PT. PROTECH MITRA PERKASA Tbk
Treasury Tower – District 8 15th floor,
Suite A-B-M-N , SCBD,
Jl. Jendral Sudirman kav. 52-53,
Kebayoran Baru,
Jakarta Selatan 12190, Indonesia
Tel: +62.21.5010 5555

ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS) PT PROTECH MITRA PERKASA Tbk ("Company")

The Board of Directors of PT Protech Mitra Perkasa Tbk ("Company"), here by invites the Shareholders to attend the Annual General Meeting of Shareholders (AGMS) which will be held on:

Date and time	: Monday, 27 June 2022
Time	: 13.00 WIB - Completion
Place	: Treasury Tower, District 8 15th floor Suites A-B-M-N, SCBD, Jl. Jendral Sudirman Kav 52-53 Kebayoran Baru Jakarta Selatan 12190

With the following agenda:

ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)

1. Approval of the 2021 Annual Report, which includes the Supervisory Report of the Board of Commissioners and the Board of Directors' Accountability Report for the financial year ending December 31, 2021;

2. Ratification of the Annual Financial Statements for the financial year ending on December 31, 2021 and granting full release of responsibility of the Board of Commissioners and Directors of the Company (acquit et de charge) for their supervisory and management actions during the financial year ending December 31, 2021;

3. Granting authority to the Company's Board of Commissioners to design, determine, and implement a remuneration system including honoraria, allowances, salaries, bonuses, and or other remuneration for members of the Company's Directors and Commissioners for the period of 2022;

4. Appointment of a Public Accountant or Public Accounting Firm to audit the Company's Financial Statements for the financial year ending 31 December 2022 and to review or audit other periods in the 2022 financial year.

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With an explanation of the Meeting agenda as follows:

ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)

1. Meeting Agenda 1 to 4

The agenda of the 1st to 4th Meetings is a routine agenda held at the Company's Meetings. This is in accordance with the provisions of the Company's Articles of Association, Law no. 40 of 2007 concerning Limited Liability Companies.

Notes:

1. The Company will not send separate invitations to the Shareholders of the Company and this invitation is considered as an invitation to the Meeting.

2. The meeting will be held with reference to POJK No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company and POJK No. 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies.

3. Shareholders who are entitled to attend the Meeting are shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on June 02, 2022 until 16.00 WIB.

4. Taking into account the COVID-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia, the Company recommends that shareholders attend the meeting by granting power of attorney through the KSEI Electronic General Meeting ("eASY.KSEI") facility with the following procedure:
   a. Shareholders must first be registered in the Ownership Reference facility KSEI Securities ("KSEI AKSes"). In the event that the Shareholders have not been registered, please register through the web access.ksei.co.id.
   b. For registered shareholders, power of attorney is given in eASY.KSEI through the easy.ksei.co.id website
   c. The period of time for Shareholders to declare their power of attorney and vote, change the appointment of the Proxy and/or vote for the agenda of the Meeting, or revoke the power of attorney, can be made from the date of the invitation to the meeting until no later than 1 (one) working day prior to the date of the Meeting at 12.00 WIB.
   d. Guidelines for registration, use and further explanation regarding eASY.KSEI and KSEI AKSes can be viewed on the easy.ksei.co.id website. and/or the website access.ksei.co.id.

5. If the Shareholders still intend to physically attend the Meeting, please follow the following conditions:
   a. Shareholders who are not present in person can be represented by their proxies with the following conditions:
      1) Shareholders issue a Power of Attorney with a note that members of the Board of Directors and Board of Commissioners, as well as employees of the Company, may act as proxy for

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Shareholders at the Meeting. However, the votes they cast were not taken into account in the voting.

2) The Power of Attorney form can be downloaded on the Company's website. The completed Power of Attorney is submitted to the Company's Securities Administration Bureau (BAE), PT Sinartama Gunita.

b. Shareholders (or their proxies) who will be attending are requested to bring and submit a photocopy of their valid ID to the registration officer before entering the Meeting room, while Shareholders in the form of a Legal Entity are required to bring a complete photocopy of their Articles of Association, as well as the latest of Appointment of Members of the Board of Directors and the Board of Commissioners also Shareholders in Collective Custody are required to submit Written Confirmation for Meetings ("KTUR") which can be obtained during working hours at the Securities Company or Custodian Bank at the place where the Shareholders open their securities accounts.

c. Shareholders (or their proxies) must follow and pass the safety and health protocols applicable at the Meeting venue as follows:
   1) Use a mask while in the meeting area and place.
   2) Based on detection and monitoring have a body temperature of no more than 37.3°C.
   3) Following the direction of the Meeting Committee in implementing physical distancing policies, both before, during, and after the meeting is over. For this reason, in the context of physical distancing, the Meeting Committee limits the capacity of the meeting room.
   4) Follow the procedures and protocols for preventing the spread and transmission of COVID19 set by the Company.

6. For health reasons, the Company does not provide food and beverages, electronic/printed Annual Reports or souvenirs/thanks to Shareholders who physically attend the Meeting.

7. The Company's 2021 Annual Report, materials for the Meeting agenda can be downloaded on the Company's website with the link www.protechmitraperkasa.com from the date of this summons.

Jakarta, 03 Juni, 2022
PT Protech Mitra Perkasa Tbk
Directors