

**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA  
PT PANCA GLOBAL KAPITAL TBK**

Direksi Perseroan dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (“Rapat”) di Jakarta, pada hari Kamis, tanggal 28 Oktober 2021.

Sesuai dengan ketentuan Pasal 12 ayat 17 butir (1) Anggaran Dasar Perseroan dan Pasal 52 ayat (1) Nomor 15/POJK.02/2020 (POJK 15/2020), pemanggilan Rapat kepada pemegang saham akan dilakukan pada tanggal 6 Oktober 2021, melalui situs web Bursa Efek, situs web Perseroan, dan situs web Penyedia e-RUPS PT Kustodian Sentral Efek Indonesia.

Sesuai dengan ketentuan Pasal 12 ayat 13 butir (2) Anggaran Dasar Perseroan dan Pasal 23 ayat (2) POJK 15/2020, pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 5 Oktober 2021 pukul 16.00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 12 ayat 7 butir (1) Anggaran Dasar Perseroan dan Pasal 16 ayat (1) POJK 15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 hari sebelum pemanggilan Rapat.

**Informasi Tambahan Bagi Pemegang Saham**

Perseroan berencana menyelenggarakan Rapat dengan menggunakan sistem penyelenggaraan Rapat Umum Pemegang Saham secara elektronik (e-RUPS) yang disediakan oleh PT Kustodian Sentral Efek Indonesia yakni eASY.KSEI (terkait pemberian kuasa melalui e-Proxy dan juga pelaksanaan hak suara melalui e-Voting) sesuai dengan ketentuan hukum yang berlaku termasuk Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tanggal 20 April 2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik dan ketentuan pemerintah terkait pencegahan penyebaran virus corona (Covid-19). Terkait pemberian kuasa melalui e-Proxy Perseroan menghimbau pemegang saham untuk mendelegasikan kuasanya kepada PT Ficomindo Buana Registrar Biro Administrasi Efek Perseroan melalui (“eASY.KSEI”).

Informasi detail terkait pemberian kuasa, prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan oleh Perseroan dalam Pemanggilan Rapat

Jakarta, 21 September 2021  
Direksi



**ANNOUNCEMENT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT PANCA GLOBAL KAPITAL TBK**

The Board of Directors of the Company hereby announces to all Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders (“Meeting”) in Jakarta, on Thursday, October 28<sup>th</sup>, 2021.

In accordance with the provisions of Article 12 paragraph 17 point (1) of the Company's Articles of Association and Article 52 paragraph (1) Number 15/POJK.02/2020 (POJK 15/2020), the summons for the Meeting to shareholders will be made on October 6<sup>th</sup>, 2021, through the Stock Exchange website, the Company's website, and the website of the e-GMS Provider PT Kustodian Sentral Efek Indonesia.

In accordance with the provisions of Article 12 paragraph 13 point (2) of the Company's Articles of Association and Article 23 paragraph (2) of POJK 15/2020, shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the Company's Shareholders Register on October 5<sup>th</sup> 2021 at 16.00 WIB.

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 12 paragraph 7 point (1) of the Company's Articles of Association and Article 16 paragraph (1) of POJK 15/2020 and the proposal must be received by the Board of Directors of the Company no later than 7 days before the meeting summons.

**Additional Information for Shareholders**

The Company plans to hold the Meeting using the electronic General Meeting of Shareholders (e-GMS) system provided by PT Kustodian Sentral Efek Indonesia, namely eASY.KSEI (related to the granting of power through e-Proxy and also the exercise of voting rights through e-Voting) in accordance with the applicable legal provisions including Financial Services Authority Regulation Number 16/POJK.04/2020 dated April 20<sup>th</sup>, 2020 regarding the Electronic General Meeting of Shareholders of Public Companies and government regulations related to preventing the spread of the corona virus (Covid-19). Regarding the granting of power of attorney through e-Proxy, the Company urges shareholders to delegate their power of attorney to PT Ficomindo Buana Registrar of the Company's Securities Administration Bureau through (“eASY.KSEI”).

Detailed information regarding the granting of power of attorney, other procedures related to holding the Meeting will be submitted by the Company in the Invitation to the Meeting.

Jakarta, September 21, 2021  
Board of Director