



**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT NUSANTARA INFRASTRUCTURE TBK**

Board of Directors of PT Nusantara Infrastructure Tbk ("**Company**"), hereby invites the Shareholders of the Company to attend the Company's Annual General Meeting of Shareholders ("**Meeting**"), to be held:

On : Thursday, 19 August 2021  
Time : 14:00 WIB – ends.  
Venue : Equity Tower Floor 38,  
Jalan Jenderal Sudirman Kav. 52-53, SCBD Lot 9,  
Jakarta Selatan 12190

**Meeting's Agenda are as follows:**

1. Approval of Company's Annual Report, including Ratification of Annual Financial Report and Board of Commissioners' Report on the Implementation of Its Supervisory Duties for Book Year 2020;
2. Approval for Utilisation of Company's Net Profit for Book Year ended on 31 December 2020;
3. Penunjukan Akuntan Publik untuk melakukan audit atas Laporan Keuangan Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2021;
4. Determination of duties and authorities, as well as remuneration and allowances of the members of Company's Board of Directors or honorarium and allowances of the Company's Board of Commissioners for Year 2021;
5. Report on Realisation of Utilisation of the Company's Right Issues II ("**PUT II**") proceeds; and
6. Approval to adjust the Articles of Association of the Company according to the Regulation of the Financial Services Authority of the Republic of Indonesia ("**POJK**") No. 15/POJK.04/2020 concerning Plan and Implementation of General Meeting of Shareholders of Public Company.

**Explanations:**

1. The 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Agenda are mandatory agenda to be determined during the Meeting pursuant to the Company's Articles of Association and prevailing laws and regulations.
2. The 5<sup>th</sup> Agenda is pursuant to Article 6 paragraph (1) and paragraph (2) of POJK No. 30/POJK.04/2015 concerning Realisation of Utilisation of Right Issues Proceeds, in which:
  - (1) Public Company must account for the realization of utilization of rights issue proceed in each Annual GMS until all Right Issues proceeds have been realized, and
  - (2) the realization of utilization of Right Issues proceeds as referred to in Paragraph (1) shall be included as an agenda in Annual GMS.
3. The 6<sup>th</sup> Agenda is pursuant to Article 57 and Article 63 of POJK No. 15/POJK.04/2020, in

which the Company shall adjust its Articles of Association pursuant to POJK No. 15/POJK.04/2020 at the latest 18 months after the issuance of POJK No. 15/POJK.04/2020.

**Catatan:**

1. The Company does not issue specific invitation for the Shareholders of the Company and this Announcement is an official invitation for the Shareholders of the Company. This Invitation may also be accessed via Indonesian Stock Exchange's website [www.idx.co.id](http://www.idx.co.id), eASY.KSEI <https://access.ksei.co.id>, and Company's website <https://www.nusantarainfrastructure.com>.
2. The Shareholders who are entitled to attend, by themselves or represented pursuant to a valid Power of Attorney, in the meeting are as follows:
  - a. For Company's shares that are not under collective custody:  
The Shareholders of the Company whose names are validly registered in the Company's Shares Register on Tuesday, 27 July 2021 until 16.00 WIB in PT Adimitra Jasa Korpora of Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, Jakarta Utara 14250.
  - b. For Company's shares under collective custody:  
The Shareholders of the Company whose names are validly recorded in PT Kustodian Sentral Efek Indonesia ("KSEI") on Tuesday, 27 July 2021 until 16.00 WIB.
3. As measures taken to prevent the transmission of Covid-19 Virus to support Government efforts in terminating the transmission of Covid-19 Virus, the Company will conduct the Meeting in a way that prioritize the safety/health of all parties and adhere to the prevailing regulations.
  - a. The Company urges the Shareholders to use the alternative of electronic proxy to cast their votes in the Meeting according to POJK POJK No. 15/POJK.04/2020 dated 20 April 2020. The Company urges the Shareholders to appoint as their proxy, PT Adimitra Jasa Korpora ("AJK"), an independent party appointed by the Company who is also a Bureau of Securities Administration, to represent the Shareholders to attend and cast their votes in the Meeting, via Electronic General Meeting System KSEI ("eASY.KSEI") application which can be accessed in KSEI's official site <https://akses.ksei.co.id/> and its official guidance provided in KSEI's official site (<https://ksei.co.id/data/download-data-and-user-guide>), as mechanism of electronic proxy (e-proxy) in the Meeting, electing proxy type "INDEPENDENT REPRESENTATIVE" and submit votes for each of the Meeting's agenda. The granting of proxy and/or votes via eASY.KSEI facility can only be amended at the latest 1 (one) working day before the date of the Meeting.
  - b. For the Shareholders who grant its proxy without eASY.KSEI application, then such Shareholders can use Power of Attorney form provided and can be downloaded from Company's website, provided that the members of the Board of Directors, Board of Commissioners, and employees of the Company may act as a Proxy in the Meeting, but any vote casted by them as the Proxy shall not be included in the voting count. The Power of Attorney, signed under materai shall be received by the Board of the Directors of the Company, at the latest 3 (three) working days before the date of the Meeting at the Company's address: Equity Tower Floor 38, Jalan Jenderal Sudirman Kav. 52-53, SCBD Lot #9, Jakarta Selatan 12190.
4. Annual Report of the Company for Book Year ended on 31 December 2020 and other materials have been prepared in pdf which can be downloaded from Company's website <https://www.nusantarainfrastructure.com>.

