

**PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT PEMBANGUNAN JAYA ANCOL Tbk**

Direksi PT Pembangunan Jaya Ancol Tbk (selanjutnya disebut "Perseroan") berkedudukan di Jakarta Utara, dengan ini mengundang Para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa ("Rapat"), yang akan diselenggarakan pada:

Hari / : Kamis, 22 September 2022
Tanggal
Waktu : 13.30 WIB - Selesai
Tempat : MPH Candi Bentar, Putri Duyung Ancol, Taman Impian Jaya Ancol, Jakarta Utara
Mekanisme : Secara Elektronik melalui Rapat aplikasi eASY.KSEI (<https://akses.ksei.co.id/>) dengan pembatasan jumlah kehadiran fisik pemegang saham

Dengan mata acara sebagai berikut:

Persetujuan prinsip dari pemegang saham untuk melakukan kajian yang dibutuhkan, termasuk *feasibility study*, pembiayaan, dan struktur dalam rangka pelaksanaan perluasan kawasan.

Penjelasan Mata Acara Rapat :

Mata acara Rapat ini merupakan mata acara yang diajukan oleh Perseroan kepada pemegang saham sebagai upaya transparansi Perseroan kepada pemegang saham dan sekaligus untuk mendapatkan penegasan serta persetujuan dari pemegang saham kepada Perseroan untuk melakukan kajian-kajian yang dibutuhkan dalam rangka pelaksanaan perluasan kawasan berdasarkan model/skema/konsep/struktur pelaksanaan perluasan kawasan yang akan ditentukan oleh Direksi Perseroan berdasarkan kajian-kajian pendahuluan yang memadai dan dapat dipertanggungjawabkan, termasuk *feasibility study*, pembiayaan dan struktur serta memenuhi seluruh persyaratan dan ketentuan perizinan terkait lainnya sesuai dengan ketentuan peraturan perundang-undangan yang berlaku.

**INVITATION OF
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT PEMBANGUNAN JAYA ANCOL Tbk**

The Directors of PT Pembangunan Jaya Ancol Tbk (hereinafter referred to as "the Company") domiciled in North Jakarta, hereby invite the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("Meeting"), which will be held at:

Day / Date : Thursday, September 22, 2022
Time : 13.30 WIB - Finish
Meeting : MPH Candi Bentar, Putri Place Duyung Ancol, Taman Impian Jaya Ancol, Jakarta Utara
Meeting : Electronically through the Mechanism eASY.KSEI application (<https://akses.ksei.co.id/>) with restrictions on the number of physical attendance of shareholders

The Meeting agenda :

Approval in principle from shareholders to conduct the necessary studies, including feasibility studies, financing, and structures for the implementation of area expansion.

Explanation of Meeting Agenda :

The agenda of this Meeting is an agenda proposed by the Company to the shareholders as an effort of the Company's transparency to the shareholders and at the same time to obtain confirmation and approval from the shareholders to the Company to conduct studies needed in the context of implementing the expansion of the area based on the model/scheme/ the concept/structure of the implementation of the area expansion will be determined by the Board of Directors of the Company based on adequate and accountable preliminary studies, including feasibility study, financing and structure as well as fulfilling all other related licensing requirements and provisions in accordance with the provisions of the applicable laws and regulations.

Catatan:

1. Perseroan tidak mengirimkan undangan khusus kepada para pemegang saham, karena Pemanggilan ini berlaku sebagai undangan resmi. Pemanggilan ini dimuat dalam (i) situs web PT Kustodian Sentral Efek Indonesia melalui aplikasi eASY.KSEI, (ii) situs web PT Bursa Efek Indonesia www.idx.co.id dan (iii) situs web Perseroan <https://korporat.ancol.com/id/page/rups>.

Undangan ini tidak berlaku sebagai tanda masuk Pintu Gerbang Ancol.

