



**PT TEMPO SCAN PACIFIC Tbk**  
**DOMICILED IN SOUTH JAKARTA**  
**(“Company”)**

**NOTICE OF**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS AND**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (the “AGMS”) and the Extraordinary General meeting of Shareholders (the “EGMS”), the AGMS and EGMS shall be jointly referred to as (the “Meeting”), which will be held on:

Day/Date : Tuesday, June 30, 2020  
Time : 3 P.M. WIB  
Venue : Tempo Scan Tower, 16th Floor  
Jl. H.R. Rasuna Said Kav.3-4, South Jakarta

With Agenda of the Meeting as follows:

**AGMS:**

1. Approval of the Annual Report of the Company and the ratification of the Consolidated Balance Sheet and Profit and Loss Account of the Company for the book year ending on December 31, 2019 and the appropriation of profit for the book year ending December 31, 2019.
2. Appointment of Public Accountant who will audit the consolidated balance sheet, profit and loss, and other parts of the financial statement of the Company for the book year ending December 31, 2020 and to confer authorization of the Board of Directors of the Company to determine the honorarium of the Public Accountant and other conditions regarding its appointment.
3. Changes of the members of the Company’s of Board of Directors and Board of Commissioners.

**Explanation of Meeting Agenda AGMS:**

1. Meeting agenda item 1 and 2 are the routine agenda in the Company Annual General Meeting of Shareholder pursuant to the provision of the Company’s Article of Association.
2. Meeting agenda item 3, the Company intends to obtain approval from the shareholders regarding the change of the members of the Board of Directors and Board of Commissioners of the Company.

**EGMS:**

1. Amendment of certain provisions of the Articles of Association of the Company to be adjusted with KBLI (*Klasifikasi Baku Lapangan Usaha Indonesia*) 2017. This Meeting agenda shall not be categorized as the change of Business Activities pursuant to Financial Services Authority of the Republic of Indonesia No. No.17/POJK.04/2020 concerning the Material Transaction and Changes in Business Activities (*Transaksi Material dan Perubahan Kegiatan Usaha*).
2. Amendment of certain provisions of the Articles of Association of the Company to be adjusted with the Regulation of the Financial Services Authority of the Republic of Indonesia No.15/POJK.04/2020 concerning the Plans and Implementation of the Public Company General Meeting of Shareholders (*Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka*) (“**POJK No.15/POJK.04/2020**”).

**Explanation of Meeting Agenda EGMS:**

1. The Company intends to amend certain provisions of its Articles of Association regarding the Purpose and Objectives and Business Activities of the Company to be adjusted with KBLI (*Klasifikasi Baku Lapangan Usaha Indonesia*) 2017.
2. The Company intends to amend certain provisions of its Articles of Association regarding the Place, Invitations and Chairperson of the General Meeting of Shareholders to be adjusted with POJK No.15/POJK.04/2020.

