



PT BUYUNG POETRA SEMBADA Tbk
("Company")

INVITATION

EXTRAORDINARY GENERAL MEETING ("EGM")

The Board of Directors of PT Buyung Poetra Sembada Tbk ("Company"), hereby would like to invite all of its Shareholders to attend the EGM ("Meeting") which will be held on :

Day / Date : Wednesday, January 27, 2021
Time : 14.00 Western Indonesian Time – finish
Venue : Hall of PT Buyung Poetra Sembada Tbk, Koki Fruit Building, 2nd Floor
Jln. Peta Barat No.9A Pegadungan, Kalideres, West Jakarta.

The Meeting will be held with agendas, as below:

1. Reappointment of all the board of the directors and the board of the commissioners of the Company.

Explanation:

The Meeting will be discussed and asked for approval of the reappointing all the board of the directors and the board of the commissioners of the Company for the next five years.

2. Stock split of the Company's shares (HOKI), by amending Article 4 paragraphs 1 and 2 of the Company's Articles of Association.

Explanation:

The Meeting will be discussed and asked for approval to stock split of the Company's shares (HOKI), by amending Article 4 paragraphs 1 and 2 of the Company's Articles of Association. The splitting of the par value of HOKI shares was carried out as an effort to increase the liquidity of the Company's shares and increase the purchasing power of investors towards the Company's shares. The stock split will be carried out with a ratio of 1: 4, where every 1 share of the Company with a nominal value of Rp100, - will be converted into 4 shares with a nominal value of Rp25, -

3. Amendments to the Articles of Association of the Company are in accordance with the provisions of the Financial Services Authority Regulation No.15 / POJK.04 / 2020 concerning the Planning and Implementation of General Meeting of Shareholders of Public Companies and Regulation of the Financial Services Authority No.16 / POJK.04 / 2020 concerning the General Meeting of Company Shareholders Open Electronically.

Explanation:

The Meeting will be discussed and asked for approval to amendments to the Articles of Association of the Company are in accordance with the provisions of the Financial Services Authority Regulation No.15 / POJK.04 / 2020 concerning the Planning and Implementation of General Meeting of Shareholders of Public Companies and Regulation of the Financial Services Authority No.16 / POJK.04 / 2020 concerning the General Meeting of Company Shareholders Open Electronically.

Notes:

1. This invitation is to fulfill the request of the Company's Articles of Association, article 14 verse 3, and the regulation of POJK No.15/POJK.04/2020, article 17 about Planning and Implementing the Shareholders General Meeting of Public Company.
2. The Company does not send separate invitations to the Shareholders. This invitation shall be regarded as formal invitation.
3. Rightful claimant to attend or be represented in the Meeting are registered in the KSEI Register of Shareholders on **January 4, 2021 at 16.00 Western Indonesian Time.**
4. As a prevention of the spread of Covid-19, the participation of shareholder on the Meeting can be conducted with the following mechanism:
 - a. present themselves on the meeting with following the protocol of Covid-19 prevention; or
 - b. on **eASY.KSEI** application provided by Indonesia Central Securities Depository on the following link <https://akses.ksei.co.id>. Material of the Meeting can be downloaded on the Company's website <https://akses.topikoki.com>.
5. Shareholders or their Proxies who will attend to the Meeting, or shareholders conducting voting on the **eASY.KSEI** application, are able to submit their attendance confirmation or proxy appointment and the votes through **eASY.KSEI** application the following link <https://akses.ksei.co.id>. The materials of the Meeting will provide through website [topikoki.com](https://akses.topikoki.com).
6. Shareholders whose shares are deposited at the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) and insist to attend the Meeting, are required to bring a Written Confirmation for Shareholders Meeting (*Konfirmasi Tertulis Untuk Rapat = KTUR*), which can be obtained from the securities company or the KSEI.
7. Shareholders, who are unable to attend the Meeting, may be represented by their proxy with valid written power of attorney, as form of it provided and accepted by the Board of Director of the Company, with condition member of Board of Commissioners, member of Board of Directors, and or employee of the company, able to act as power of attorney in the Meeting but will not count in voting.
8. Shareholders or proxies who will be insist attending the Meeting are required to submit his/her copy of Identification Card (*Kartu Tanda Penduduk*) or another valid form of identification before entering the Meeting venue. For the Shareholders whose shares are deposited at the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI), are required to bring a Written Confirmation for Shareholders Meeting (*Konfirmasi Tertulis Untuk Rapat = KTUR*), which can be obtained from the securities company or the KSEI.
9. Form of power of attorney is available during the office hour at the office of the Company, Pasar Induk Cipinang, Blok K No.17, Jakarta Timur, or able to download it at the Company's website [topikoki.com](https://akses.topikoki.com). After fill it up, send by email to corsec@topikoki.com.
10. All power of attorney should be received by the Board of Directors at least 3 (three) working days before the date of Meeting.
11. All materials to be discussed in the Meeting are available during office hours at the Company office from the date of this invitation until the date of the Meeting.
12. Shareholders or certified proxies are required to be present at the Meeting venue at least 15 (fifteen) minutes before the Meeting start.
13. As a prevention of the spread of Covid-19, on this Meeting, the Company will not give any parcel or goody bag.

Jakarta, January 5, 2021
Board of Directors