



**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM TAHUNAN  
PT PARAMITA BANGUN SARANA TBK  
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") di Jakarta pada hari Jum'at, tanggal 23 Juli 2021.

Pemanggilan untuk Rapat Perseroan akan dilakukan pada tanggal 1 Juli 2021. Sesuai dengan Pasal 10 ayat 3 Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), Pengumuman dan Pemanggilan untuk Rapat dilakukan dengan cara memasang iklan dalam 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional sebagaimana ditentukan oleh Direksi Perseroan, melalui situs web penyedia fasilitas *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia ("**KSEI**") (eASY.KSEI), situs web PT Bursa Efek Indonesia (Sarana Pelaporan Elektronik Terintegrasi Emiten dan Perusahaan Publik IDX dan OJK) dan situs web Perseroan.

Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham atau kuasa Pemegang Saham yang sah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 30 Juni 2021 selambat-lambatnya pukul 16.00 WIB. Pemberian kuasa secara elektronik dapat dilakukan Pemegang Saham melalui fasilitas eASY.KSEI. Dalam hal pemegang saham akan memberikan kuasa di luar mekanisme eASY.KSEI, maka pemegang saham dapat mengunduh formulir surat kuasa dalam situs web Perseroan. Perseroan akan menyelenggarakan Rapat secara fisik dan elektronik melalui aplikasi eASY.KSEI dengan informasi teknis terkait pelaksanaan Rapat yang akan dijelaskan lebih lanjut dalam Pemanggilan Rapat.

Setiap usul Para Pemegang Saham Perseroan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan sesuai dengan Pasal 10 ayat 7 Anggaran Dasar Perseroan dan usul tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat dilakukan oleh Direksi.

**Jakarta, 16 Juni 2021  
PT Paramita Bangun Sarana Tbk  
Direksi Perseroan**



**ANNOUNCEMENT OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT PARAMITA BANGUN SARANA TBK  
("the Company")**

Board of Directors of the Company hereby notify the Company's Shareholders that the Company will hold its Annual General Meeting of Shareholders ("**Meeting**") in Jakarta on Friday, 23 July 2020.

The Invitation for the Company's Meeting will be made on July 1, 2021. As stated in Article 10 point 3 of the Articles of Association of the Company and Regulation of Financial Services Authority (Otoritas Jasa Keuangan) No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("**POJK 15/2020**"), Announcement and Invitation of Meeting will be published in 1 (one) daily Indonesian language newspapers in national circulation as determined by the Board of Directors of the Company, through the website of facility provider of the Electronic General Meeting System PT Kustodian Sentral Efek Indonesia ("**KSEI**") (eASY.KSEI), through the website of Indonesian Stock Exchange and through the Company website in Indonesian and foreign languages, with the provision of foreign languages used at least English.

Those who are eligible to attend or be represented in the Meeting are the Company's Shareholders (or attorney) whose names are registered at the Company's Share Register on June 30, 2021 until 16:00 Western Indonesian Time. The electronic power of attorney can be granted by the Shareholders through the eASY.KSEI facility. In the event that the shareholder will provide power of attorney outside the eASY.KSEI mechanism, then the shareholder can download the power of attorney form on the Company's website. The Company will hold the Meeting physically and electronically through the eASY.KSEI application with technical information related to the implementation of the Meeting which will be explained further in the Invitation to the Meeting.

Proposals from the Company's Shareholders will be included in the Meeting Agenda if it meets the requirements as stated in Article 10 point 7 of the Articles of Association of the Company, provided that such proposals have been received by the Board of Directors of the Company at the latest 7 (seven) calendar days prior to the date of invitation of Meeting.

**Jakarta, 16 Juni 2021  
PT Paramita Bangun Sarana Tbk  
Board of Directors of the Company**