



INVITATION

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT GAYA ABADI SEMPURNA TBK.**

The Board of Directors of PT Gaya Abadi Sempurna Tbk (hereinafter referred to as “the Company”) hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders (“AGMS”) and the Extraordinary General Meeting of Shareholders (“EGMS”) (both hereinafter referred to as “**the Meeting**”), which will be held on:

Date/Day : Thursday, July 30, 2020
Time of AGMS : 14.00 – 15.00 WIB
Time of EGMS : 15.00 – 16.00 WIB
Venue : SELIS Kelapa Gading
Jl. Raya Kelapa Gading Permai Blok A No. 8-9
Jakarta Utara

The agenda of the AGMS are as follows:

1. Approval of the Company’s Annual Report for 2019, which includes the Company’s Activity Report, the Board of Commissioners’ Supervisory Report and ratification of the Company’s Audited Financial Statement for the year ended December 31, 2019;
2. Approval of the Use of Net Profit for Fiscal Year 2019 ;
3. Appointment of Public Accounting Firm to audit the Company’s Financial Statement for Fiscal Year 2020 and determine other requirement;
4. Determination of salary and honorarium for members of the Board of Directors and Board of Commisioners in Fiscal Year 2020.
5. Report on the Use of the Proceeds from the Initial Public Offering (“IPO”) as per 31 December 2019.

Explanation on the AGMS agenda:

- Agenda number 1, 2, 3, and 4 are routine agendas that are conducted annually according to the Company’s Article of Association.
- In agenda number 5, the Company will provide information on the realization of use of proceeds from the IPO for the year 2019.



The agenda of the EGMS are as follows:

- Adjustment of the Company's Articles of Association, as stated in the Financial Services Authority Regulation No. 15/POJK.04/2020 ("POJK 15"), regarding Planning and Holding General Meeting of Shareholders of Public Limited Companies, No.16/POJK.04/2020 ("POJK 16") regarding the Implementation of General Meeting of Shareholders of Public Limited Companies Electronically.

Explanation on the EGMS agenda:

- Propose to the Meeting to amend the Company's Articles of Association in order to comply POJK 15 and POJK 16

NOTES:

1. The Company does not send separate invitation letters to the Shareholders. This Invitation advertisement in accordance with the provisions of the Company's Articles of Association, as well as the Invitation submitted by the Company through eASY.KSEI application, the Indonesian Stock Exchange's website, and the Company's website (www.gaya-slis.com) serves as an official invitation to the Shareholders of the Company.
2. Shareholders who are entitled to attend are the Shareholders of the Copay whose names are legally registered in the Register of Shareholders of the Company and Shareholders on Tuesday, July 7, 2020 until 16.15 WIB and Shareholders at securities sub account at PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of stock trading in the Indonesian Stock Exchange on Tuesday, July 7, 2020.
3. Shareholders or Attorneys who will attend the Meeting are kindly requested to register to the Company's registration officer 30 (thirty) minutes before the Meeting starts, with provisions:
 - a. Shareholders or Attorney who will attend in the Meeting are kindly requested to submit photocopy of Identity Card ("KTP") or other proof identity from Shareholders and their Attorney to the Company's officer prior entering the Meeting Room.
 - b. For Shareholders in the form of legal entities are kindly requested to bring copies of their Article of Association and all the amendments showing the latest Company's management.
 - c. For Shareholders in KSEI collective custody, are requested to submit a Written Confirmation for the Meeting ("KTUR") which can be obtained at the securities company or at the custodian bank where the Shareholders open their securities account.
4. Shareholders who are unable to attend the Meeting can be represented by their Attorney. The Company's Board of Directors, Board of Commissioners, and employees are eligible to act as Attorney in the Meeting, however the votes that cast as Attorney will not be counted in the voting session.



5. The power of attorney form may be obtained during office hour at:

The Company's Head Office

PT Gaya Abadi Sempurna Tbk.
Jl Raya Serang Km 29 no. 8
Tangerang, Banten, Indonesia
Phone. +62 21-4509888

Kantor Biro Administrasi Efek

PT Adimitra Jasa Korpora
Rukan Kirana Boutique Office
Jl Kirana Avenue III Blok F3 no 5
Kelapa Gading, Jakarta Utara
Telp : +62 21 -29745222

6. Copy of Power of Attorney that has been fully completed must be received by the Company no later than on Thursday, July 23, 2020 until 16.00 WIB to the Company's Head Office or the Securities Administration Bureau Office PT Adimitra Jasa Korpora as stated above.
7. In accordance with Regulation of the Indonesia Services Authority No. 15/POJK.04/2020, the Company also facilitates alternatives for Shareholders to empower proxies electronically through the Electronic General Meeting System KSEI (eASY.KSEI) provided by KSEI ("e-proxy") at the latest 1 (one) working day prior the date of the Meeting, on July 29, 2020 until 12.00 WIB.
8. **As preventative measures for the spread and transmission of Covid-19 during the Covid-19 disaster emergency period in Indonesia, without any intention to reduce the rights of the Company's Shareholders or their Attorneys to attend the Meeting, we kindly ask for your attention to the important notes below:**
- a. **The Company strongly urges to the Shareholders of the Company who are entitled to attend the Meeting as referred to in point 2 above to authorize an independent party appointed by the Company to represent the attendance of Shareholders and vote at the Meeting, either through the eASY.KSEI system provided by KSEI as a mechanism for empowering electronic proxies in conducting process of the Meeting, as well as through a power of attorney form as referred to in point 4 above;**
 - b. **For Shareholders or their Attorneys who will remain physically present at the Meeting have to obey safety and health protocols as follows:**
 - i. **Wearing mask;**
 - ii. **Following health inspection procedures, such as body temperature checking (either which will be carried out by the Company or by the management of the building where the Meeting is held);**
 - iii. **At registration, must submit a health statement form containing health and travel information which can be downloaded on the Company's website (www.gaya-slis.com); and**
 - iv. **Implementing physical distancing in accordance with the direction of the Company and the management of building where the Meeting is held.**



9. **The Company does not provide consumption and souvenirs at the time of the Meeting**
10. Materials related to the agenda of the Meeting are available for the Shareholders at the Company's Head Office although the Company's website (www.gaya-slis.com) as of the date of this Invitation.

Jakarta, 8 Juli 2020

PT Gaya Abadi Sempurna Tbk.

Board of Directors