5. In relation to the Circular of KSEI Board of Directors No. KSEI-4012/DIR/0521 dated 31 May 2021 concerning Implementation of e-Proxy Module and e-Voting Module on eASY.KSEI application and General Meeting of Shareholders screening, currently KSEI has provided e-RUPS platform for RUPS conducted electronically. Therefore, the Shareholders can attend electronically via eASY.KSEI application provided by KSEI. To use eASY.KSEI application, the Shareholders may access eASY.KSEI menu in AKSes <https://akses.ksei.co.id/> with due observance to the following provisions:
  - a. The Shareholders shall inform its attendance or appoint its Proxy at the latest by 12.00 WIB 1 (one) working day before the date of the Meeting.
  - b. The Shareholders attending or appointing its Proxy via eASY.KSEI application must pay attention to the following:
    - i. registration process;
    - ii. proceeding for questions and/or feedback to be submitted electronically
    - iii. voting proceeding;
    - iv. RUPS screening.
6. According to the prevailing regulations and as measures taken to prevent the transmission of Covid-19 Virus, then the Company before and during the Meeting will implement health protocols and preventive measures following guidance and preventive measures of Covid-19 transmission imposed by the Government.
  - a. **The Company provides room for Meeting only for the first 10 Shareholders and/or Proxies arrived and registered in the Meeting's venue, and such Shareholders and/or Proxies have fulfilled the safety and health protocols imposed by the Company.**
  - b. **The Company does not provide and/or distribute food and beverages during the Meeting.**
  - c. **The Company does not provide and/or distribute souvenirs to the Shareholders and/or Proxies attending the Meeting.**
7. The Shareholders or Proxies who intend to attend the Meeting physically are required to bring and show upon registration:
  - a. For individual Shareholders:
    - Copy of identification in the form of KTP/Passport of the Shareholders or its Proxy; and
    - Copy of Share Certificate and/or Collective Shares Certificate (in the event shares owned is still in the form of script/warkat).
  - b. For legal entity, cooperation, foundation or pension fund::
    - Copy of identification in the form of KTP/Passport of the authorized Officer/Director or its Proxy;
    - Copy of its articles of association and its amendments, decree of ratifications/approval from the authorized parties, and deed stipulating the newest composition of the company's officers (validly in office upon the Meeting is held); and
    - Copy of Share Certificate and/or Collective Shares Certificate (in the event shares owned is still in the form of script/warkat).
8. For Shareholders or Proxies who intend to physically attending the Meeting, must follow and fully comply with the safety and health protocols imposed by the Company in the Meeting, as follows:
  - a. provide original copy of Swab Antigen (non-reactive) or Swab PCR negative result issued by hospitals, public health centre, or clinic with the date of swab test taken up to 1 (one)

- day before the date of the Meeting, that is by 18 August 2021, with costs paid by the Shareholders or Proxies itself;
- b. at all times wear mask properly and correctly before entering the Building and within the Building or Meeting area during the Meeting. The Company does not provide mask, therefore each Shareholders or Proxies must provide their own masks;
  - c. must follow health assessment procedure (including body temperature check) conducted by the Company and the Building management. Any Shareholder or Proxy whose body temperature is above the safety reference determined by Ministry of Health and/or showing any symptoms of fever, cough, flu, sore throat, difficulty in breathing, will be asked to grant its proxy to Adimitra and will not be allowed to enter the Building and will be urged to seek medical care;
  - d. must follow Meeting's committee directions in implementing physical distancing; and
  - e. the Company will announce any changes and/or additional information relating to the Meeting considering the conditions and latest development of integrated management and control to prevent transmission of Covid-19 Virus.
9. For Meeting's order, the Shareholders or Proxies who attend the Meeting physically, are expected to arrive at the latest 30 minutes before the Meeting started.

Jakarta, 28 July 2021  
**PT Nusantara Infrastructure Tbk**  
**Board of Directors**