2. Bahan-bahan terkait mata acara Rapat dapat diunduh dari web Perseroan sejak tanggal dilakukannya Pemanggilan Rapat ini pada tanggal 31 Agustus 2022 sampai dengan Rapat diselenggarakan pada tanggal 22 September 2022 sesuai informasi Perseroan di atas.
3. Setiap pemegang saham yang berhak menghadiri Rapat adalah para pemegang saham yang namanya tercatat di Daftar Pemegang Saham Perseroan pada penutupan jam perdagangan Bursa Efek tanggal 30 Agustus 2022.
4. Keikutsertaan pemegang saham dalam Rapat, dapat dilakukan dengan mekanisme sebagai berikut:
 - a. hadir dalam Rapat secara elektronik melalui aplikasi eASY.KSEI;
 - b. hadir dalam Rapat secara fisik (dengan pembatasan jumlah kehadiran yang diutamakan untuk pemegang saham warkat (script)); atau
 - c. hadir melalui kuasa.
5. Pemegang saham yang dapat hadir langsung secara elektronik sebagaimana disebutkan pada butir 4 huruf a adalah pemegang saham individu lokal yang sahamnya disimpan dalam penitipan kolektif KSEI.
6. Untuk menggunakan aplikasi eASY.KSEI, pemegang saham dapat mengakses menu eASY.KSEI, submenu Login eASY.KSEI yang berada pada fasilitas AKSes (<https://akses.ksei.co.id/>).

Notes :

1. *The Company will not send a specific invitation to shareholders given that this invitation constitutes an official invitation to the Company. This invitation can also be found on The PT Kustodian Sentral Efek Indonesia (Indonesia Central Securities Depository (KSEI)) website through eASY.KSEI application, on the PT Bursa Efek Indonesia (Indonesia Stock Exchange (IDX)) website at www.idx.co.id and on the Company's website at <https://korporat.ancol.com/id/page/rups>
This invitation is not valid as an access to enter the Ancol Gate.*
2. *Materials related to the agenda of the meeting can be downloaded from the web from the date of this Meeting Invitation on August 31, 2022 until the meeting is held on September 22, 2022 according to the Company's information above.*
3. *The shareholders who are entitled to attend or be represented at the Meeting are those whose names are listed in the Shareholders Register of the Company as of the Stock Exchange's closing hour on August 30, 2022.*
4. *Shareholders can participate in the Meeting by either:*
 - a. *electronically attending the Meeting through the eASY.KSEI;*
 - b. *physically attending the Meeting (with a limitation on the number of attendance that is prioritized for scrip shareholders (script)); or*
 - c. *attend by a representative.*
5. *Shareholders who wish to attend electronically, as mentioned in item 4 letter a, must be local individual shareholders who have shares deposited in KSEI's collective custody.*
6. *Shareholders can utilize the eASY.KSEI by accessing eASY.KSEI menu, Login eASY.KSEI submenu in the AKSes facility (<https://akses.ksei.co.id/>).*

