesia (**"KSEI"**) and restricting the presence of Shareholders by referring to OJK Regulation No. 16/POJK.04/2020 concerning The Implementation of General Meeting of Shareholders of Electronic Public Companies.

The Meeting Call will be posted on the website of PT Bursa Efek Indonesia, the Website Company www.argopantes.com, and the website of ksei eASY.KSEI Electronic General Meeting *System* facility provider on Thursday, August 5, 2021.

In accordance with the provisions of Article 23 paragraph (2) of OJK Regulation No. 15/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies, Shareholders who are entitled to attend or be represented in the Meeting are shareholders whose names are recorded in the Register of Shareholders of the Company on Wednesday, August 4, 2021 until 15.00 WIB (**"Shareholders"**).

Taking into account health and safety reasons, the Company does not provide food/beverages, nor thank you/gifts during the Meeting. Before and during the Meeting, the Company will implement health *protocol* and prevention of Corona Virus *Disease 19 (Covid-19)*, which is conducted in accordance with the health *protocol* set by the Company, including in the event of restrictions on meeting participants in accordance with applicable regulations.

PT Argo Pantes Tbk.

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Each proposal of shareholders will be intended in the agenda of the Meeting if it meets the requirements in accordance with Article 16 paragraph 2 of OJK Regulation 15/2020 and the proposal must have been accepted by the Board of Directors of the Company no later than 7 (seven) calendar days before the Meeting Call, provided that the proposed agenda of the Meeting must be conducted in good faith, considering the interests of the Company, is an agenda that requires a meeting decision, includes the reasons and materials of the proposed agenda of the meeting, and does not conflict with the legislation.

Jakarta, Wednesday 21 July 2021
Board of Directors of the Company

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