



PT PERDANA GAPURAPRIMA Tbk
("the Company")

INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company's Directors hereby invite the Company's shareholders to attend the Annual and Extraordinary General Meeting of Shareholders ("Meetings") which will be held at:

Day/ Date : Friday, 26 June 2020
Time : 09.00 WIB – Finish
Venue : Albergo Ballroom 5th Floor The Bellezza
Jalan Letjen. Soepeno No.34 Arteri Permata Hijau, Jakarta Selatan

Meeting agenda:

Annual General Meeting Of Shareholders

1. Approval of the Company's Annual Report on the running of the Company's business and administration for the Fiscal Year ending on December 31, 2019, as well as the ratification of the Company's Consolidated Financial Statements for fiscal year 2019 as well as granting full settlement and acquittal (Acquit et de Charge) to all members of the Board of Directors and the Company's Board of Commissioners for the management and supervision actions taken for the Fiscal Year ending on December 31, 2019.
2. Determination of the use of the Company's Profit for the Fiscal Year ending on December 31, 2019.
3. Appointment and dismissal of the Company's Public Accountants under KAP Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Partners who will audit reports on the Company's books that will expire on December 31, 2020.
4. Determination of salary, honorarium and bonuses for members of the Board of Directors and Board of Commissioners for the 2020 fiscal year.

Explanation of Annual GMS Agenda:

The 1st (first) until the 4th (forth) of Meeting Agenda's of Annual General Meeting of Shareholders is an agenda that is regularly held at the Annual GMS of the Company in accordance with the provisions in the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies.

Extraordinary General Meeting Of Shareholders.

1. Approval of the Company's plan to exchange waqf land in the Cilegon Metro project.
2. Changes in the composition of the Company's Board of Commissioners and Directors.

Explanation of Extraordinary GMS Agenda:

1. The exchange process for the 4 (four) waqf land parcels owned by the At-Taqwa Mosque Link Daliran Kebon Dalem, which is located in Block R on the Cilegon Metro housing project, as mandated in PP No.25 of 2018 concerning Amendment to Government Regulation Number 42 of 2006 concerning the Implementation of Law Number 41 of 2004 concerning Endowments, must obtain GMS approval.
2. The 2nd Agenda of the Meeting is intended to refresh the organization and business of PT Perdana Gapuraprima Tbk.

Notes :

In order to prevent and / or prevent the spread of the COVID-19 outbreak, the Company calls on Shareholders to continue to comply with the directions of the Government of the Republic of Indonesia regarding health protocols by conducting Physical Distancing during the Large-Scale Social Restrictions (PSBB). The Company facilitates the holding of Meetings as follows:

1. The Company does not send separate invitations to the Shareholders of the Company and this Invitation is an official invitation. This summons can also be seen on the Company's website www.gapuraprima.com
2. Meeting materials have been available at the Company's office as of the date of this summons, up to the date of the meeting and can be obtained at the written request of the Shareholders or can be accessed on the Company's website www.gapuraprima.com and the Indonesia Stock Exchange website. Specifically for the agenda material for the 2nd Extraordinary General Meeting of Shareholders will be available no later than when the Meeting is held;
3. Shareholders entitled to attend the Meeting are shareholders of the Company whose names are recorded in the Register of Shareholders of the Company and / or shareholders of the Company in the collective custody of PT. Indonesian Central Securities Depository ("KSEI") at the close of trading of the Company's shares on the Indonesia Stock Exchange ("BEI") on June 3, 2020 at 16.00 WIB;
4. The Company urges Shareholders who are entitled to attend the Meeting whose shares are included in KSEI's collective custody, to authorize the Company's Securities Administration Bureau, PT SINARTAMA GUNITA through the KSEI Electronic General Meeting System (eASY.KSEI) facility in the <https://link.akses.ksei.co.id/> provided by KSEI as a mechanism for electronically authorizing the process of holding a Meeting. In the event that Shareholders will attend the Meeting outside the eASY.KSEI mechanism, shareholders can download the power of attorney found on the Company's website which can be filled in and sent with the subject "GPRA GMS Power of Attorney - 26 June 2020" via email corsecgpra@gapuraprima.com Original the power of attorney must be submitted directly or by registered letter to the Company's Securities Administration Bureau PT SINARTAMA GUNITA having its address at Sinar Mas Land Plaza Menara 1 Lantai 9, Jalan MH Thamrin No.51, Kota Jakarta Pusat, Special Capital Region of Jakarta 10350, no later than 3 (three) days before the date of convening the Meeting.
5. When Shareholders or their proxies will attend the Meeting, they must submit a photocopy of the National Identity Card (KTP) or other identification to the Meeting Official before entering the Meeting Room. For Shareholders in the form of a Legal Entity to bring a copy (photocopy) of the Articles of Association and their amendments including the composition of the latest management. And specifically for Shareholders whose shares in Collective Custody of the Indonesian Central Securities Depository (KSEI) are required to provide Written Confirmation for Meetings (KTUR) to the registration officer.

6. Notaries, assisted by the Company's Securities Administration Bureau, will conduct checks and vote counts for each agenda item in each meeting decision-making for such agenda, including those based on the votes that have been submitted by Shareholders through eASY.KSEI as referred to in point 4 in above, as well as those presented at the Meeting.
7. One share entitles the holder to issue 1 (one) vote. If the Shareholders have more than 1 (one) share, the vote issued applies to all shares owned.
8. For health reasons, the Company does not provide Annual Reports in physical form, and Shareholders or their proxies are required to fulfill health procedures determined in accordance with the Government Protocol implemented by the management of the building where the Meeting is held.
9. In order to support the Government's efforts to prevent the spread of Covid-19, the Company still strives to create a safe and healthy environment for shareholders or their proxies present at the Meeting with the following conditions:
 - a. Every Shareholder or his attorney and invited guests are invited to attend 45 (forty five) minutes before the Meeting starts and conduct a thermal check at the location provided before entering the Meeting room.
 - b. Each shareholder or his attorney and invited guests do not have a history of travel to countries that are affected by Covid-19, based on data from the World Health Organization (WHO) and the Ministry of Health of the Republic of Indonesia within 14 (fourteen) days before attending the Meeting.
 - c. For Shareholders or authorized Shareholder Authorities who are physically present and can enter the meeting room, must follow and comply with the provisions of the COVID-19 preventive health protocol guidelines and fill out the Health Declaration Form provided at the time of registration before entering the meeting room.
 - d. Shareholders or their proxies who qualify or fail to pass the thermal check procedure or the Health Declaration Form will be encouraged to provide their e-proxy power to the Independent Power of Attorney in accordance with the provisions stipulated by the Company.
 - e. Shareholders or their proxies must follow the health and physical distancing protocols established by the government of the Republic of Indonesia as follows:
 - i. washing hands before entering the Meeting area;
 - ii. must use a mask before entering the meeting room and during the meeting;
 - iii. keep a safe distance from others at least 1 (one) meter;
 - iv. Do not shake hands or touch the skin directly
10. The preventive actions taken by the Company do not merely prevent shareholders or their proxies and invited guests who are willing to attend the Meeting directly, but the Company still appeals to shareholders or their proxies and invited guests by observing the official health protocol from the Government to support smooth implementation of the Meeting.

Jakarta, June 4, 2020
Board of Directors