

PT QUANTUM CLOVERA INVESTAMA Tbk
REVISI PANGGILAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
REVISION OF INVITATION THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS



Sehubungan dengan Panggilan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") yang selanjutnya disebut "Rapat" PT Quantum Clovera Investama Tbk ("Perseroan") yang telah kami unggah pada tanggal 18 Agustus 2023 melalui situs web PT. Bursa Efek Indonesia, situs web PT. Kustodian Sentral Efek Indonesia (eASY.KSEI) dan web Perseroan, dengan ini kami menyampaikan revisi mengenai agenda RUPSLB sebagai berikut:

Agenda RUPSLB sebelumnya pada tanggal 18 Agustus 2023 adalah:

1. Permohonan persetujuan untuk melakukan rencana pelepasan (divestasi) berbagai investasi saham yang dimiliki oleh Perseroan secara bertahap, termasuk namun tidak terbatas pada perusahaan-perusahaan yang bergerak di bidang Lembaga Jasa Keuangan bidang Pasar Modal;
2. Permohonan persetujuan atas rencana perubahan alamat Perseroan;
3. Permohonan persetujuan perubahan susunan pengurus Perseroan.

Penjelasan mata acara RUPSLB :

- Mata acara pertama, Permohonan persetujuan untuk melakukan rencana pelepasan (divestasi) berbagai investasi saham yang dimiliki oleh Perseroan, termasuk namun tidak terbatas pada perusahaan-perusahaan yang bergerak di bidang Lembaga Jasa Keuangan bidang Pasar Modal, seperti PT Kresna Asset Management dan PT Kresna Sekuritas, kepada investor baru dalam rangka memperbaiki struktur keuangan serta kelangsungan operasional Perseroan.
- Mata acara kedua, Permohonan persetujuan perubahan alamat kantor sehubungan dengan adanya relokasi, yang semula berkedudukan di Jakarta Selatan, dan berkantor pusat di Kresna Tower Lantai 6, 18 Parc Place Sudirman Central Business District. Jalan Jenderal Sudirman Kavling 52-53, Jakarta Selatan 12190 menjadi berkedudukan di Jakarta Selatan, dan berkantor pusat di Tower B Lantai 9, 18 Parc Place Sudirman Central Business District. Jalan Jenderal Sudirman Kavling 52-53, Jakarta Selatan 12190.
- Mata acara ketiga, Permohonan persetujuan perubahan susunan pengurus Perseroan sesuai dengan ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan.

Menjadi

1. Permohonan persetujuan atas rencana perubahan alamat Perseroan;
2. Permohonan persetujuan perubahan susunan pengurus Perseroan.

Penjelasan mata acara RUPSLB :

- Mata acara pertama, Permohonan persetujuan perubahan alamat kantor sehubungan dengan adanya relokasi, yang semula berkedudukan di Jakarta Selatan, dan berkantor pusat di Kresna Tower Lantai 6, 18 Parc Place Sudirman Central Business District. Jalan Jenderal Sudirman Kavling 52-53, Jakarta Selatan 12190 menjadi berkedudukan di Jakarta Selatan, dan berkantor pusat di Tower B Lantai 9, 18 Parc Place Sudirman Central Business District. Jalan Jenderal Sudirman Kavling 52-53, Jakarta Selatan 12190.
- Mata acara kedua, Permohonan persetujuan perubahan susunan pengurus Perseroan sesuai dengan ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan.

Tidak terdapat perubahan terkait informasi lainnya yang terdapat dalam Panggilan Rapat yang telah Perseroan sampaikan tanggal 18 Agustus 2023. Oleh karena itu Revisi Panggilan ini merupakan bagian tidak terpisahkan dari Panggilan Rapat pada tanggal 18 Agustus 2023.

Demikian Revisi Panggilan ini kami sampaikan, untuk dapat menjadi perhatian bagi para Pemegang Saham Perseroan, dan atas perhatiannya disampaikan terima kasih

In connection with the invitation to the Extraordinary General Meeting of Shareholders ("EGMS"), hereinafter referred to as the "Meeting" of PT Quantum Clovera Investama Tbk (the "Company") which we uploaded on August 18, 2023 through the website of PT. Indonesia Stock Exchange, PT. Indonesian Central Securities Depository (eASY.KSEI) and the Company's website, we hereby submit revisions regarding the EGMS agenda as follows:

The previous agenda of the EGMS on August 18, 2023 was:

1. *Request for approval to conduct a plan to gradually divest various share investments owned by the Company, including but not limited to companies engaged in Financial Services Institutions in the Capital Market sector;*
2. *Request for approval of the plan to change the Company's address;*
3. *Request for approval to change the composition of the Company's management.*

Explanation of the EGMS Agenda :

- *The 1st agenda item, Request for approval to conduct a plan to divest various share investments owned by the Company, including but not limited to companies engaged in Financial Services Institutions in the Capital Market sector, such as PT Kresna Asset Management and PT Kresna Sekuritas, to new investors in order to improve the financial structure and operational continuity of the Company.*
- *The 2nd agenda item, Request for approval to change the office address in connection with the relocation, which was originally domiciled in South Jakarta, and headquartered at Kresna Tower 6th Floor, 18 Parc Place Sudirman Central Business District. Jalan Jenderal Sudirman Kavling 52-53, South Jakarta 12190 to be domiciled in South Jakarta, and headquartered at Tower B 9th Floor, 18 Parc Place Sudirman Central Business District. Jalan Jenderal Sudirman Kavling 52-53, South Jakarta 12190.*
- *The 3rd agenda item, Request for approval to change the composition of the Company's management in accordance with the provisions of the Company's Articles of Association and Financial Services Authority Regulations.*

Becomes

1. *Request for approval of the plan to change the Company's address;*
2. *Request for approval to change the composition of the Company' management.*

Explanation of the EGMS Agenda :

- *The 1st agenda item, Request for approval to change the office address in connection with the relocation, which was originally domiciled in South Jakarta, and headquartered at Kresna Tower 6th Floor, 18 Parc Place Sudirman Central Business District. Jalan Jenderal Sudirman Kavling 52-53, South Jakarta 12190 to be domiciled in South Jakarta, and headquartered at Tower B 9th Floor, 18 Parc Place Sudirman Central Business District. Jalan Jenderal Sudirman Kavling 52-53, South Jakarta 12190.*
- *The 2nd agenda item, Request for approval to change the composition of the Company's management in accordance with the provisions of the Company's Articles of Association and Financial Services Authority Regulations.*

Furthermore, there are no changes related to other information contained in the Invitation to the Meeting which was submitted by the Company on August 8, 2023. Therefore, this Revised Invitation is an integral part of the Invitation for the Meeting on August 18, 2023.

Thus, we convey this Revised Call, to be of interest to the Shareholders of the Company, thank you for your attention.

Jakarta, 08 September 2023 / Jakarta, September 08, 2023

Dewan Direksi / Board of Director