

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM

ANNOUNCEMENT OF GENERAL MEETING OF SHAREHOLDERS



Dengan ini diberitahukan kepada para Pemegang Saham PT Kresna Graha Investama Tbk (“**Perseroan**”), bahwa Perseroan bermaksud menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (selanjutnya disebut “**Rapat**”), di Tower D Lantai 3, 18 Parc Place SCBD, Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190, pada hari Rabu, tanggal 16 Desember 2020, pukul 14.00 WIB.

Pemegang Saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Jum’at, tanggal 29 Mei 2020 sampai dengan pukul 16.00 WIB, dan pemilik saham Perseroan pada sub rekening PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia pada hari Jum’at, tanggal 29 Mei 2020 sampai dengan pukul 16.00 WIB.

Berdasarkan Pasal 16 Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK No 15**”), dan Pasal 12 ayat 8 Anggaran Dasar Perseroan, usul-usul dari Pemegang Saham Perseroan harus dimasukkan dalam acara Rapat apabila memenuhi syarat-syarat sebagai berikut:

1. Mengusulkan secara tertulis kepada Direksi Perseroan paling lambat 7 (tujuh) hari sebelum pemanggilan RUPS.
2. Usul diajukan oleh 1 (satu) Pemegang Saham atau lebih yang mewakili paling sedikit 1/20 (satu per dua puluh) bagian atau lebih dari jumlah seluruh saham dengan hak suara.
3. Usul tersebut harus: (a) dilakukan dengan itikad baik; (b) mempertimbangkan kepentingan Perseroan; (c) menyertakan alasan dan bahan usulan mata acara Rapat; dan (d) tidak bertentangan dengan peraturan perundang-undangan.
4. Usulan mata acara Rapat dari Pemegang Saham sebagaimana dimaksud pada ayat (1) di atas merupakan mata acara yang membutuhkan keputusan RUPS.

Sesuai Pasal 52 POJK No 15 dan pasal 12 ayat 9 Anggaran Dasar Perseroan, pemanggilan Rapat akan dilakukan melalui situs *web* Bursa Efek Indonesia, situs *web* Perseroan dan situs *web* penyedia fasilitas *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia (eASY.KSEI) serta memasang iklan sedikitnya pada 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional paling lambat pada hari Selasa, tanggal 24 November 2020.

PT Kresna Graha Investama Tbk (the “**Company**”) hereby announces to the Shareholders that the Company intends to convene the Extraordinary General Meeting of Shareholders (the “**Meeting**”) at Tower D, 3rd floor, 18 Parc Place SCBD, Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190, on Wednesday, 16th December 2020, at 14.00 Western Indonesian Time.

The Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company’s Shareholders Register on Monday, 23th November 2020 until 16.00 Western Indonesian Time, and the shareholders of the Company shares at the sub-securities account of the *PT Kustodian Sentral Efek Indonesia* (KSEI) on the closing date of trading on the Indonesia Stock Exchange on Monday, 23th November 2020 until 16.00 Western Indonesian Time.

Pursuant to the Article 16 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of Shareholders for the Public/Listed Company (“**POJK No 15**”), and Article 12 paragraph 8 Article of Association of the Company, any proposal raised by the Shareholders will be accommodated in the Meeting’s agenda should it meets the requirements set forth:

1. The proposal must be sent in written and received by the Board of Directors of the Company at least seven (7) days prior to the Invitation to the Meeting.
2. Such proposal is raised by 1 (one) or more shareholders, who jointly represent 1/20 (one per twentieth) or more from the total number of all shares with legitimate voting rights issued by the Company.
3. The proposal must: (a) be made in good faith; (b) consider the interest of the Company; (c) include the reason and materials of the proposed agenda of the Meeting; and (d) not be contrary to the laws and prevailing regulations.
4. The proposal of the agenda of the Meeting as referred to in paragraph (1) above must form the agenda proposal that requires the decision of the AGMS.

In compliance with the Article 52 of the POJK No 15 and Article 12 paragraph 9 Article of Association of the Company, the invitation to the Meeting will be published on the Indonesia Stock Exchange’s website, on the Company’s website and Electronic General Meeting System PT Kustodian Sentral Efek Indonesia (eASY.KSEI) and will be publish in 1 (one) Indonesia Daily newspaper with a nationwide circulation, on Tuesday, 24th November 2020 at the latest.

Jakarta, 9 November 2020
PT Kresna Graha Investama Tbk

Direksi
The Board of Directors