<p>7. Sebelum menentukan keikutsertaan dalam Rapat, pemegang saham wajib membaca ketentuan yang disampaikan melalui pemanggilan ini serta ketentuan lainnya terkait pelaksanaan Rapat berdasarkan kewenangan yang ditetapkan oleh Perseroan. Ketentuan lainnya dapat dilihat melalui lampiran dokumen pada fitur 'Meeting Info' pada aplikasi eASY.KSEI dan/atau pemanggilan Rapat yang terdapat pada laman situs Perseroan. Perseroan berhak untuk menentukan persyaratan lain sehubungan dengan keikutsertaan pemegang saham atau penerima kuasanya yang akan hadir dalam Rapat secara fisik.</p> <p>8. Bagi pemegang saham yang akan hadir dalam Rapat secara fisik atau pemegang saham yang akan menggunakan hak suaranya melalui aplikasi eASY.KSEI, dapat menginformasikan kehadirannya atau menunjuk kuasanya, dan/atau menyampaikan pilihan suaranya ke dalam aplikasi eASY.KSEI.</p> <p>9. Batas waktu untuk memberikan deklarasi kehadiran atau kuasa dan suara dalam aplikasi eASY.KSEI adalah pukul 12.00 WIB pada 1 (satu) hari kerja sebelum tanggal Rapat.</p> <p>10. Sebelum memasuki ruang Rapat, pemegang saham atau kuasanya yang hadir dalam Rapat secara fisik diwajibkan untuk mengisi daftar hadir dengan memperlihatkan bukti identitas diri yang asli.</p> <p>11. Bagi pemegang saham yang akan hadir atau memberikan kuasa secara elektronik ke dalam Rapat melalui aplikasi eASY.KSEI wajib memperhatikan hal-hal berikut:</p> <p>a. Proses Registrasi</p> <p>i. Pemegang saham tipe individu lokal yang belum memberikan deklarasi kehadiran atau kuasa dalam aplikasi eASY.KSEI hingga batas waktu pada butir 9 dan ingin menghadiri Rapat secara elektronik maka wajib melakukan registrasi kehadiran dalam aplikasi eASY.KSEI pada tanggal pelaksanaan Rapat sampai dengan masa registrasi Rapat secara elektronik ditutup oleh Perseroan;</p>	<p>7. <i>Prior to participating in the Meeting, shareholders must first read the terms presented in this Invitation, as well as other stipulations related to Meeting as authorized by the Company. Other terms can be found in the attached document on the 'Meeting Info' feature provided in the eASY.KSEI and/or Meeting invitations posted at the websites of the Company. The Company retains the rights to authorize more terms in relation to shareholders or shareholder representatives' physical participation in the Meeting.</i></p> <p>8. <i>Shareholders who wish to physically attend the Meeting or exercise their voting rights through the eASY.KSEI, must first inform their attendance or the attendance of their appointed representatives, and/or submit their votes through the eASY.KSEI</i></p> <p>9. <i>The deadline for declaring attendance, appointing representatives, or submitting votes through the eASY.KSEI is set at 12:00 pm Western Indonesian Time (WIB) 1 (one) business day before the Meeting's date.</i></p> <p>10. <i>Prior to entering the Meeting room, all shareholders or their representatives who wish to physically participate in the meeting must first fill in the attendance list and show original proofs of identity.</i></p> <p>11. <i>Shareholders who wish to attend or authorize a representative to attend the Meeting electronically through the eASY.KSEI must consider the following points:</i></p> <p>a. Registration Process</p> <p>i. <i>Local individual shareholders who have not provided their attendance declaration before the deadline mentioned on item 9, but wish to attend the Meeting electronically, must first register their attendance through the eASY.KSEI during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration;</i></p>
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<p>ii. Pemegang saham tipe individu lokal yang telah memberikan deklarasi kehadiran tetapi belum memberikan pilihan suara minimal untuk 1 (satu) mata acara Rapat dalam aplikasi eASY.KSEI hingga batas waktu pada butir 9 dan ingin menghadiri Rapat secara elektronik maka wajib melakukan registrasi kehadiran dalam aplikasi eASY.KSEI pada tanggal pelaksanaan Rapat sampai dengan masa registrasi Rapat secara elektronik ditutup oleh Perseroan;</p> <p>iii. Pemegang saham yang telah memberikan kuasa kepada penerima kuasa yang disediakan oleh Perseroan (Independent Representative) atau Individual Representative tetapi pemegang saham belum memberikan pilihan suara minimal untuk 1 (satu) mata acara Rapat dalam aplikasi eASY.KSEI hingga batas waktu pada butir 9, maka penerima kuasa yang mewakili pemegang saham wajib melakukan registrasi kehadiran dalam aplikasi eASY.KSEI pada tanggal pelaksanaan Rapat sampai dengan masa registrasi Rapat secara elektronik ditutup oleh Perseroan;</p> <p>iv. Pemegang saham yang telah memberikan kuasa kepada penerima kuasa partisipan/Intermediary (Bank Kustodian atau Perusahaan Efek) dan telah memberikan pilihan suara dalam aplikasi eASY.KSEI hingga batas waktu pada butir 9, maka perwakilan penerima kuasa yang telah terdaftar dalam aplikasi eASY.KSEI wajib melakukan registrasi kehadiran dalam aplikasi eASY.KSEI pada tanggal pelaksanaan Rapat sampai dengan masa registrasi Rapat secara elektronik ditutup oleh Perseroan;</p>	<p><i>ii. Local individual shareholders who have provided their attendance declaration but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI before the deadline mentioned on item 9 and wish to attend the Meeting electronically, must first register their attendance through the eASY.KSEI during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration;</i></p> <p><i>iii. Shareholders who have authorized the Company's Independent Representative or an Individual Representative but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI before the deadline mentioned on item 9 and wish to attend the Meeting electronically must first register their attendance through the eASY.KSEI during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration;</i></p> <p><i>iv. Shareholders who have authorized an Intermediary Participant Representative (Custodian Bank or Securities Company) and have submitted their vote through the eASY.KSEI before the deadline mentioned on item 9 are required to request their registered representatives in the eASY.KSEI to register their attendance through the eASY.KSEI during the date of the Meeting before the time that the Company ends the Meeting's electronic registration;</i></p>
