

**INVITATION FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT COTTONINDO ARIESTA Tbk.**  
**(093/DIR.CA /PRUPST/VIII/2020)**

Dear Shareholders of PT Cottonindo Ariesta Tbk.,

The Directors of PT Cottonindo Ariesta Tbk., Hereby invite the Company's Shareholders (KPAS) to attend the Annual General Meeting of Shareholders of the Company and the Public Expose (hereinafter referred to respectively as the Meeting), which will be held at:

- Day / Date: Tuesday / August 31, 2021
- Location: Cottonindo Ariesta Office Building, Level 2nd; Jl. Holis No. 442A, Bandung 40212.
- Time: PK: 10: 00 WIB (Jakarta Time) – end

In accordance with the provisions of Article 19 Paragraph (2) of the Company's Articles of Association and Article 4 of the Financial Services Authority Regulation Number 15 /POJK.04/2020 concerning Plans and Organizing of a General Meeting of Shareholders of a Public Company; The invitation to the Meeting was announced on August 09, 2021 posted on the website of the Indonesia Stock Exchange, the Company's website [www.cottonindo.com](http://www.cottonindo.com), and the website of the PT Kustodian Sentral Efek Indonesia's Electronic General Meeting System or eASY.KSEI.

The Agenda of the Company's Annual General Meeting of Shareholders is as follows:

1. Approval and Ratification of the Company's 2020 Annual Report, including the Directors' Report on the Company's performance for the financial year ending 31 December 2020, the Board of Commissioners' Supervisory Report and the Financial Position Report and Profit/Loss Calculation for the financial year ending 31 December 2020.
2. Determination of the Use of The Company's Net Profit for Financial Year 2020.
3. Delegation of authority and granting power to the Board of Commissioners to appoint a Public Accounting Firm that will audit the Company's financial statements for the 2021 financial year and determine the honorarium of the Public Accounting Firm and other requirements.
4. Determination of honorarium and/or other allowances for the Board of Commissioners and Board of Directors of the Company.

The Agenda of the Company's Extraordinary General Meeting of Shareholders is as follows:

1. Amendment to the Company's Articles of Association to be adjusted to POJK No.15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of the Public Company JO. Pojk No.16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies.
2. Amendment to the Company's Articles of Association to conform to the list of Indonesian Standard Classifications of Business Fields (KBLI).
3. Changes in the composition of the members of the Board of Directors and the Board of Commissioners of the Company.

Note:

1. This summons serves as an invitation to the official Meeting of the Company's shareholders, so that the Company's Directors do not send an invitation separately to the Company's Shareholders.
2. Those entitled to attend or be represented at the Meeting are the Shareholders whose names are registered in the Register of Shareholders of the Company on August 06, 2021, at 16:00 WIB, or the



shareholders of the Company in the securities sub account in the Custodian Central Securities Collective Depository Indonesia ("KSEI") at the close of stock trading on August 06, 2021.

3. The Shareholders of the Company or their proxies who will attend the Meeting are the Company's shareholders whose names are recorded in the Meeting Register. Before entering the Meeting room, the Company's Shareholders or their Proxies are requested to submit a photocopy of the Collective Share Certificate ("SKS") and Identity Card or other proof of identity to the registrar of the Company Meeting. For Shareholders in the form of a legal entity to bring a photocopy of the Articles of Association and their amendments and the composition of the latest management. The Shareholders of the Company whose shares are included in KSEI's collective custody are required to submit Written Confirmations for Meetings which can be obtained at the securities company or at the custodian bank where the Shareholders open their securities accounts.
4. Shareholders who are unable to attend, can be represented by their attorneys by bringing a valid power of attorney by attaching a photocopy of the identity of the authorizer and the person receiving the power of attorney provisions of members of the Board of Directors, Board of Commissioners and Employees of the Company may act as power of attorney in the Meeting, but the votes they cast as power of attorney in the Meeting are not counted in voting and with due regard to the provisions in Article 48 POJK 15/2020, the Shareholders of the Company are not entitled to authorize more than one proxy for a portion of the number of shares owned by different votes. The power of attorney form can be downloaded on the Company's website and will be available from the moment this Notice is announced.
5. In addition, the Company appealed to Shareholders to be able to provide power of attorney to the Power of Attorney through the KSEI Electronic General Meeting System (eASY.KSEI), provided that the Power of Attorney is not electronically a member of the Board of Directors, the Board of Commissioners and Employees of the Company, with the following procedures:
  - a. Shareholders firstly have to be registered in the KSEI Securities Ownership Reference facility ("KSEI AKSes"). If the Shareholders are not yet registered, please register by visiting the website [access.ksei.co.id](http://access.ksei.co.id);
  - b. Shareholders who have been registered as KSEI AKSes users, can provide their power electronically through **eASY.KSEI** by logging in first to KSEI AKSes ([akses.ksei.co.id](http://akses.ksei.co.id));
  - c. The period of time for Shareholders to declare their attorney and vote, make changes to the appointment of the Power of Attorney and / or change the votes for each Meeting agenda, or revoke the power of attorney, is from the date of the invitation to the Meeting until no later than 1 (one) working day before the date implementation of the Meeting;
  - d. The guide to registration, use, and further explanation about **eASY.KSEI** is also available on the company's website at <https://www.cottonindo.com/rups/>
6. For Shareholder or the Proxy who will remain physically present at the Meeting, must follow and pass the security and health protocols applicable in the Meeting room, as follows:
  - a. Wear a mask.
  - b. Currently not experiencing in pain or symptoms such as flu symptoms, coughing, shortness of breath, body temperature above 37.3 degree Celsius, having diarrhea, and other symptoms when exposed to the covid outbreak 19.
  - c. Considering health considerations and reasons in the midst of the 19th century, the Company was forced to also limit the attendance of Meeting Participants who would be present directly in the meeting room, so the direct attendance would be adjusted to the capacity of the Meeting room; so that for Shareholders or Shareholders' Authorities who intend to attend the meeting directly, it is advisable to send e-mails to: [rups@cottonindo.com](mailto:rups@cottonindo.com) a maximum of 5 working days prior to the scheduled meeting, in order to ensure the availability of space in the Meeting room.
  - d. Confirming the availability of meeting room capacity to prospective meeting participants, the Committee will confirm via e-mail no later than 1 (one) day before the meeting takes place.
  - e. With regard to Points 6 (c) and 6 (d), in the event that the Shareholders or their Proxies come without prior confirmation, the Committee of the Meeting cannot guarantee the availability of space at the time of the Meeting.



