



**PT Unggul Indah Cahaya Tbk.**  
("Company")

**CONVOCATION OF  
ANNUAL GENERAL SHAREHOLDERS MEETING AND EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

The Directors of the Company invites the Company's Shareholders to attend the Annual General Shareholders Meeting ('AGSM') and Extraordinary General Shareholders Meeting ('EGSM') (both AGSM and EGSM hereinafter referred to as the "Meeting"), which will be held on:

Day / Date : Thursday, June 24, 2021

At : 10:00 am - finish

Venue : Hotel Indonesia Kempinski, Heritage Room I, 16th Floor,  
Jl. M.H. Thamrin No.1,  
Jakarta.

**The Meeting agenda :**

**I. AGSM :**

1. Approval of the Company's Annual Report 2020;
2. Approval of the use of the Company's net profit for the year 2020;
3. Appointment of Public Accountant Firm that will audit the Company's Financial Statements for the year 2021;
4. Approval of the re-appointment of members of the Board of Commissioners and Directors of the Company;
5. Determination of salaries, allowances and other facilities for the Board of Commissioners and Directors of the Company for the year 2021.

**II. EGSM :**

Approval of amendment and restatement of the Articles of Association of the Company.

**Explanation:**

- I. - For the agenda of the AGSM number 1 concerning the Approval of the 2020 Annual Report, including the approval and ratification of the Financial Statements, Business Activity Report and Supervisory Report of the Board of Commissioners of the Company for the year that ending on 31 December 2020, as well as providing full acquittance and release to members of the Board of Commissioners and Directors of the Company for the management and supervision of the Company that has been carried out during the year 2020.
- The agendas of the AGSM number 1, 2, 3 and 5 above are the agendas that are routinely held at every Annual General Meeting of Shareholders of the Company in accordance with the provisions of the Articles of Association of the Company and Law No. 40 of 2007 concerning Limited Liability Companies.
- The AGSM agenda number 4 is held in connection with the expiration of the term of tenure of members of the Board of Commissioners and Directors of the Company for the 2016-2021 period and will be reappointed for the term of tenure of 2021-2026.
- II. The EGSM agenda regarding the approval of amendment and restatement of the Articles of Association of the Company related to the obligation to comply with the following regulations:
  1. Financial Services Authority Regulation (POJK) Number 14 / POJK.04 / 2019 concerning Amendments to POJK Number 32 / POJK.04 / 2015 concerning Increase in Capital for Public Companies by Providing Pre-emptive Rights;
  2. POJK Number 15 / POJK.04 / 2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies; and
  3. POJK Number 16 / POJK.04 / 2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies.

**Notes:**

1. The Company does not send a separate invitation to the Shareholders and this convocation advertisement are considered as official invitation;
2. Those who eligible to attend or be represented in the Meeting shall be the Shareholders whose names are recorded in the Company's Shareholders Register, on Monday, May 31, 2021 until 16:00 West Indonesian Time;
3. As a preventive measure to prevent the spread of the virus COVID-19 and with due consideration of the Enforcement of Restrictions on Community Activities (PPKM) set by the Government of the Republic of Indonesia, the Company establishes the implementation procedure of the Meeting, as follows:
  - a. The Company appealed to all Shareholders of the Company who are entitled to attend the Meeting to authorize the Securities Administration Bureau (BAE) of the Company, namely PT. Raya Saham Registra as an Independent Power of Attorney, electronically through KSEI Electronic General Meeting System (eASY KSEI) facilities with the link <https://akses.ksei.co.id> provided by PT. Kustodian Sentral Efek Indonesia (KSEI) as an electronic proxy mechanism in the process of organizing the Meeting. In addition to providing electronic power of attorney, Shareholders can also provide written authorization to the Independent Power of Attorney;
  - b. For the Shareholders who are unable to attend and are represented by their power of attorney that physically present, the Power of Attorney Form can be downloaded in the Company's website ([www.uic.co.id](http://www.uic.co.id)). The Power of Attorney Form that has been signed on the stamp along with all supporting documents must be received by the Company's Directors no later than 3 (three) working days prior to the Meeting date that is on Monday, June 21, 2021;
  - c. The Shareholders or their proxies who attend the Meeting physically are required to meet health standards and procedures determined in accordance with the Government Protocol and implemented by the building management where the Meeting is held;
  - d. The Shareholders or their Proxies who will attend the Meeting are kindly requested to submit photocopies of identity cards or other identification evidence to the registration officer before entering the meeting room and for the shareholders of legal entities should bring copies of the Articles of Association along with their amendments and the latest management structure. Especially for Shareholders registered in collective custody of KSEI is required to show the Written Confirmation to Attend the Meeting ("KTUR");
4. Considering that this Meeting was held in a PPKM situation, the Company does not provide buffet food and drinks or souvenir;
5. The Company's Annual Report, Meeting Rules and Meeting Materials as well as a link to follow the meeting can be downloaded via the Company website ([www.uic.co.id](http://www.uic.co.id));
6. To facilitate the arrangement and ordering of the Meeting, the Shareholders or their proxies are kindly requested to be present at the Meeting 30 (thirty) minutes before the Meeting begins.

Jakarta, June 2, 2021  
**PT. Unggul Indah Cahaya Tbk.**  
**Directors**