NOTIFICATION

TO SHAREHOLDERS

We hereby notify the shareholders of PT Protech Mitra Perkasa Tbk ("the Company") that the Company intends to hold an Annual General Meeting of Shareholders (AGM) on Thursday, May 6, 2021.

In accordance with Financial Services Authority Regulation No. 15/POJK.04/2020 regarding Plans and Organizing of a Public Company Shareholders General Meeting, Notice of Meeting will be delivered on the e-RUPS website provided by PT. Kustodian Sentral Efek Indonesia ("KSEI"), PT Bursa Efek Indonesia website and the Company's website on Wednesday, April 14, 2021.

Shareholders entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Register of Shareholders of the Company in the securities sub account in the Collective Depository of PT Kustodian Sentral Efek Indonesia ("KSEI") on Tuesday, April 13, 2021 at 16.00 WIB.

Each proposal from the Company's Shareholders can be included in the agenda, if it meets the requirements in article 21 paragraph 7 of the Company's Articles of Association and Article 16 of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Plans and Organizing of a General Meeting of Shareholders of a Public Company and received by the Company's Directors by registered mail no later than 7 (seven) calendar days prior to the date of the Notice of Meeting.

Additional Information for Shareholders in representing the Meeting:
Taking into account the Regulation of the Minister of Health of the Republic of Indonesia No.9 of 2020 concerning Large-Scale Social Limitation Guidelines in the Framework of Accelerating the Handling of Corona Virus Disease 2019 (Covid-19) and by observing POJK No.15 of 2020 and Financial Services Authority Regulation Number 16 / POJK. 04/2020 concerning the General Meeting of Shareholders of Electronic Public Companies, the Company plans that the Meeting will be held with the e-RUPS system; therefore the Company calls on Shareholders to provide Power of Attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility which will be prepared by PT Kustodian Sentral Efek Indonesia as a mechanism for electronically authorizing the process of holding meetings.

Jakarta, 30 March 2021
PT Protech Mitra Perkasa Tbk
Board of Director