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<p>v. Pemegang saham yang telah memberikan deklarasi kehadiran atau memberikan kuasa kepada penerima kuasa yang disediakan oleh Perseroan (Independent Representative) atau Individual Representative dan telah memberikan pilihan suara minimal untuk 1 (satu) atau ke seluruh mata acara Rapat dalam aplikasi eASY.KSEI paling lambat hingga batas waktu pada butir 9, maka pemegang saham atau penerima kuasa tidak perlu melakukan registrasi kehadiran secara elektronik dalam aplikasi eASY.KSEI pada tanggal pelaksanaan Rapat. Kepemilikan saham akan otomatis diperhitungkan sebagai kuorum kehadiran dan pilihan suara yang telah diberikan akan otomatis diperhitungkan dalam pemungutan suara Rapat;</p> <p>vi. Keterlambatan atau kegagalan dalam proses registrasi secara elektronik sebagaimana dimaksud dalam angka i – iv dengan alasan apapun akan mengakibatkan pemegang saham atau penerima kuasanya tidak dapat menghadiri Rapat secara elektronik, serta kepemilikan sahamnya tidak diperhitungkan sebagai kuorum kehadiran dalam Rapat.</p> <p>b. Proses Penyampaian Pertanyaan dan/atau Pendapat Secara Elektronik</p> <p>i. Pemegang saham atau penerima kuasa memiliki 2 (dua) kali kesempatan untuk menyampaikan pertanyaan dan/atau pendapat pada setiap sesi diskusi per mata acara Rapat. Pertanyaan dan/atau pendapat per mata acara Rapat dapat disampaikan secara tertulis oleh pemegang saham atau penerima kuasa dengan menggunakan fitur chat pada kolom 'Electronic Opinions' yang tersedia dalam layar E-Meeting Hall di aplikasi eASY.KSEI. Pemberian pertanyaan dan/atau pendapat dapat dilakukan selama status pelaksanaan Rapat pada kolom 'General Meeting Flow Text' adalah "Discussion started for agenda item no.[]";</p>	<p>v. <i>Shareholders who have submitted their attendance declaration or authorized a Company-appointed Independent Representative or Individual Representative and have provided their votes for a minimum of 1 (one) of the Meeting agendas through the eASY.KSEI before the deadline mentioned on item 9 do not need to electronically register their attendance through the eASY.KSEI on the Meeting's date. Shares' ownership will be automatically calculated as an attendance quorum and submitted votes will be automatically counted during the Meeting's voting process;</i></p> <p>vi. <i>Lateness or electronic registration failures, as mentioned in points number i - iv, for whatever reason that cause shareholders or their representatives to not be able to electronically attend the Meeting, will prevent their shares from being counted as a quorum for the Meeting</i></p> <p>b. Electronic Statements or Opinions Submission Process</p> <p>i. <i>Shareholders or their representatives are provided 2 (two) opportunities to present their questions and/or opinions in discussion in each Meeting agendas. Questions and/or opinions on each of the Meeting agendas can be submitted in writing by the Shareholders or their representatives through the chat feature in the 'Electronic Opinions' made available in the E-Meeting Hall screen of the eASY.KSEI. Questions and/or opinions can be given as long as the Meeting's status in the 'General Meeting Flow Text' status is written as "Discussion started for agenda item no. []";</i></p>
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<p>ii. Penentuan mekanisme pelaksanaan diskusi per mata acara Rapat secara tertulis melalui layar E-Meeting Hall di aplikasi eASY.KSEI merupakan kewenangan bagi setiap Perseroan dan hal tersebut akan dituangkan Perseroan dalam Tata Tertib Pelaksanaan Rapat melalui aplikasi eASY.KSEI;</p> <p>iii. Bagi penerima kuasa yang hadir secara elektronik dan akan menyampaikan pertanyaan dan/atau pendapat pemegang sahamnya selama sesi diskusi per mata acara Rapat berlangsung, maka diwajibkan untuk menuliskan nama pemegang saham dan besar kepemilikan sahamnya lalu diikuti dengan pertanyaan atau pendapat terkait.</p> <p>c. Proses Pemungutan Suara</p> <p>i. Proses pemungutan suara secara elektronik berlangsung di aplikasi eASY.KSEI pada menu E-Meeting Hall, sub menu Live Broadcasting;</p> <p>ii. Pemegang saham yang hadir sendiri atau diwakilkan penerima kuasanya namun belum memberikan pilihan suara pada mata acara Rapat sebagaimana dimaksud pada butir 11 huruf a angka i – iii, maka pemegang saham atau penerima kuasanya memiliki kesempatan untuk menyampaikan pilihan suaranya selama masa pemungutan suara melalui layar EMeeting Hall di aplikasi eASY.KSEI dibuka oleh Perseroan. Ketika masa pemungutan suara secara elektronik per mata acara Rapat dimulai, sistem secara otomatis menjalankan waktu pemungutan suara (voting time) dengan menghitung mundur maksimum selama 5 (lima) menit. Selama proses pemungutan suara secara elektronik berlangsung akan terlihat status “Voting for agenda item no [] has started” pada kolom ‘General Meeting Flow Text’. Apabila pemegang saham atau penerima kuasanya tidak memberikan pilihan suara untuk mata acara Rapat tertentu hingga status pelaksanaan Rapat yang terlihat pada kolom ‘General Meeting Flow Text’ berubah menjadi “Voting for agenda item no [] has ended”, maka akan dianggap memberikan suara Abstain untuk mata acara Rapat yang bersangkutan;</p>	<p><i>ii. The mechanism of handling questions and / or opinions through 'Electronic Opinion' screen in the eASY.KSEI is determined by the respective Company and will be included in the Company's Meeting Guidelines through the eASY.KSEI;</i></p> <p><i>iii. Shareholders' representatives who electronically attend the Meeting and submit a question and/or opinion during a discussion session of one of the Meeting agendas are required to type in the name of the shareholder and amount of shares they represent first before they write their respective questions and/or opinions.</i></p> <p>c. Voting</p> <p><i>i. The voting process will be conducted electronically through the E-Meeting Hall menu, Live Broadcasting submenu of the eASY.KSEI;</i></p> <p><i>ii. Shareholders or their representatives who have not submitted their votes on the particular Meeting agenda, as mentioned in item 11 letter a number i - iii, are given an opportunity to submit their votes as the Company opens the voting period in the EMeeting Hall screen of the eASY.KSEI. After the electronic voting period for one of the Meeting agendas is started, the system will automatically count down the voting time by a maximum of 5 (five) minutes. During the electronic voting time, a “Voting for Agenda item no [] has started” status would be displayed at the ‘General Meeting Flow Text’ column. Shareholders or their representatives who have not submitted their votes during a specific Meeting agenda after the ‘General Meeting Flow Text’ column’s status has changed to “Voting for Agenda item no [] has ended” will be considered to give an Abstain vote for the related Meeting agenda;</i></p>
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- iii. Voting time selama proses pemungutan suara secara elektronik merupakan waktu standar yang ditetapkan pada aplikasi eASY.KSEI. Setiap Perseroan dapat menetapkan kebijakan waktu pemungutan suara langsung secara elektronik per mata acara dalam Rapat (dengan waktu maksimum adalah 5 (lima) menit per mata acara Rapat) dan akan dituangkan dalam Tata Tertib Pelaksanaan Rapat melalui aplikasi eASY.KSEI.

