



PT. RICKY PUTRA GLOBALINDO

SPINNING, KNITTING, GARMENT, EMBROIDERY, PRINTING

PT RICKY PUTRA GLOBALINDO Tbk

Seated in Bogor Regency
(the "Company")

INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby invites the Company's shareholders to attend the Company's Annual General Meeting of Shareholders ("Meeting") which will be held on:

Day/Date : Monday, 24th August 2020
Time : 10.00 AM - finish
Venue : Holiday Inn Express, Pluit Room
Emporium Pluit Mall – Lantai 11
Jl. Pluit Selatan Raya
North Jakarta-14440

Agenda of Meeting :

1. Approval for the annual report of the Company including the Board of Director's report and Board of Commissioner's supervision report and the ratification of the Company's Balance Sheet and Income Statement for the fiscal year ended December 31, 2019;
2. Approval for the use of the Company's nett profit for the fiscal year ended December 31, 2019;
3. Appointment of the Public Accountant and authorization to the Board of Commissioners to determine the fees and other terms.
4. Determination of the remuneration and other allowances to the Board of Commisioners and Board of Directors of the Company.

Notes:

1. The Company will not send any seperate invitation to the Company's Shareholders and this invitation serves as official invitation to the Shareholders of the Company.
2. Those entitled to attend or be represented at the Meeting are the Shareholders whose names are registered in the Company's Share Register on Thursday, July 30 2020, up to 16.00 P.M. For the Shareholders whose names are registered under the Collective Deposit at PT Kustodian Sentral Efek Indonesia ("KSEI") that intend to attend the Meeting are required to register through a member of Stock Exchange or Custodian member to obtain KTUR.
3. As measures to prevent the spread of Corona Virus Disease ("COVID-19"), the Company will limit the number of Shareholders that can physically present in the Meeting venue at maximum capacity of 10 persons. For those Shareholders that has been present but can not physically attend the Meeting, can grant the power attorney to the independent proxy appointed by the Company in the Meeting venue to exercise their voting rights.

- i) The Mechanism of Power Of Attorney:
 - a) The Company strongly encourage the Shareholders that are entitled to attend the Meeting whose shares are under KSEI's Collective Deposit, to give power attorney to the Company's Securities Administration Bureau (PT Raya Saham Registra) through the facility of Electronic General Meeting System KSEI (eASY. KSEI) in the link <https://akses.ksei.co.id/> provided by PT Kustodian Sentral Efek Indonesia as the mechanism of electronic proxy in the Meeting.
 - b) Besides using electronic proxy/e-Proxy as above mentioned, the Shareholders can give the alternative proxy other than eASY.KSEI mechanism by submitting the physical Power of Attorney, providing the Company's Board of Directors, Board of Commisioners and employees are allowed to act as proxy in the Meeting, but their votes will not be counted in the voting. The Form of Power of Attorney can be obtain at every working days at the Company's Securities Administration Bureau which is PT Raya Saham Registra, Gedung Plaza Sentral 2nd Floor, Jl. Jend. Sudirman Kavling 47-48, South Jakarta.
 - ii) The Shareholders or the proxies that attend the Meeting must comply to all the health procedures in accordance to the protocol to prevent the spread of COVID-19, policies and other arrangements implemented by the Company and the building's management of the Meeting's venue.
 - iii) For the health reason and compliance to the protocol to prevent the spread of COVID-19, the Company will not provide any food and beverage or distribute any gift's products.
4. The Company's annual report for the fiscal year ended December 31, 2019 and other related materials can be accessed through the Company's website www.rpg.go.id and are available at the Company's office from the date of Meeting's invitation.
 5. Notary assisted by the Company's Securities Administration Bureau will conduct the voting calculation in each of the the decission making for each Meeting's agenda, including the votes delivered by the Shareholders through eASY KSEI or delivered directly by the Shareholders for those whom do not use the proxy provided through eASY KSEI.
 6. To ease the arrangement and for the orderly conduct of the Meeting, the Shareholders or the proxies that physically attend the Meeting are requested to be at the Meeting's venue and fill in the attendance list that has been provided 30 (thirty) minutes prior to the commencement of the Meeting.



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7. The Shareholders or the proxies that physically attend the Meeting are requested to submit the photocopy of Residence Identity Card (KTP) or other means of identification to the registration staff before entering the Meeting's venue. For the Shareholders in the form of legal entity are requested to bring the photocopy of article of association and its last ammendment and the deed of last composition of its Board of Directors/Commissioners and the Ratification from Indonesian Ministry of Law and Human Rights. For those Shareholders that registered under the Collective Deposit at PT Kustodian Sentral Efek Indonesia ("KSEI") are requested to show the Written Confirmation to Attend the Meeting ("KTUR").

Bogor, 1 August 2020

PT RICKY PUTRA GLOBALINDO Tbk.

The Board of Directors