- f. Will apply the detection and monitoring of body temperature to ensure Shareholders or Their Proxy does not have a body temperature above normal will be carried out before entering the meeting room.
  - g. Shareholders or Their Proxy who are experiencing pain, even though their body temperature is still within normal limits (<37.3 degrees Celsius), they are not allowed to enter the Meeting room.
  - h. Shareholders or Their Proxy are required to fill out a Health Statement provided by the registrar before entering the Meeting room from the Statement Letter. An assessment will be made whether the Shareholders or their Proxies can enter the Meeting room.
  - i. Following the directions of the Meeting Committee in implementing the physical distancing policy in the Meeting room both before the Meeting starts, at the Meeting, and after the Meeting is finished.
  - j. For Shareholders in the form of Legal Entity or their Representatives, are requested to bring a complete photocopy of their Articles of Association and the latest composition of the management.
  - k. Shareholders or their Proxies who will attend the Meeting are requested to bring and submit a photocopy of valid identification to the registration officer before entering the Meeting room. Shareholders in Collective Custody must show Written Confirmation for Meetings (KTUR) which can be obtained through Exchange Members or Custodian Banks.
  - l. If in the Meeting Room there are Shareholders or their Proxy experiencing symptoms of coughing, sneezing, other flu symptoms, the Meeting Committee will ask the person to leave the meeting room.
  - m. The Company will re-announce if there is a change and / or additional information related to the procedure for holding the Meeting with reference to the latest conditions and developments regarding integrated handling and control to prevent the spread of Covid-19 Virus.
  - n. For health reasons and in the context of integrated control to prevent the spread of Covid-19 Virus, the Company does not provide physical food and beverages, souvenirs and Annual Reports to Shareholders and Shareholders' Attorneys who are present at the Meeting.
  - o. Shareholders or their proxies who will attend the Meeting are required to bring and submit a photocopy of valid identity and for shareholders in Collective Custody must show Written Confirmation for the Meeting (KTUR) that can be obtained through Exchange Members or Custodian Banks to the registration officer before entering the room Meeting.
7. Materials to be discussed at the Meeting ("Meeting Materials") can be downloaded on the Company's website at <https://www.cottonindo.com>. The Company does not provide Meeting Materials in the form of hardcopy or softcopy in the form of flash disks or CDs, which we provide are only materials that are listed on the Company's website and information on the website address where Meeting agenda materials are available.
  8. To facilitate the organization and order of the Meeting, the Shareholders or their Proxies are kindly requested to be present in the Meeting room no later than 30 minutes before the Meeting begins.
  9. In matters relating to your shareholding in KPAS shares, Shareholders can confirm immediately every working hour (PK: 09:00 - 16:00 WIB) in the Company's Securities Administration Bureau ("BAE"), namely:

**PT Adimitra Jasa Korpora**

Kirana Boutique Office

Jl. Kirana Avenue III Blok F3 No. 5

Kelapa Gading, North Jakarta 14250

Tel .: + 6221-2974 2222, Fax .: + 6221-2928 9961

Bandung, August 09, 2021  
**PT Cottonindo Ariesta Tbk.**

Director