d. Penayangan Siaran Langsung Pelaksanaan Rapat

- i. Pemegang saham atau penerima kuasanya yang telah terdaftar di aplikasi eASY.KSEI paling lambat hingga batas waktu pada butir 9 dapat menyaksikan pelaksanaan Rapat yang sedang berlangsung melalui webinar Zoom dengan mengakses menu eASY.KSEI, submenu Tayangan RUPS yang berada pada fasilitas AKSes (<https://akses.ksei.co.id/>);
- ii. Tayangan RUPS memiliki kapasitas hingga 500 peserta, di mana kehadiran tiap peserta akan ditentukan berdasarkan first come first serve basis. Bagi pemegang saham atau penerima kuasanya yang tidak mendapatkan kesempatan untuk menyaksikan pelaksanaan Rapat melalui Tayangan RUPS tetap dianggap sah hadir secara elektronik serta kepemilikan saham dan pilihan suaranya diperhitungkan dalam Rapat, sepanjang telah teregistrasi dalam aplikasi eASY.KSEI sebagaimana ketentuan pada butir 11 huruf a angka i – v;
- iii. Pemegang saham atau penerima kuasanya yang hanya menyaksikan pelaksanaan Rapat melalui Tayangan RUPS namun tidak teregistrasi hadir secara elektronik pada aplikasi eASY.KSEI sesuai ketentuan pada butir 11 huruf a angka i – v, maka kehadiran pemegang saham atau penerima kuasanya tersebut dianggap tidak sah serta tidak akan masuk dalam perhitungan kuorum kehadiran Rapat;

