



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

**CONVOCATION OF  
ANNUAL GENERAL SHAREHOLDERS MEETING**

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

Day / Date : Tuesday, June 28, 2022

At : 10:30 am - finish

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

**The Meeting agenda :**

1. Approval of the Annual Report for Financial Year 2021;
2. Approval of the use of the Company's net profit for the financial year 2021;
3. Appointment of a Registered Public Accountant Firm that will audit the Company's Financial Statements for the financial year 2022;
4. Determination of salaries, allowances and other facilities for the Board of Commissioners and Directors of the Company for the financial year 2022.

**Explanation:**

- For the Meeting agenda number 1 regarding the Approval of the Annual Report 2021, is including the approval and ratification of the Financial Statements, Business Activity Reports and the Supervisory Duties Report of the Company's Board of Commissioners for the financial year ending on December 31, 2021, as well as providing full settlement and release to members of the Board of Directors. and the Board of Commissioners of the Company for the management and supervision of the Company that have been carried out during the Financial Year 2021.
- The agendas of the Meeting number 1 through number 4 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 Company.

**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 Friday, June 3, 2022 until 16:00 West Indonesian Time;
3. In accordance with the provisions of the Company's Articles of Association, Financial Services Authority Regulation (POJK) Number 15/POJK.04/2020 concerning the Planning and Organizing of the General Meeting of Shareholders of a Public Company, POJK Number 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders Electronically Public Company and 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 23, 2022;
  - 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 evidences 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 beverages 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 6, 2022  
**PT. Unggul Indah Cahaya Tbk.**  
Directors