**Note:**

1. Shareholders who are entitled to attend or to be represented in the Meeting are:
  - a. For the Company’s shares which are not deposited yet in the Collective Custody, are shareholders whose names are registered in the Register of Shareholders of the Company on June 5, 2020 until 4 P.M. WIB or their legal proxies.
  - b. For the shares of the Company which are deposited in the Collective Custody, are account holders (securities’ stakeholders) whose names are registered in the securities account of the Custodian Banks and Securities Companies on June 5, 2020 until 4 P.M. WIB (hereinafter will be referred to as “**Account Holders**”) or their legal proxies.
  - c. The abovementioned Custodian Banks and Securities Companies shall provide the register of the Account Holders which they managed to PT Kustodian Sentral Efek Indonesia (“**KSEI**”) to obtain Written Confirmation for the Meeting (“*Konfirmasi Tertulis Untuk Rapat*” or “**KTUR**”).
2. a. For shares which are not deposited yet in the Collective Custody, the shareholders or their proxies who will attend the Meeting are requested to submit to the Company’s staff, the original Collective Share Certificates or its photocopy and a photocopy of their Residence Identity Card (“**Kartu Tanda Penduduk**” or “**KTP**”) or other identity cards along with the original Proxy Form (if attending as proxy) before entering the Meeting room.
  - b. For shares which are deposited in the Collective Custody, the Account Holders or their proxies who will attend the Meeting are requested to bring and submit to the Company’s staff the original KTURs and the photocopy of their KTPs or other identity cards including the original Proxy Form (if attending as proxies) before entering the Meeting room.
3. Both the Company’s shareholders as well as the Account Holders will hereinafter be referred to as the “Shareholder”.
4. a. Shareholder who are unable to attend may be represented by its proxy with a valid Proxy Form as determined by the Board of Directors, provided that the members of the Board of Directors, the Board of Commissioners and the Company’s employees are not entitled to act as shareholder’s proxy for voting in the Meeting. For Shareholders whose addresses are registered abroad, the Proxy Form shall be legalized by a Notary and the Embassy/Consulate of the Republic of Indonesia in that jurisdiction.
  - b. The Proxy Form may be obtained every day during the Company’s business hours at the Company’s Office, Tempo Scan Tower 16th floor Jl. H.R. Rasuna Said Kav.3-4, Jakarta 12950.
  - c. Shareholders which are legal entities such as limited liability company, cooperative, foundation or pension fund shall submit to the Board of Directors of the Company the photocopy of its articles of association including all its complete amendments and photocopy of the documents regarding the appointment of the persons who are entitled to represent the legal entities in the Meeting at the latest on June 23, 2020 at 4 P.M. WIB.
  - d. All Proxies form must have been received by the Board of Directors of the Company at the abovementioned address at the latest June 23, 2020 at 4 P.M. WIB.
5. The Company does not send personal invitation to its Shareholders and this notice shall serve as an invitation.
6. Consolidated balance sheet and profit and loss for the book year ended December 31, 2019 are available for examination by the Shareholders at the Company’s website and be upload via [https://bit.ly/TSPC\\_AR2019](https://bit.ly/TSPC_AR2019)
7. In order to facilitate an orderly Meeting, the Shareholders or their proxies are honorably requested to present 30 (thirty) minutes prior to the Meeting.

**Additional Information for Shareholders to Attend the Meeting**

In order to respond “Emergency State of Corona Virus Pandemic” which announced by the Government of the Republic of Indonesia and as an effort to prevent Covid-19 spread, therefore Company informs additional information to Shareholders related to the implementation of Meeting, as follows:

- (i) Meeting will be implemented in order to promote health and safety of all participants and obey valid rules as enforced by related government authority and institution. As an effort to increase the efficiency and effectiveness of the implementation of the Meeting, the Company will strive for the implementation of the Meeting following the e-GMS mechanism as stipulated in The Regulation of the Financial Services Authority of the Republic of Indonesia No.16/POJK.04/2020 concerning the Holding of Electronic General Meeting of Shareholders in Public Company, further notification regarding the e-GMS can be upload via [https://bit.ly/TSPC\\_NOTIFICATION\\_GMS2020](https://bit.ly/TSPC_NOTIFICATION_GMS2020)
- (ii) Based on the Decree of the KSEI Board of Directors regarding the Application of the KSEI Electronic General Meeting System Facility (eASY.KSEI) as an Electronic Authorization Mechanism in the Process of GMS for Securities Issuers which is a Public Company and the Shares Stored in KSEI Collective Custody, the Company provides an alternative authorization for electronic shareholders, namely by using e-proxy in eASY.KSEI.
- (iii) Public Notary assisted by BAE will check and do vote counting on every Meeting agenda on every decision-making during Meeting for related agenda, based on power of attorney which delivered by Shareholder as mentioned on point (ii) above.
- (iv) For health reasons, Company will not provide food/beverage, electronic/printed annual report, as well as gratitude to Shareholder who attend the Meeting.

Jakarta, June 8, 2020

**The Board of Directors of the Company**