- iii. The voting time in the electronic voting process is a standardized time set by the eASY.KSEI. Each Company can set their own policies on electronic voting time for each of their Meeting agendas (with a maximum of five minutes per Meeting agenda) and include them in the Meeting's Guideline through the eASY.KSEI.*

d. Live Broadcast of The Meeting

- i. Shareholders or their representatives who have been registered in the eASY.KSEI no later than the deadline mentioned on item 9 can watch the Meeting live via Zoom in webinar format by accessing the eASY.KSEI menu, submenu Tayangan RUPS in the AKSes facility (<https://akses.ksei.co.id/>);*
- ii. Tayangan RUPS has a capacity of 500 participants provided in a first come, first serve basis. Shareholders or their representatives who could not be accommodated in the Meeting's broadcast are still considered to have electronically attended the Meeting and their share ownerships and votes are still counted, as long as they have registered through the eASY.KSEI, as specified above in item 11 letter a number i – v;*
- iii. Shareholders or their representatives who only watch the Meeting through Tayangan RUPS but were not electronically registered as participants in the eASY.KSEI, as specified above in item 11 letter a number i - v, will not be considered as a legal participant and are not counted as part of the Meeting's quorum;*

- iv. Pemegang saham atau penerima kuasanya yang menyaksikan pelaksanaan Rapat melalui Tayangan RUPS memiliki fitur raise hand yang dapat digunakan untuk mengajukan pertanyaan dan/atau pendapat selama sesi diskusi per mata acara Rapat berlangsung. Apabila Perseroan mengizinkan dengan mengaktifkan fitur allow to talk, maka pemegang saham atau penerima kuasanya dapat menyampaikan pertanyaan dan/atau pendapat dengan berbicara langsung. Penentuan mekanisme pelaksanaan diskusi per mata acara Rapat menggunakan fitur allow to talk yang terdapat dalam Tayangan RUPS merupakan kewenangan setiap Perseroan dan hal tersebut akan dituangkan Perseroan dalam Tata Tertib Pelaksanaan Rapat melalui aplikasi eASY.KSEI;
- v. Untuk mendapatkan pengalaman terbaik dalam menggunakan aplikasi eASY.KSEI dan/atau Tayangan RUPS, pemegang saham atau penerima kuasanya disarankan menggunakan peramban (browser) Mozilla Firefox.

INFORMASI TAMBAHAN :

Atas pertimbangan Keadaan Kedaruratan Kesehatan Corona Virus Disease 2019 (Covid-19) berdasarkan Keputusan Presiden Republik Indonesia Nomor 11 Tahun 2020 Tentang Penetapan Kedaruratan Kesehatan Masyarakat Corona Virus Disease 2019 (COVID- 19), Peraturan Gubernur Daerah Khusus Ibukota Jakarta Nomor 3 Tahun 2021 Tentang Peraturan Pelaksanaan Peraturan Daerah Nomor 2 Tahun 2020 Tentang Penanggulangan Corona Virus Disease 2019 dan peraturan perundang-undangan yang berlaku mengenai pemberlakuan pembatasan kegiatan sosial/perkumpulan massa (PSBB/PPKM), oleh karena itu Perseroan dengan ini menghimbau kepada seluruh pemegang saham yang dapat hadir atau memberikan kuasanya secara elektronik untuk tidak hadir secara fisik dalam Rapat, namun dapat menghadiri Rapat secara elektronik atau memberikan kuasa:

- iv. Shareholders or their representatives who watch the Meeting through Tayangan RUPS can use the raise hand feature to submit questions and/or opinions during the discussion sessions for each of the Meeting agendas. Shareholders or their representatives can directly ask questions or voice their opinions if the Company has allowed and activated the allow to talk feature. Mechanisms for discussion on each of the Meeting agendas, including the use of the allow to talk feature in Tayangan RUPS are determined by the Company and included in the Meeting's Guideline through the eASY.KSEI;*
- v. Shareholders or their representatives are encouraged to use the Mozilla Firefox browser for the best experience in using the eASY.KSEI and/or Tayangan RUPS.*

ADDITIONAL INFORMATION :

In consideration of the Corona Virus Disease 2019 (Covid-19) Health Emergency based on the Presidential Decree of the Republic of Indonesia Number 11 of 2020 concerning the Determination of the Corona Virus Disease 2019 (COVID-19) Public Health Emergency, the Regulation of the Governor of the Special Capital Region of Jakarta Number 3 of 2021 concerning Regulations Implementation of Regional Regulation Number 2 of 2020 concerning the Prevention of Corona Virus Disease 2019 and the prevailing laws and regulations regarding the implementation of restrictions on social activities/mass gatherings PSBB/PPKM), therefore The Company hereby urges allshareholders who can attend or give their power of attorney electronically not to physically attend the Meeting, but may attend the Meeting electronically or give power of attorney:

