



**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM**

**PT PANINVEST Tbk
("Perseroan")**

Dengan ini diumumkan kepada seluruh pemegang saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat"), yang akan diadakan pada hari Jumat, tanggal 28 Agustus 2020.

Sesuai Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020, pemanggilan Rapat akan dilakukan pada tanggal 6 Agustus 2020 melalui situs web Kustodian Sentral Efek Indonesia, situs web Bursa Efek Indonesia dan situs web Perseroan.

Para pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 5 Agustus 2020 sampai dengan pukul 16.15 WIB.

Setiap usulan pemegang saham Perseroan akan dicantumkan dalam mata acara Rapat apabila memenuhi persyaratan sesuai Pasal 16 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020, dan telah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

Jakarta, 22 Juli 2020
Direksi



**ANNOUNCEMENT
GENERAL MEETING OF SHAREHOLDERS**

**PT PANINVEST Tbk
("The Company")**

Hereby we announce to all the shareholders of the Company that the Company will hold the Annual General Meeting of Shareholder and Extraordinary General Meeting of Shareholder ("Meeting") on Friday, 28 August 2020.

In accordance with Financial Services Authority Regulation No.15/POJK.04/2020, invitation for the Meeting shall be published through Kustodian Sentral Efek Website, Indonesia Stock Exchange Website and the Company's website on 6 August 2020.

The shareholders shall be entitled to participate or be represented at the Meeting are shareholders of the Company whose names are registered in the Registrar of Shareholders of the Company by 16.15 pm Western Indonesia Time on 5 August 2020.

Each proposal of the Company's shareholders will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 16 of Financial Services Authority Regulation No.15/POJK.04/2020 and must be received by the Board of Directors of the Company at least 7 (seven) days prior to the Meeting invitation date.

Jakarta, 22 July 2020
Board of Director