



PT RAMAYANA LESTARI SENTOSA TBK
(the "Company")
NOTICE OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Board of Directors of PT Ramayana Lestari Sentosa Tbk ("Company") convey this notice to Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("Meeting") which will be held on:

Day / Date : Wednesday, 14 April 2021
Time : 10:00 am Western Indonesia Time – finished
Venue : Grand Sabang Function Hall
Hotel Mercure Sabang Jakarta
Jl. H. Agus Salim No. 11-13
Gambir – Central Jakarta, 10250

The Agenda of the Meeting:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- Request of approval of the Company's Shares Buyback

Explanation:

The Company is planning to buy back the Company's shares in accordance with the provisions in Article 37 of the Public Companies Number 40/2007 and the provisions of Article 2 of the Regulation of the Financial Services Authority of the Republic of Indonesia Number 30/POJK.04/2017 on the Buyback of Shares Issued by Public Companies.

Notes:

1. This invitation shall serve as an official invitation to the Shareholders of the Company.
2. In order to facilitate the registration of attendance of shareholders, Shareholders or their proxies are expected to be present at **09:00 a.m. Western Indonesia Time**.
3. In accordance to Meeting Announcement that already announced to the Shareholders on 8 March 2021, Shareholders who eligible to attend or be represented in the Meeting are the Shareholders whose names are recorded in the **Register of Shareholders** of the Company on **Monday, 22 March 2021 at 16.15 p.m. Western Indonesia Time**.
4. a. Shareholders or their proxies who will attend the Meeting must show their ID card (**KTP**) or other valid identification document and submit its copy to registration officer before entering Meeting room.
b. Shareholders who have legal entity status must provide a copy of the Articles of Associations which is valid on the day of the Meeting and a copy of the Minutes of the General Meeting of Shareholders relating to the appointment of members of the Board of Commissioners and Directors or the management who served at the time of the Meeting to registration officer before entering Meeting room.
c. Shareholders whose shares are in **KSEI's** collective custody are required to show Written Confirmation for Meetings ("**KTUR**") to the registration officer.
5. a. Shareholder who is absence may be represented with its proxy by handed a valid Proxy that outlined by the Board of Directors of the Company. The members of the Board of Directors, the members of the Board of Commissioners and the employees of the Company may act as an attorney in the Meeting although the vote that issued as proxy will be disregard in the voting. If the Shareholder is signed outside Indonesia, the power of attorney must be legalized by the Indonesian Embassy or the nearest consular.
b. The outline of proxy may be attained during office hour at the Company's Securities Administration Bureau, namely PT Sinartama Gunita via email helpdesk1@sinartama.co.id, Tel. +6221 3922332, Fax. +6221 3923003; or Company's email corporate@ramayana.co.id.
c. The original power of attorney which already signed and met the requirement (as already stated at point 5.a. above) must be received by PT Sinartama Gunita or the Company at the latest on **Friday, 9 April 2021 at 16.15 p.m. Western Indonesia Time**.
6. Each share gives the holder the right to cast 1 (one) vote. If a Shareholder owns more than 1 (one) share, the vote represents all the shares he owns.
7. In accordance with the Financial Services Authority Regulation, the Company has provided an alternative for Shareholders to provide power electronically through the eASY.KSEI system managed by KSEI ("E-Proxy")

Jakarta, 23 March 2021
Board of Directors of the Company

PREVENTION OF THE SPREAD OF COVID-19 VIRUS

In accordance with the regulations* and as a step to prevent the spread of COVID-19 virus transmission risk:

1. **The Company does not provide food and beverages or souvenirs to the Shareholders and their proxies who are physically present at the Meeting.**
2. **The Urge to Shareholders to Grant Power of Attorney to Company's Securities Administration Bureau**

The Company urges all Shareholders to grant power of attorney to an independent party appointed by the Company to represent Shareholders to attend and vote in the Meeting. The Company appointed Company's Securities Administration Bureau (BAE), namely **PT Sinartama Gunita** as the independent party.

Guidelines for granting power of attorney to PT Sinartama Gunita through E-Proxy as follows:

- a. For individual Shareholders who are Indonesian citizens
 - The guidelines for granting power of attorney to PT Sinartama Gunita can be accessed through the following link <https://ramayana.co.id/content/announcement>.
 - Shareholders can grant the power of attorney to attend and vote via E-Proxy above at the latest on **Tuesday, 13 April 2021 at 12:00 Western Indonesia Time**.
 - b. For the Shareholders who are (i) foreign citizens and (ii) in the form of legal entities (Indonesian and foreign): Shareholders are advised to grant power of attorney through securities companies or custodian banks of the respective Shareholder, then the securities companies or custodian banks will provide E-Proxy to PT Sinartama Gunita.
3. Shareholders or their proxies who will still physically attend the Meeting are required to follow and pass the security and health protocol which will be strictly enforced, as follows:
 - (i) For safety and health of all the Participant of the Meeting, at their own expense, to have and to show the results of the Covid-19 negative Antigen test in the maximum period of 7 (seven) days before the Meeting, where sampling for Antigen is conducted at the earliest on 7 April 2021. The rapid test results are not acceptable.
 - (ii) Must use a mask while being in the area around the meeting room and in the meeting room during the Meeting.
 - (iii) Must follow health inspection procedures (such as body temperature checks, etc.), either carried out by the Company or building management in which the Meeting is held.
 - (iv) Must submit health declaration form which contains health information and travel history at the time of registration.
 - (v) Must implement the physical distancing policy in accordance with the direction of the Company and building management in which the Meeting is held.
 - (vi) Must leave the building in which the Meeting is held immediately after the Meeting is over.
 4. Shareholders or their proxies who are unhealthy (especially those who have/feel the symptoms of COVID-19 infection (such as coughing, fever, flu, etc.) are not allowed to attend the Meeting.
 5. The Company has the right to prohibit Shareholders or their proxies from attending or being in the Meeting room in the event that Shareholders or their proxies do not meet the security and health protocol as described above.
 6. Related materials to the Meeting are available and accessible at the Company's website.
 7. The Company will make another announcement if there are changes and/or additional information related to the Meeting with due regard to the latest condition and development regarding the handling and control to prevent the spread of COVID-19.

* (i) Government Regulation in Lieu of Law of the Republic of Indonesia No. 1 of 2020 regarding State Financial Policy and Stability of Financial System for the Handling of Corona Virus Disease 2019 (COVID-19) and/or in Order to Encounter the Threats to National Economy and/or Stability of Financial System, (ii) Minister of Health of the Republic of Indonesia Regulation No. 9 of 2020 regarding Guidelines for Large-Scale Social Restrictions in Accelerating the Handling of Corona Virus Disease (COVID-19), (iii) Government Regulation No. 33 of 2020 regarding Large-Scale Social Restrictions in Accelerating the Handling of Corona Virus Disease (COVID-19) in Special Capital Region of Jakarta.