

HEALTH PROTOCOL
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)
PT PEMBANGUNAN JAYA ANCOL TBK
2020

The organizing of the Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS) ("Meeting") PT Pembangunan Jaya Ancol Tbk ("the Company") is based on COVID-19 prevention and control guidelines from the authorities, such as Gugus Tugas Percepatan Penanganan COVID-19, Badan Nasional Penanggulangan Bencana (BNPB), Kementerian Kesehatan Republik Indonesia, Dinas Kesehatan Pemprov DKI Jakarta and other relevant government agencies.

GENERAL REQUIREMENTS

1. The Company does not allow meeting participants to enter the Ancol Taman Impian area that is vulnerable to the risk of COVID-19 in accordance with the conditions set by the Government, such as meeting participants with medical history and / or health conditions of accompanying diseases (sufferers of hypertension, diabetes, immunity disorders, etc.), age over 60 years, children under 9 years, and pregnant women. The risk of transmission and spread of COVID-19 exists in every public place where people are present, coming, and / or crowding. COVID-19 is a disease with a high transmission and can cause permanent health problems and even death.
2. The Company establishes a physical distancing mechanism of at least 1 meter in accordance with the provisions set by the Government and will make arrangements and restrictions on crowds in several public facilities such as queues, places of worship and toilets.
3. Each meeting participant is required to carry out a body temperature check. Inspections will be carried out by Ancol Taman Impian officers appointed at points scattered throughout the Ancol Taman Impian recreation area. If there are meeting participants with a body temperature above 37.3 ° C are not permitted to enter the Ancol Taman Impian area and will be directed to leave the location.
4. Each meeting participant is required to apply Perilaku Hidup Bersih dan Sehat (PHBS) such as frequently washing hands with water and soap, applying a cough / sneezing ethics, etc.
5. The Company will impose parking restrictions and regulate entry points of the Ancol Taman Impian area.

6. Every meeting participant, must wear a mask while in the Ancol Taman Impian area. The use of masks must meet the following minimum requirements:
 - Fully covers the nose and mouth and allows hands not to touch the nose and mouth area.
 - Use must be fitting to cover the nose and mouth, but still pay attention to safety and comfort.
 - There are straps or hooks on both the head and ears.
 - Made from breathable material, both disposable and reusable.
 - Costume masks or decorative masks that are deemed not to meet the safety standards and conditions set by the Government, are not deemed appropriate and are prohibited from being used in accordance with Company rules.
 - Meeting participants are required to wear masks at all times, except when eating / drinking.
7. For health reasons, the Company does not provide food and drinks, electronic / printed Annual Reports, or souvenir to meeting participants who attended the Meeting physically.
8. In order to prevent the spread of COVID-19, all places of worship in the Ancol Taman Impian area do not provide worship equipment, each meeting participant is required to bring his own worship equipment (including mukena, sarong, and prayer rug) and comply with the applicable regulations in every place of worship in Ancol Taman Impian area.
9. Focus on improving hygiene and sanitation, including the addition of hand washing and hand sanitizing facilities in certain locations as well as conducting cleaning / disinfection using periodic disinfectant fluids throughout the Ancol Taman Impian area.
10. In connection with your visit to Ancol Taman Impian, you voluntarily assume all risks incurred in connection with the spread of COVID-19 and free the Company from all responsibilities relating to the transmission and distribution of COVID-19.
11. The Company expects each meeting participant to remain vigilant and conduct an independent inspection at their respective homes before making a visit to Ancol Taman Impian. If you are showing signs and / or symptoms of COVID-19, please do not attend the meeting and immediately contact the nearest health facility and take independent quarantine / isolation steps to minimize the risk of transmission.

CONDITIONS OF ENTERING THE MEETING ROOM

1. To facilitate the arrangement and order of the Meeting, registration of participants of the Meeting of the Company can be done from 08:30 WIB, and will be closed at 09:30 WIB.
2. In the context of implementing physical distancing in the meeting room, the capacity of the room is limited so that the number of meeting participants is limited according to the existing capacity (first come first serve), meeting participants who have not been able to enter the meeting room will be asked to authorize conventionally using a form The power of attorney provided by the Company, and thereafter must immediately leave MPH Candi Bentar.

3. Implementation of health protocol at the entrance of MPH Candi Bentar: check the body temperature of participants in a meeting and wash hands with soap and running water for 40-60 seconds or with alcohol-based hand sanitizers (70-80%) for at least 20-30 seconds provided at MPH Candi Bentar, with the application of guarding distance, 1.5 - 2 meters when queuing.
4. Meeting participants are not allowed to enter if their body temperature is above 37.3 ° C, and / or show symptoms of fever / sore throat / cough / runny nose / shortness of breath.
5. Meeting participants will be asked to show their identity to verify that meeting participants are entitled to attend the Meeting.
6. Meeting participants are required to fill out and sign a health declaration form which can be downloaded on the Company's website :
<https://korporat.ancol.com/en/page/rups>.
7. Only meeting participants who meet the requirements according to established health protocols are permitted to enter the meeting room.
8. Meeting participants follow the proceedings of the Meeting in accordance with the Rules.
9. After the meeting is closed, participants are directed out of the meeting room.

The Company informs that the above can change at any time. All changes will be effective immediately at the time of the change and every meeting participant, is obliged to follow all the conditions set by the Company.

Jakarta, 30 July 2020