



**INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BISI International Tbk**

The Directors of PT BISI International Tbk (the “**Company**”) hereby invites the shareholders of the Company to attend Annual General Meeting of Shareholders (the “**Meeting**”), which will be held:

Day/date : Tuesday, 25 August 2020
Time : 14.00 Western Indonesian Time until finish
Venue : Gerbera Room, Mezzanine floor,
Hotel Mulia Senayan Jakarta,
Jl. Asia Afrika Senayan, Jakarta 10270

Agenda of the Meeting:

1. Approval of the Annual Report for the financial year 2019 and the Financial Statements for the financial year 2019.
2. Approval of the resolution on the use of Company's profit of the financial year 2019.
3. Approval of the appointment of Public Accountants to audit the financial statements of the Company for the financial year 2020.
4. Approval of the appointment of Directors of the Company.

With the following explanation:

1. The first agendum until the third agendum of the Meeting is the routine agenda of the Annual General Meeting of Shareholders in accordance with the Articles of Association of the Company, Law No. 40 of 2007 and the OJK Regulations.
2. The fourth agendum of the Meeting is conducted to appoint the member of Directors of the Company.

Remarks:

1. The Company does not send separate invitations to the Shareholders because this notice is shall be considered as official invitations in accordance with Article 17 of Regulation of the Financial Services Authority No. 15/POJK.04/2020 dated 21 April 2020 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies (“**POJK 15**”) and Article 12 of the Company's Articles of Association.
2. In accordance with Article 23 of POJK 15, Shareholders who are entitled to attend in the Meeting are the shareholders whose names are recorded in the Shareholders' Register of the Company on 30 July 2020 at 16:15 Western Indonesian Time.

3. Any shareholders who cannot directly attend the Meeting may be represented by their proxy in the Meetings based on a Power of Attorney, provided that members of the Directors and the Board of Commissioners, and employees of the Company may act as the proxy of shareholders in the Meeting, however any votes cast by them shall not be counted in the voting.

The Company provides 2 (two) types of Power of Attorney to Shareholders:

- a. Conventional Power of Attorney or form of power of attorney which includes mechanism to vote and ask questions on each of the Agenda of the Meeting. This Power of Attorney can be downloaded through website www.bisi.co.id. The completed and signed Power of Attorney along with its supporting documents shall be submitted to the Company at the latest on 24 August 2020 at 16.00 Western Indonesia Time via email to investor.relations@bisi.co.id.
- b. e-Proxy through eASY.KSEI or an electronic power of attorney provided by PT Kustodian Sentral Efek Indonesia ("KSEI") to facilitate and integrate Power of Attorney from script-less Shareholders whose shares are in KSEI's Collective Custody to their proxies. The proxy whose names are available at eASY.KSEI is an independent party appointed by the Company or Custodian Bank from Shareholders. Information regarding the independent proxies appointed by the Company can be accessed through website www.bisi.co.id.

In order to support the government's efforts to prevent the spread of COVID-19, the Company advises Shareholders to attend the Meeting by way of granting proxy through e-Proxy.

4. For the shareholders whose shares are in KSEI's Collective Custody are obliged to show Written Confirmation for the Meetings ("KTUR") which can be obtained through Stock Exchange Members or Custodian Banks.
5. The Shareholders or their Proxies who will attend the Meetings shall bring and submit photocopy of their valid identity proofs to the registration officer before entering the Meetings' room.
6. Any Shareholders in the form of Legal Entity shall bring complete photocopy of their Articles of Association and the latest of the executive board.
7. In accordance with Article 18 POJK 15, the materials of the Meeting's agenda have been available to download on the website www.bisi.co.id as of the Notice date until the Meeting is held. The hardcopy of the material of the Meetings' agenda can be obtained at the Head Office of the Company during working hours of the Company if requested in writing by the shareholders. The Company will not provide hardcopy of the material of the Meeting's agenda during the Meeting.
8. In order to support the government's efforts to prevent the spread of COVID-19, the Company will establish the health procedures for the Shareholders or their Proxies who will attend the Meeting's venue, as follows:
 - a. Shareholders or their Proxies must wear a mask and be present at the Meeting's venue at least 30 (thirty) minutes before the Meeting commences.

- b. Shareholders or their Proxies are requested to undergo the Thermal Check by the building management before entering the Meeting's venue. If he/ she does not meet the building management's health protocol, he/ she is not permitted to enter the Meeting's venue.
- c. Shareholders or their Proxies with health problems such as flu/ cough/ fever/ sore throat/ shortness of breath are not allowed to enter the Meeting's venue.
- d. Shareholders or their Proxies must complete the Health Declaration Form which can be downloaded through website www.bisi.co.id and submit it to the registration officer before entering the Meeting's venue. If it does not meet the requirements stated in the Health Declaration Form, he/ she is not permitted to enter the Meeting's venue.
- e. This Meeting implements a physical distancing in radius of 1 (one) meter per person and the Meeting's participants are encouraged not to shake hands or in any other way having direct skin contact.
- f. The Company will not provide and/ or distribute any food and drink during the Meeting.

Material of the Agenda of the Meeting:

- 1. [Download Annual Report 2019](#)
- 2. [Download Profile of Public Accountant](#)
- 3. [Download Curriculum Vitae Arief Tonny Kusuma](#)
- 4. [Download Power of Attorney for Individual](#)
- 5. [Download Power of Attorney for Legal Entity](#)
- 6. [Download Health Declaration Form](#)
- 7. [Download Information on Independent Proxy](#)

Sidoarjo, 3 August 2020

The Directors of PT BISI International Tbk