



## ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

### PT GAYA ABADI SEMPURNA TBK (“The Company”)

We hereby notify the Shareholders of the Company that the Annual General Meeting of Shareholders (“the Meeting”) will be held on **Thursday, Aug 19th, 2021**.

According to Article 21 sub-article (6) of the Company’s Articles of Association juncto Article 14 sub-article (1) and (2) OJK Regulation No 15/POJK.04/2020 Plan and Execution of General Meetings of Shareholders of Public Company, the Invitation of the Meeting will be announced through the Indonesia Stock Exchange website, the Company’s website and e-GMS provider website, and 1 (one) Indonesian language daily newspaper on **Wednesday, July 28th, 2021**.

According to Article 9 sub-article (10) of the Company’s Articles of Association, those entitled to attend or be represented in the Meeting are the shareholders of the Company’s whose names are registered in the Company’s Register of Shareholders on **Tuesday, July 27th, 2021 until 16.00 Western Indonesian Time**.

Any proposal submitted by Shareholders proposal to be included in the Meeting agenda must comply with provisions of Article 21 sub-article (5) of the Company’s Articles of Association must be received by the Company’s Board of Directors at least 7 (seven) days prior to the Invitation of the Meeting.

With due regard to the Decree of the President of the Republic of Indonesia Number 12 of 2020 concerning Determination of Non-natural Disasters Spreading Corona Virus Disease 2019 (COVID-19) as a National Disaster and taking into account the provisions of Article 8 POJK No. 16 / POJK.04 / 2020 concerning the Public Company General Meeting of Shareholders, the Company calls on shareholders to authorize through PT Kustodian Sentral Efek Indonesia (“KSEI”) Electronic General Meeting System (eASY.KSEI) facility provided by KSEI as an electronic power of attorney mechanism (e-Proxy) in the process of holding the Meeting.

Jakarta, July 13, 2021

The Board of Directors of the Company