



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 13, 2023

At : 10:30 a.m. West Indonesian Time - finish

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

The Meeting agenda :

1. Approval of the Annual Report and Financial Statement for Financial Year 2022;
2. Approval of the use of the Company's net profit for the financial year 2022;
3. Appointment of a Registered Public Accountant Firm that will audit the Company's Financial Statements for the financial year 2023;
4. Determination of salaries, allowances and other facilities for the Board of Commissioners and Directors of the Company for the financial year 2023.

Explanation:

- For the Meeting agenda number 1 regarding the Approval of the Annual Report and Financial Statement 2022, is including the approval and ratification of the Business Activity Reports and the Supervisory Duties Report of the Company's Board of Commissioners for the financial year ending on December 31, 2022, 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 2022.
- 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 convocation. This convocation can be seen on the website of the PT Bursa Efek Indonesia, the website of PT Kustodian Sentral Efek Indonesia and the Company's website www.uic.co.id;
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, May 19, 2023 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, 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 Proxy electronically (e-Proxy), 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 proxy, the Shareholders can also provide written authorization to the Independent Proxy;
 - b. For the Shareholders who are unable to attend and are represented by their proxies who physically present, the Proxy Form can be downloaded in the Company's website www.uic.co.id. The Proxy 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 Thursday, June 8, 2023;
 - c. 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");
 - d. 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;
4. The Company's Annual Report can be downloaded via the Company website www.uic.co.id, eASY KSEI website and PT Bursa Efek Indonesia website;
5. 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, May 22, 2023

PT. Unggul Indah Cahaya Tbk.
Directors