<p>a). secara elektronik (e-Proxy) melalui fasilitas Electronic General Meeting System (eASY.KSEI) yang telah disediakan KSEI kepada pihak independen yang telah ditunjuk oleh Perseroan yaitu Biro Administrasi Efek PT Adimitra Jasa Korpora; atau</p> <p>b). dengan mengisi formulir surat kuasa konvensional yang dapat diunduh melalui situs resmi Perseroan (https://korporat.ancol.com/id/page/rups). Surat kuasa bermaterai beserta dokumen pendukungnya diterima oleh Corporate Secretary Perseroan atau Biro Administrasi Efek Perseroan selambat-lambatnya pada hari pelaksanaan Rapat sampai dengan sebelum waktu registrasi Rapat ditutup.</p> <p>Pemegang saham dapat menghadiri/menyaksikan jalannya Rapat secara virtual melalui aplikasi AKSes KSEI (https://akses.ksei.co.id).</p> <p>Pemegang saham yang berhak atau kuasanya yang akan menghadiri Rapat secara fisik, wajib mengikuti dan lulus protokol keamanan dan kesehatan yang ditetapkan Perseroan termasuk dalam hal pembatasan peserta Rapat, sebagai berikut:</p> <p>a). Rapat akan dilaksanakan dengan pembatasan maksimal 15 orang sudah termasuk perwakilan perangkat Rapat Perseroan dan profesi penunjang untuk mendukung terlaksananya Rapat;</p> <p>b). Pemegang saham yang hendak hadir fisik melakukan konfirmasi terlebih dahulu melalui email ke div.corfin@ancol.com dan Perseroan berhak menginformasikan kepada pemegang saham apabila kuota pembatasan hadir secara fisik telah terpenuhi;</p> <p>c). Perseroan tidak memberikan souvenir/tiket kepada pemegang saham baik yang hadir fisik, hadir secara elektronik maupun memberikan kuasanya;</p>	<p>a). <i>electronically (e-Proxy) through Electronic General Meeting System (eASY.KSEI) provided by KSEI to an independent party appointed by the Company, namely the Securities Administration Bureau PT Adimitra Jasa Korpora; or</i></p> <p>b). <i>by filling out a conventional power of attorney form which can be downloaded through the Company's official website (https://korporat.ancol.com/id/page/rups). Stamped power of attorney and supporting documents are received by the Company's Corporate Secretary or the Company's Securities Administration Bureau at the latest on the day of the Meeting until before the closing of the registration period for the Meeting.</i></p> <p><i>Shareholders can attend/witness the Meeting virtually through the KSEI AKSes application (https://access.ksei.co.id).</i></p> <p><i>Entitled Shareholders or their representatives who will physically attend the Meeting, must follow and pass the safety and health protocols determined by the Company, including the limitation of meeting participants, as follows:</i></p> <p>a). <i>Meetings will be held with a maximum limit of 15 people including representatives of the Company and the supporting parties;</i></p> <p>b). <i>Shareholders who wish to attend physically must first confirm by email to div.corfin@ancol.com and the Company has the right to inform shareholders if the quota for physical attendance has been met;</i></p> <p>c). <i>The Company does not provide souvenirs/tickets to shareholders, whether physically attend, electronically present or their representatives;</i></p>
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<p>d). Demi keamanan dan kesehatan bersama, Perseroan mensyaratkan kepada Pemegang Saham atau Kuasanya yang mendapatkan kuota untuk hadir fisik agar dapat menunjukkan bukti sertifikat telah mendapatkan vaksinasi dosis ketiga/vaksin booster Covid-19 melalui aplikasi elektronik "Peduli Lindungi" sesuai dengan ketentuan yang berlaku.</p> <p>Pemegang Saham atau kuasanya yang tidak dapat menunjukkan bukti sertifikat tersebut diminta untuk memberikan kuasa melalui fasilitas eASY.KSEI atau Surat Kuasa Konvensional yang dapat diunduh melalui situs resmi Perseroan (https://korporat.ancol.com/id/page/rups) tanpa mengurangi hak Pemegang Saham untuk mengajukan pertanyaan, pendapat dan/atau suara serta memberikan suara dalam Rapat dan suara yang dikeluarkan melalui kuasanya dalam Rapat diperhitungkan dalam pemungutan suara;</p> <p>e). Wajib menggunakan masker medis minimal 3 ply (lapis) yang menutupi hidung dan mulut secara benar dan menerapkan kebijakan physical distancing sesuai arahan Perseroan selama berada di area tempat penyelenggaraan Rapat dan selama Rapat berlangsung;</p> <p>f). Deteksi dan pemantauan suhu tubuh untuk memastikan Pemegang Saham atau kuasanya tidak sedang memiliki suhu tubuh di atas normal (atau lebih dari 37,3°C);</p> <p>g). Pemegang Saham atau Kuasa Pemegang Saham yang sedang sakit meskipun suhu tubuh masih dalam