



**BATAVIA**  
**PROSPERINDO**  
**TRANS**

**PT. BATAVIA PROSPERINDO TRANS TBK**  
**Located in South Jakarta**

**INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS &  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Board of Directors of PT. Batavia Prosperindo Trans, Tbk. ("**Company**"), hereby cordially invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders of the Company ("**Meeting**"), which will be held on :

Day / Date : Tuesday, July 7<sup>th</sup>, 2020

Time : 13.00 - Finish

Place : Chase Plaza Building 12nd Floor, Jenderal Sudirman Road Kavling 21, Jakarta Selatan 12920

**The Agenda of Annual General Meeting of Shareholders ("AGM"):**

1. Approval of the Company's Annual Report including the Report of the Board of Directors, Supervisory Report of the Board of Commissioners and the approval of the financial statements for the year ended on December 31, 2019.
2. Determination of the Appropriation of the Company's Profit for the year ended on December 31, 2019.
3. Appointment of Public Accountant of the Company for the year 2020, and to give authorization to determine the honorarium of audit fee.
4. Determination of honorarium and remuneration for the Board of Directors and Board of Commissioners.

**Explanation of the ("AGM") is as follows:**

- The 1st agenda until the 4th agenda of the AGM are the routine agenda of the AGM's Company comply with the provisions of Company's Articles of Association and Law Number 40 Year 2007 regarding Limited Liability Company

**The Agenda of Extraordinary General Meeting of Shareholders ("EGM") :**

1. Discussion on the feasibility study on changes in the Company's Business Activities.
2. Approval of amendments to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and the Company's Business Activities.
3. Approval of Amendment to the Company's Articles of Association.

**Explanation of the EGM is as follows:**

-Agenda 1:

Discussion of the feasibility study of the changes of Business Activities, in form of additional of Supporting Business Activities, reviewed from several aspects to give clear picture of the feasibility of the additional Business Activities that will be operated by the Company.

**-Agenda 2 :**

The changes is regarding to addition of business activities of the Companies on the Article 3 of the Company's Articles of Association.

**-Agenda 3 :**

The agenda of EGM is execute to comply Company's Articles of Association with Regulation of the Indonesia Financial Services Authority Number 14/POJK.04/2019 regarding Amendment to Regulation of the Indonesia Financial Services Authority Number 32/POJK.04/2015 regarding Capital Increase of Public Company Without Issuing Pre-emptive Rights; No. 15/POJK.04/2020 regarding Plan and Arrangement of General Meeting of Shareholders for Public Company; and Number 16/POJK.04/2020 regarding Implementation of General Meeting of Shareholders for Public Company Electronically.

**Notes :**

1. The Company does not send a separate invitation letter to the Shareholders, this invitation is considered an official invitation for the Company's Shareholders. This convocation is also on BEI's site, the Company's site [www.bataviarent.com](http://www.bataviarent.com) and application eASY.KSEI.
2. Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders of the Company on Friday, June 12' 2020 until 16.00. For the Company's shares which are in KSEI Collective Custody, only Shareholders or Authorized Shareholders whose names are registered in the Register of Shareholders of the Company on June 12, 2020 up to 16.00 WIB issued by KSEI.
3. Participation of Shareholders in a Meeting, can be done with the following mechanism:

a. Physically present at the meeting,

b. Electronic Power of Attorney

The Company advises the Shareholders in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI") to provide electronic power of attorney ("e-Proxy") to the Independent Party, who is the representative appointed by the Company's Securities Administration Bureau (PT Adimitra Jasa Korpora), through eASY.KSEI facilities that can be found on the PT Kustodian Sentral Efek Indonesia on <https://akses.ksei.co.id>;

The Shareholders may also give electronic authority/e-proxy to their representative or to KSEI Participants through eASY.KSEI facilities. Electronic authority/e-Proxy must comply with the procedures, terms and conditions determined by KSEI and the Company.

c. Non-Electronic Power of Attorney

Pemegang Saham dapat memberikan kuasa di luar mekanisme eASY.KSEI dengan mengunduh formulir Surat Kuasa di situs web Perseroan ([www.bataviarent.com](http://www.bataviarent.com)) . Surat kuasa asli yang diunduh dari laman Perseroan wajib disampaikan secara langsung melalui surat tercatat kepada PT. Adimitra Jasa Korpora, Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, Jakarta Utara, Telp. 021-29745222 dan Surat Kuasa diserahkan kembali ke Perseroan selambat-lambatnya 3 (tiga) hari kerja sebelum Rapat diselenggarakan, yaitu pada tanggal 02 Juli 2020.

Shareholders can also give their power of attorney by downloading the Power of Attorney's form on the Company's website ([www.bataviarent.com](http://www.bataviarent.com)) ; the original power of attorney downloaded from the Company's website must be submitted directly by registered letter to PT Adimitra Jasa Korpora, Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading,

North Jakarta, Tel. 021-29745222 and the Power of Attorney is returned to the Company no later than 3 (three) working days before the Meeting is held; which is on July 02, 2020.

4. Provisions Regarding the Prevention of Covid-19 Spread  
Concerning to the Status of Specific Emergency Disasters Outbreaks Caused by Corona Virus Disease 2019 ("Covid-19") set by the Government of the Republic of Indonesia and the Implementation of Large-Scale Social Restrictions in the Province of the Special Capital Region of Jakarta, the Company hereby advises the Shareholders for not physically presenting the Meeting but by granting power of attorney to an Independent Party namely the Company's Securities Administration Bureau (PT Adimitra Jasa Korpora), who will represent the Shareholders to vote and convey the questions to the Meeting.
5. Physical Presence of Shareholders of Their Representative  
The Shareholders or their representative who will remain physically present at the Meeting **must follow the security and health protocols** applied by the building where the Meeting will be held. Before entering the Meeting room, Shareholders or their representative must follow procedures below:
  - a. Individual Shareholders have to submit a photocopy of Identity Card ("KTP) or other proof of identity.
  - b. Representatives of Individual Shareholders have to submit
    - (i) Power of Attorney determined by the Company;
    - (ii) Copy of Identity Card or other proof of identity, unless the power of attorney has been submitted to the Securities Administration Bureau
  - c. Institutional Shareholders or their representatives have to submit:
    - (i) Power of Attorney determined by the Company;
    - (ii) Copy of the latest Articles of Association of the Institutional Shareholders
    - (iii) Copy of the latest composition of the management of the Institutional Shareholders, and
    - (iv) Special power of attorney (if required by the Articles of Association of the Institutional Shareholders).
  - d. Shareholders whose shares are in KSEI's collective custody are required to show Written Confirmation for Meetings ("KTUR") which can be obtained at a securities company or custodian bank where the Shareholders open their securities accounts.
6. All materials that will be discussed in the Meeting, Annual Report for the year 2019 has been provided through the Company's website ([www.bataviarent.com](http://www.bataviarent.com)) since the convocation date

Members of the Board of Directors, Board of Commissioners and employees of the Company can act as representative of shareholders to attend the Meeting but they are not allowed to take a vote. However the members of the Board of Directors, the Board of Commissioners and employees of the Company are not allowed to act as representative of Shareholders who give authority through e-proxy.

For the arrangement and effectiveness of the Meeting, the Shareholders or their representative are kindly requested to be present in the meeting room 30 (thirty) minutes before the Meeting.

**Jakarta, 15 Juni 2020**  
**PT. Batavia Prosperindo Trans Tbk.**  
**Direksi**