



PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN
ANNOUNCEMENT OF ANNUAL GENERAL MEETING

PT AUTOPEDIA SUKSES LESTARI TBK (“PERSEROAN”)
PT AUTOPEDIA SUKSES LESTARI TBK (“COMPANY”)

Dengan ini diberitahukan kepada Para Pemegang Saham Perseroan bahwa Perseroan bermaksud menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa (“Rapat”) pada hari **Rabu, 22 Juni 2022**. Rapat akan diselenggarakan secara elektronik melalui aplikasi *Electronic General Meeting System* KSEI (“**eASY.KSEI**”) yang diselenggarakan oleh PT Kustodian Sentral Efek Indonesia (“**KSEI**”), dengan memperhatikan ketentuan Peraturan Otoritas Jasa Keuangan (“**OJK**”) Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik *juncto* ketentuan Pasal 13 Anggaran Dasar Perseroan.

We hereby announce that the Company will hold an Annual General Meeting and Extraordinary General Meeting of Shareholders (“Meeting”) on **Wednesday, June 22nd, 2022**. The Meeting will be held electronically through the KSEI Electronic General Meeting System (“**eASY.KSEI**”) organized by PT Kustodian Sentral Efek Indonesia (“**KSEI**”), with due observance to Regulation of Financial Services Authority (“**OJK**”) number 16/POJK.04/2020 concerning the Implementation of Shareholders General Meeting of a Public Company through Electronic *juncto* Clause 13 Article of Association of Company.

Sesuai ketentuan Pasal 12 ayat 27 Anggaran Dasar Perseroan serta Pasal 52 ayat 1 Peraturan OJK nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“POJK-15”), pemanggilan Rapat akan diumumkan dalam situs web KSEI, aplikasi eASY.KSEI, situs web Bursa Efek Indonesia dan situs web Perseroan dalam Bahasa Indonesia dan Bahasa Inggris pada hari **Selasa, 31 Mei 2022**.

Pursuant to Clause 12 paragraph 27 of the Articles of Association of the Company and with respect to Clause 52 paragraph 1 Regulation of OJK number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of the Public Companies (“POJK-15”), the invitation of the Meeting will be published in the website of KSEI, application of eASY.KSEI, the website of Indonesian Stock Exchange and the website of the Company in Indonesian and English on **Tuesday, May 31st, 2022**.



Pemegang Saham yang berhak hadir dan memberikan suara dalam RUPST adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/ atau pemegang saham dalam rekening efek yang tercatat di KSEI pada hari **Senin, 30 Mei 2022 pukul 15.00 Waktu Indonesia Barat.**

Shareholders who are entitled to attend and vote at the Meeting are those who are listed in the Company's Shareholders Register and/or Shareholders whose names are registered in KSEI by **Monday, May 30th, 2022 at 15.00 Western Indonesian Time.**

Seorang Pemegang Saham atau lebih yang (bersama-sama) mewakili paling sedikit 1/20 (satu per dua puluh) bagian dari jumlah seluruh saham dengan hak suara yang telah dikeluarkan oleh Perseroan dapat mengajukan mata acara Rapat jika memenuhi ketentuan Pasal 12 ayat 22 Anggaran Dasar Perseroan dan Pasal 16 POJK-15 yakni :

One or more Shareholders who (together) represent at least 1/20 (one per twenty) of the total shares with voting rights that have been issued by the Company may submit an agenda for the Meeting if they comply with the provisions of Article 12 paragraph 22 of the Articles of Association. the Company and Article 16 of POJK-15, as follows:

- | | |
|---|--|
| <p>a. usul tersebut diajukan tertulis dan diterima Direksi Perseroan paling lambat hari Selasa, 24 Mei 2022 pukul 15.00 Waktu Indonesia Barat;</p> <p>b. disertai alasan dan bahan usulan mata acara Rapat;</p> <p>c. usul tersebut dilakukan dengan itikad baik dengan mempertimbangkan kepentingan Perseroan dan merupakan mata acara yang membutuhkan keputusan Rapat serta tidak bertentangan dengan peraturan perundang-undangan; dan</p> <p>d. menurut pendapat Direksi Perseroan usul tersebut dianggap berhubungan langsung dengan usaha Perseroan.</p> | <p>a. the proposal is submitted in writing and received by the Baoard of Directors of the Company no later than Tuesday, May 24, 2022 at 15.00 Western Indonesia Time;</p> <p>b. submitted by reasons and materials for the proposed agenda of the Meeting;</p> <p>c. the proposal is made in good faith by considering the interests of the Company and is an agenda item that requires a meeting decision and does not conflict with the laws and regulations; and</p> <p>d. in the opinion of the Board of Directors of the Company, the proposal is considered to be directly related to the Company's business.</p> |
|---|--|



Mengingat Status Keadaan Tertentu Darurat Bencana Wabah Penyakit Akibat Virus Corona (COVID-19) yang ditetapkan Pemerintah, maka Perseroan menghimbau kepada Pemegang Saham untuk memberikan kuasa kepada pihak independen yang ditunjuk Perseroan, yaitu PT Raya Saham Registra, selaku Biro Administrasi Efek Perseroan, menggunakan surat kuasa konvensional (surat kuasa dapat diunduh pada <https://www.autopedia.id/page/47/berita-investor-dan-berita-korporasi>) ataupun melalui pemberian kuasa secara elektronik (*e-proxy*) melalui eASY.KSEI. Fasilitas *e-proxy* tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat sejak tanggal pemanggilan Rapat sampai dengan 1 (satu) hari sebelum penyelenggaraan Rapat yaitu Selasa, 21 Juni 2022 pukul 12.00 Waktu Indonesia Barat.

Jakarta, 16 Mei 2022

PT AUTOPEDIA SUKSES LESTARI Tbk
Direksi

Regarding of the Particular Status of Emergency Disasters due to Corona Virus Disease (COVID-19) as determined by the Government, the Company strongly suggests to the Shareholders to grant power of attorney to an independent party appointed by the Company, namely PT Raya Saham Registra, as the Company's Securities Administration Bureau, using a letter conventional power of attorney (power of attorney can be downloaded at <https://www.autopedia.id/page/47/berita-investor-dan-berita-korporasi>) or through electronic power of attorney (*e-proxy*) through eASY.KSEI. E-proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the invitation of the Meeting until 1 (one) day prior to the Meeting, by Tuesday, June 21, 2022 at 12.00 West Indonesia Time.

Jakarta, May 16th 2022

PT AUTOPEDIA SUKSES LESTARI Tbk
The Board of Directors