

PT BATAVIA PROSPERINDO TRANS Tbk

**PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN
DAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Direksi PT Batavia Prosperindo Trans Tbk ("Perseroan"), dengan ini memberitahukan kepada para Pemegang Saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat"), pada hari Selasa, tanggal 07 Juli 2020.

Sesuai dengan ketentuan Pasal 21 ayat 4 Anggaran Dasar Perseroan juncto Peraturan Otoritas Jasa Keuangan nomor 15/POJK.04/2020 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham ("POJK 15/20"), pemanggilan Rapat akan dilakukan pada hari Senin, tanggal 15 Juni 2020, melalui 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web PT Bursa Efek Indonesia dan situs web Perseroan (www.bataviarent.com).

Yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Jumat, tanggal 12 Juni 2020 pada pukul 16.00 WIB atau pemilik saldo rekening efek di Penitipan Kolektif PT Kustodian Sentral Efek Indonesia pada penutupan perdagangan saham pada tanggal 12 Juni 2020.

Setiap usul yang diajukan oleh pemegang saham Perseroan akan dimasukkan dalam acara Rapat apabila telah memenuhi persyaratan sebagaimana ditentukan dalam Pasal 21 ayat 7 Anggaran Dasar Perseroan juncto Pasal 16 POJK 15/2020, dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan Rapat, yaitu tanggal 15 Juni 2020, serta memenuhi ketentuan Pasal 21 ayat 7 Anggaran Dasar Perseroan jo. Pasal 16 POJK 15/2020 tersebut.

Menyikapi adanya Status Keadaan Tertentu Darurat Bencana Wabah Penyakit Akibat Virus Covid-19 yang ditetapkan oleh Pemerintah Republik Indonesia serta mengacu Surat Otoritas Jasa Keuangan No.S-124/D.04/2020 tanggal 24 April 2020 perihal Kondisi Tertentu dalam Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik dan No.S-92/D.04/2020 tanggal 18 Maret 2020 perihal Relaksasi atas Kewajiban Penyampaian Laporan dan Pelaksanaan Rapat Umum Pemegang Saham, Perseroan menghimbau kepada para Pemegang Saham Perseroan untuk memberikan kuasa kepada Biro Administrasi Efek yaitu PT Adimitra Jasa Korpora melalui fasilitas pemberian kuasa secara elektronik yang disediakan pada PT. Kustodian Sentral Efek Indonesia.

**Jakarta, 29 Mei 2020
Direksi Perseroan
PT BATAVIA PROSPERINDO TRANS Tbk**

PT BATAVIA PROSPERINDO TRANS Tbk

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

Company's Board of Directors ("Company") is herewith informed to all shareholders of the Company that the Company will conduct its Annual and extraordinary Shareholders General Meeting ("Meeting"), to be held on Tuesday, July 7th 2020.

In accordance with Article 21 paragraph 4 of the Company's Articles of Association juncto OJK regulations No. 15/POJK.04/2020 regarding with the Planning and Organizing Shareholders General Meetings ("POJK 15/2020"), Invitations to the Meeting will be published 1 (one) Indonesian language national newspaper, the website of PT Bursa Efek Indonesia and the Company's website (www.bataviarent.com).

Shareholders that eligible to attend or be represented in the Meetings are all Shareholders or their representation whose their name recorded in the Shareholders List of Company on Friday, June 12th 2020 at 16.00 WIB or the owner of the securities account balance in the Collective at PT Kustodian Sentral Efek Indonesia at the closing of the stock trading on June 12th 2020.

Every recommendations proposed by any shareholder will be included in the Meetings' agenda if comply to the requirements regulated in Article 21 paragraph 7 of the Company's Articles of Association juncto Article 16 POJK 15/2020 and such recommendations must be received by the Company's Board of Directors at the latest 7 (seven) days prior to the invitation, which is on June 15th 2020, with the condition that the suggestion complied with Article 21 paragraph 7 of the Company's Articles of Association jo Article 16 POJK 15/2020

Considering the Particular Status on Specific Emergency Situations of Covid-19 Virus Disease declared by the Government of Republic of Indonesia and referring No.S-124/D.04/2020 dated 24 April 2020 concerning Certain Conditions in the Implementation of Electronic General Meeting of Shareholders of Public Companies and No. 2-92/D.04/2020 dated 18 March 2020 concerning Relaxation of the Obligation to Submit Reports and Implementation of Shareholders Meeting of Public Companies, the Company hereby advises Shareholders to authorize the Company's Share Registrar, PT. Adimitra Jasa Korpora through the electronic proxy mechanism that has been provided by PT. Kustodian Sentral Efek Indonesia.

**Jakarta, 29 May 2020
Board of Directors
PT BATAVIA PROSPERINDO TRANS Tbk**