



PT TEMPO SCAN PACIFIC Tbk
DOMICILED IN JAKARTA SELATAN
(the “Company”)

ANNOUNCEMENT

The Board of Directors of the Company hereby announce to the shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders in Jakarta, on Friday, June 25, 2021 (the “Meeting”).

Invitation for the Meeting will be made on June 3, 2021 through the Company’s Web Site, the Indonesia Stock Exchange Webs Site and e-RUPS Provider Web Site.

Those who are entitled to attend or represented in the Meeting are shareholders of the Company whose names are registered in the Register of Shareholders and the Register of the Securities Account for the shares of the Company deposited in the collective deposit of PT Kustodian Sentral Efek Indonesia (“KSEI”) on June 2, 2021 until 4 PM WIB.

Pursuant to the provisions of the articles of association of the Company and prevailing regulations, one or more shareholders of the Company jointly representing 1/20 (one-twentieth) or more of the total shares with voting right are entitled to propose an agenda item to be included in the Meeting agenda, provided that such proposed agenda item of the Meeting shall have been received by the Board of Directors of the Company at the latest 7 (seven) days prior to the invitation of the Meeting namely at the latest May 27, 2021.

Additional Information for Shareholders

In order to comply with the Law of the Republic Indonesia No. 2 Year 2020 regarding the Stipulation of Government Regulation in lieu of the Law No. 1 Year 2020 on the State Financial Obligations and Financial System Stability for Handling Corona Virus Disease 2019 (COVID-19) and/or on Order to Anticipate Threats That endanger the National Economy and/or Financial System Stability to Become the Law and the implementation of the Community Activity Restriction (Pemberlakuan Pembatasan Kegiatan Masyarakat/PPKM) as governed by the relevant government institution and by observing the provision mention in the Articles 27 and 28 of the Financial Service Authority Regulation No. 15/POJK.04/2020, the Company strongly suggests to shareholders to give authority through facility in the Electronic General Meeting System KSEI (eASY.KSEI) provided by KSEI, as a mechanism to give electronics authorizing (e-Proxy) on the Meeting. This e-Proxy facility will be available for the shareholders who have the right to attend the Meeting starting from the invitation date of the Meeting until one day before the Meeting date or on June 24, 2021.

For health and safety reasons, the Company will not provide food/beverages, or souvenir/product gifts during the Meeting.

Before and during the Meeting, the Company will carry out the COVID-19 health and virus prevention protocol in accordance with the health protocol established by the Company including the restriction of physical attendance of Meeting participants in accordance with the prevailing regulations.

Jakarta, May 19, 2021
Board of Directors of the Company