



**PT ASTRINDO NUSANTARA INFRASTRUKTUR Tbk.  
("COMPANY")**

**INVITATION TO  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Regarding to the unfulfilled quorum requirement on the Extraordinary General Meeting of Shareholders of the Company which was held on Wednesday, 27 July 2022, The Board of Directors of the Company hereby invite the Shareholders to attend the Second Extraordinary General Meeting of Shareholders (herein after shall be referred to as the ("Meeting") which will be convened using the KSEI Electronic General Meeting System application ("eASY.KSEI") and physically with strict health protocol on:

Day/Date : Thursday, 18 August 2022  
Time : 14.00 WIB  
Venue : Sopo Del Office Tower and Lifestyle Center Tower B 21<sup>st</sup> and 22<sup>nd</sup> Floor,  
Jalan Mega Kuningan Barat II Lot. 10.1-6,  
Jakarta Selatan

**The Single Meeting Agenda:**

Approval to transfer or provide a debt guarantee for all or a large portion of the Company's assets if needed, in accordance with article 102 of Law No. 40 of 2007 concerning Limited Liability Companies

**Explanation of the Single Meeting Agenda:**

The above agenda is implemented to fulfill the provisions of Article 102 of Law Number 40 of 2007 concerning Limited Liability Companies and the Articles of Association of the Company.

**Notes:**

1. The Company does not send a separate meeting invitation to the Company's shareholders; therefore, this Invitation is an official invitation for the Company's shareholders.
2. Materials related to the Meeting are available at the Company's website as of the Invitation and up to the Meeting's date on August 18, 2022, as the Company informed above.
3. Those entitled to attend or be represented in this Meeting are the shareholders whose names are registered in the Company's Shareholder Register and/or holders of securities sub accounts that have a securities account balance in Collective Custody of PT KUSTODIAN SENTRAL EFEK INDONESIA ("KSEI") on the stock exchange's closing time on Wednesday, August 10, 2022 until 16:00 WIB.
4. Shareholders can participate in the Meeting by either:
  - a. physically attending the Meeting; or
  - b. electronically attending the Meeting through the eASY.KSEI.

4. Shareholders who wish to attend electronically, as mentioned in item 4 letter b, must be local individual shareholders who have shares deposited in KSEI's collective custody.
5. Shareholders can utilize the eASY.KSEI by accessing eASY.KSEI menu, Login eASY.KSEI submenu in the AKSes facility (<https://akses.ksei.co.id/>).
6. Prior to participating in the Meeting, shareholders must first read the terms presented in this Invitation, as well as other stipulations related to Meeting as authorized by each Company. Other terms can be found in the attached document on the 'Meeting Info' feature provided in the eASY.KSEI and/or Meeting invitations posted at the websites of the respective Company. The Company retains the rights to authorize more terms in relation to shareholders or shareholder representatives' physical participation in the Meeting.
7. Shareholders who wish to physically attend the Meeting or exercise their voting rights through the eASY.KSEI, must first inform their attendance or the attendance of their appointed representatives, and/or submit their votes through the eASY.KSEI.
8. The deadline for declaring attendance, appointing representatives, or submitting votes through the eASY.KSEI is set at 12:00 pm Western Indonesian Time (WIB) 1 (one) business day before the Meeting's date.
9. The Meeting will be held as efficiently as possible without reducing the validity of the Meeting in accordance with the provisions of POJK No. 15/2020. The Shareholders who are unable to attend the Meeting and will give power of attorney to attend the Meeting (non-electronically), can provide the power of attorney to attend the Meeting, with the following conditions:
  - a. The format of the power of attorney can be downloaded on the Company's website as of the date of the summons to the Meeting and the power of attorney must be filled in according to the instructions stipulated therein and submitted to the Board of Directors of the Company through PT FICOMINDO BUANA REGISTRAR as the Company's Securities Administration Bureau ("BAE"), no later than before 16:00 Western Indonesia Time, September 8, 2021, namely 1 (one) business days before the Meeting is held;
  - b. For the Company's shareholders who signed the power of attorney abroad, the pertaining power of attorney must be legalized by the Indonesian Embassy/Consulate General of the Republic of Indonesia in the local country.

10. For shareholders (individuals/legal entities)/proxies who are physically present, they are requested to bring the following documents:
  - a. For individual shareholders/proxies, valid personal identification (Residential Identity Card/KTP or passport);
  - b. For legal entity shareholders, a copy of its Articles of Association and any amendments thereof, together with the latest composition of the management, also the Single Business Number (NIB)/Tax Identification Number (NPWP);
  - c. For Proxies, a valid power of attorney enclosed with a copy of respective identification documents of the authorizer and the attorney.
  
11. In accordance with Article 30 paragraph (3) POJK 15/2020, members of the Board of Directors, members of the Board of Commissioners, and employees of the Company shall not act as the proxy based on electronic Power of Attorney.
  
12. In accordance with Article 48 of POJK 15/2020, the Company's shareholders may not extend a power of attorney to more than one proxy for a portion of the shares owned by them for different votes, except:
  - a. Custodian Bank or Securities Company as Custodian representing its clients who own the shares of the Company;
  - b. Investment Managers who represent the interests of the Mutual Funds they manage.

**Additional Information of the Meeting:**

1. By prioritizing the principle of caution and vigilance towards the latest development of conditions related to the 2019 Corona Virus Disease pandemic ("COVID-19"), and compliance with the Applicable COVID-19 prevention and control regulations, the Company hereby conveys additional information to the Shareholders/Proxies who will still physically present at the Meeting to must follow and pass the security and health protocols applicable to the Meeting venue as follows:
  - a. Upon the arrival, have to show the certificate of the Covid-19 vaccination (third dose) and shall use the application of PeduliLindungi);
  - b. The Company strongly urges the shareholders who cannot attend the Meeting physically, to authorize their presence through power of attorney to BAE who has been appointed by the Company;
  
2. Shareholders or proxies who present in the Meeting physically must:
  - a. For health reasons with the reference of integrated control to prevent the spread of COVID-19 Virus, the Company limits the age of shareholders or power of attorney of the Meeting which is not more than 50 years old.
  - b. Properly wear double masks while presence in the Meeting venue and during the Meeting;
  - c. Wash hands or use hand sanitizer prior to entering the Meeting venue;

- d. Check/detect and monitor their body temperature at a place determined by the Company to ensure that shareholders or proxies do not have body temperatures above the normal 37.5° C;
  - e. Follow the Meeting's committee instruction in implementing the physical distancing policy at the Meeting venue, both prior to the Meeting starts, during the Meeting and after the Meeting is held;
  - f. Shareholders or proxies who are sick even when their body temperatures are within normal limits, are not allowed to enter the Meeting venue;
  - g. Shareholders or proxies who are coughing or sneezing at the Meeting venue are kindly requested to leave the Meeting venue.
3. The Company will announce any changes and/or additional information related to the Meeting procedure based on the latest conditions and developments regarding integrated handling and control to prevent the spread of COVID-19 Virus in its website.
  4. In order to facilitate the regulation and orderliness of the Meeting, shareholders or proxies who intend to attend the Meeting shall arrive at the Meeting venue at the latest 30 minutes before the Meeting started.

***Jakarta, August 11, 2022***  
***The Board of Directors of the Company***