ambang batas normal tidak diperkenankan masuk ke dalam tempat Rapat. Apabila di tempat Rapat terlihat Pemegang Saham atau Kuasa Pemegang Saham yang memiliki atau terlihat bergejala (seperti batuk, demam, flu) maka akan diminta untuk meninggalkan ruang Rapat;</p> <p>h). Mengikuti arahan panitia Rapat dalam menerapkan kebijakan physical distancing di tempat Rapat baik sebelum Rapat dimulai, pada saat Rapat, maupun setelah Rapat selesai;</p>	<p><i>d). For the purpose of safety and health, the Company requires that each Shareholder or their representatives who get quota to be physically present to show proof of certificate having received the third dose of vaccination/booster vaccine for Covid-19 through the electronic application "Peduli Protect" in accordance with applicable regulations.</i></p> <p><i>The Shareholders or their proxies who cannot show the certificate are requested to provide proxies through eASY.KSEI facility or Conventional Power of Attorney which can be downloaded through the Company's official website (https://korporat.ancol.com/id/page/rups) without prejudice to the rights of the Shareholders to ask questions, opinions and/or votes as well as casting votes in the Meeting and the votes cast by their proxies in the Meeting shall be counted;</i></p> <p><i>e). The Shareholders or their representatives must wear proper 3-ply medical mask and at the minimum covers the nose and mouth properly and must implement physical distancing measure in accordance with direction from the Company and building management where the Meeting is convened;</i></p> <p><i>f). Body temperature detection and monitoring to ensure shareholders or their proxies do not have above normal body temperatures (above 37.3 °C);</i></p> <p><i>g). The Shareholders or their representatives who are sick even though their body temperatures are still within the normal temperature range, are not allowed to enter the Meeting venue. If at the Meeting venue, there are shareholders or their proxies who have or are seen as having symptoms (such as coughing, fever, and flu), they will be asked to leave the Meeting venue;</i></p> <p><i>h). To follow the directions of the Meeting committee in implementing physical distancing policy at the Meeting venue before the Meeting starts, at the time of the Meeting, and following the end of the Meeting;</i></p>
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<p>i). Mengikuti prosedur dan protokol pencegahan penyebaran maupun penularan COVID-19 lainnya yang ditetapkan oleh Perseroan;</p> <p>j). Perseroan akan melakukan penilaian apakah Pemegang Saham atau Kuasa Pemegang Saham dapat masuk ke dalam tempat Rapat;</p> <p>k). Perseroan akan mengumumkan kembali apabila terdapat perubahan dan/atau penambahan informasi terkait tata cara pelaksanaan Rapat dengan mengacu kepada kondisi dan perkembangan terkini mengenai penanganan dan pengendalian terpadu untuk mencegah penyebaran maupun penularan COVID- 19;</p> <p>l). Demi alasan kesehatan dan dalam rangka pengendalian pencegahan penyebaran COVID-19, Perseroan tidak menyediakan makanan, minuman, dan suvenir/goodie bag;</p> <p>m). Demi kelancaran dan ketertiban Rapat, para Pemegang Saham atau kuasanya yang hadir secara fisik agar berada di tempat Rapat 30 (tiga puluh) menit sebelum Rapat dimulai.</p> <p style="text-align: center;">Jakarta, 31 Agustus 2022 PT Pembangunan Jaya Ancol Tbk Direksi</p>	<p><i>i). To follow other procedures and protocols to prevent the spread and transmission of COVID19 established by the Company;</i></p> <p><i>j). The Company will evaluate whether the Shareholders or their proxies can enter the Meeting venue;</i></p> <p><i>k). The Company will re-announce any update and/or additional information related to the procedure for conducting the Meeting with reference to the latest condition and development regarding integrated handling and control to prevent the spread or transmission of COVID-19;</i></p> <p><i>l). For the purpose of health protocols and in order to control the prevention of the spread of COVID-19, the Company does not provide food, drinks and souvenirs/goodie bags;</i></p> <p><i>m). For the convenient and good order of the Meeting, the Shareholders or their representatives who physically attend are respectfully requested to be at the Meeting venue 30 (thirty) minutes before the Meeting starts.</i></p> <p style="text-align: center;"><i>Jakarta, August 31, 2022</i> <i>PT Pembangunan Jaya Ancol Tbk</i> <i>Board of Directors</i></p>
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