



**PT PRIMARINDO ASIA INFRASTRUCTURE Tbk  
("The Company")**

**INVITATION**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

PT PRIMARINDO ASIA INFRASTRUCTURE Tbk ("The Company") hereby invites the Shareholders to attend the Annual General Meeting of Shareholders of the Company, which will be held on:

Day/Date	:	Thursday, June 20 <sup>th</sup> 2024
Place	:	Gren Alia Hotel Cikini Anggrek Room Jalan Raya Cikini No 46 Central Jakarta
Time	:	11:00 am of Western Indonesia Time – finish

The Agenda:

**Annual General Meeting of Shareholders:**

1. Approval and ratification of the Company's Annual Report for the financial year ended on December 31, 2023, including the Company's business activities report, the Board of Commissioners supervisory report, and the Company's Financial Statement for the year ended on December 31, 2023, along with granting full release and discharge (acquit et the charge) to the Board of Directors and Board of Commissioners of the Company for management and supervisory actions that have been carried out during the 2023 fiscal year.

Explanation :

Based on the provisions of Article 17 paragraph 5 of the Company's Articles of Association and Article 66 paragraph 1 of Law No. 40 of 2007 concerning Limited Liability Companies, the Company will submit a proposal to the Annual GMS to approve the 2023 Annual Report of the Company, which includes the ratification of the Financial Statements for the Fiscal Year Ended 31 December 2023, Report of the Board of Directors and Report of the Board of Commissioners of the Company.

Furthermore, the Company will propose to the Annual GMS to granting full release and discharge (acquit et de charge) to all members Board of Directors and members Board of Commissioners of the Company for the management and supervisory actions that have been carried out during the 2023 fiscal year.

2. Approval of the use of the Company's profit for the fiscal year ended December 31 2023.

Explanation:

Based on the provisions of (i) Article 22 paragraph 1 of the Company's Articles of Association and (ii) Article 70 and Article 71 of the Company Law, that the use of the Company's net profit is decided at the GMS.

3. Approval on remuneration for members of Board of Directors and Board of Commissioners for the fiscal year 2024.

Explanation:

Based on the provisions of Article 96 paragraph 1 and Article 113 of the Company Law, the Company will submit a proposal to the Annual GMS to request approval on the determination of the remuneration to be paid by the Company to members of the Board of Commissioners and members of the Board of Directors of the Company serving for the 2024 Financial Year.

4. Granting authority to the Board of Commissioners to appoint Independent Public Accounting Firm to perform audit on the Company's Financial Statement for the fiscal year ended December 31, 2024, and to determine its honorarium and the other requirements related to the appointment.

Explanation:

Based on the provisions of (i) Article 15 paragraph 5 letter d and Article 18 paragraph 4 letter d of the Company's Articles of Association, (ii) Article 59 of the Financial Services Authority ("OJK") Regulation No.15/POJK.04/2020 concerning Planning and Organizing GMS of Public Company, and (iii) Article 68 of the Company Law, the Company will submit a proposal to the Annual GMS to grant authority and power to the Company's Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year ending in December 31, 2024, to determine the honorarium and other terms of appointment.

**Notes :**

1. The Company will not send a separate official invitation to the Shareholders, therefore the Meeting Invitation submitted by the Company through the website of the e-GMS provider (eASY.KSEI), the Indonesia Stock Exchange website (idxnet.co.id) and the Company's website (www.primarindo.co.id), are official invitation to the Shareholders of the Company.
2. Shareholders that entitled to attend or be represented at the Meeting are shareholders whose names are registered on the Company's Register of Shareholders (DPS), at PT Raya Saham Registra, the Company's Securities Administration Bureau and those in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) on 28 May 2024 until 04.00 pm Western Indonesia Time.



3. The participation of the Shareholders in the Meeting can be done through the following mechanism:
  - a. Physically attend the Meeting:
    - Shareholders are required to bring a photocopy of Identity Card (“KTP”) or other identity cards;
    - Corporate Shareholders to bring photocopy of the Articles of Association and its amendments including the latest management composition; or
  - b. Giving the power of attorney electronically (“e-Proxy”) and/or giving their vote through eASY.KSEI facility which is provided by PT Kustodian Sentral Efek indonesia. The e-Proxy facility shall be available for Shareholders who are eligible to attend the Meeting from the date of the Meeting Invitation until 1 (one) working day prior to the Meeting’s date, which is Wednesday, 19 June 2024 at 12.00 WIB; or
  - c. Shareholders who cannot attend may be represented by their authorized representatives by bringing the letter of power of attorney and submitting a photocopy of the ID card or other identity cards, with the condition that Board of Director, Board of Commissioner, and employees of the Company are not allowed to act as the authorized representatives of the Shareholders in the Meeting. The power of attorney form can be downloaded in the company website: <https://www.primarindo.co.id/about/info-rups.html>. The power of attorney that has been filled in completely and legally and its supporting documents must be sent in softcopy via the Company's email (legal2.primarindo@gmail.com). While the original Power of Attorney must be submitted in person or sent to be received by the Company's Board of Directors at the Company's head office, Tatapuri Building Floor 3A, no later than 4 (four) working days prior to the date of the Meeting until 16.00 WIB.
4. The Company does not use webinar facilities and meetings will be held face-to-face and via eASY.KSEI for electronic voting.
5. In accordance with the provisions of Article 18 of POJK 15/2020, the meeting agenda materials in the form of copies of electronic documents can be accessed and downloaded through the Company's website (www.primarindo.co.id) from the date of invitation until the meeting.
6. Before and during the Meeting, the Company will implement the health protocol that will be strictly regulated and implemented by the company.



7. The Notary, assisted by the Company's Securities Administration Bureau, will examine and count attendance votes, as well as votes for decision-making on each agenda item of the Meeting based on votes submitted by Shareholders through eASY.KSEI, as well as those submitted at the meeting.
8. To facilitate the arrangement and order of the Meeting, the Shareholders or their proxies are respectfully requested to be present in the Meeting room at 10.30 WIB.

**Jakarta, May 29 2024**  
**PT PRIMARINDO ASIA INFRASTRUCTURE, Tbk**  
**Board of Directors**