



PT. RICKY PUTRA GLOBALINDO

SPINNING, KNITTING, GARMENT, EMBROIDERY, PRINTING

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS PT RICKY PUTRA GLOBALINDO Tbk. Seated at Bogor Regency (the "Company")

Hereby announced to the Shareholders of the Company, that the Company will hold an Annual General Meeting of Shareholders (the "Meeting") at Jakarta on Monday, dated 24th August 2020.

Invitation to the Meeting will be done by announcement to at least 1 (one) newspaper in Indonesian language which has nation wide circulation, the website of Indonesia Stock Exchange and and the Company's website www.rpg.co.id on 1st August 2020.

Those entitled to attend the Meeting are the Shareholders of the Company whose names are recorded in the Register of the Company's Shareholders on the 30th July 2020 until 16.00 W.I.B. and the Company's Shareholders at the sub securities account of the Indonesian Central Securities Depository (KSEI) at the closure of the Company's shares' trading in the Indonesia Stock Exchange on 30th July 2020.

Each proposal of the Company's Shareholders will be included in the agenda of the Meeting if comply to the requirements in Article 16 paragraph (7) of the Company's Articles of Association, and must be received by the Company's Board of Directors no later than 7 (seven) days prior to the date of Invitation of the Meeting.

Bogor, 17th July 2020

PT RICKY PUTRA GLOBALINDO Tbk
Board of Directors

NOTICE TO THE SHAREHOLDERS

Related to the plan to hold the Meeting on Monday, dated 24th August 2020 and bearing in mind of the continuing risks posed by the Covid 19 pandemic and in order to protect the health of the shareholders, it is encouraged:

1. To use the alternative of electronic proxy to vote in the Meeting in accordance to the provision of the Regulation of Financial Services Authority No.15/POJK.04.2020, dated 20th April 2020 or by proxy, hence the physical presence at the Meeting to exercise the rights of shareholders in this risky pandemic situation can be avoided.
2. During the Meeting, the Company will not provide food and beverage or distribute any gift's products.

The Company will implement the health protocols and preventive measures in accordance to the COVID19 spread prevention and control guidelines set by the Government. For those who do not adhere to the implementation of the health protocol and preventive measures will not be permitted to join and attend the Meeting.