



PT. ARKADIA DIGITAL MEDIA Tbk.
Domiciled di Central Jakarta
("Company")

NOTIFICATION
of
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND INDEPENDENT GENERAL MEETING OF SHAREHOLDERS

We hereby notify the Shareholders of the Company that the Company will hold its Annual General Meeting of Shareholders ("**AGMS**") and Independent General Meeting of Shareholders ("**IGMS**") (AGMS and IGMS together hereinafter referred to "**Meeting**") which will be held on:

Day / Date : Friday, 8 May 2020
Time : 14.00 Western Indonesian Time (WIB) to finish
Place : Gambir Room, Mezzanine Floor
Jambuluwuk Thamrin Hotel
Jl. Riau No. 5-7, Jakarta 10350

In accordance to Article 10 paragraph 6 letter c of the Article of Association of the Company, the Summons of Meeting will be published in 1 (one) Bahasa Indonesia newspaper, the Indonesia Stock Exchange website where the shares of the Company is registered and in the Company's website (www.arkadiacorp.com) in Bahasa Indonesia and foreign language version with the provision of foreign languages that will be used at least in English, on Thursday, dated 16 April 2020.

Those who are entitled to attend or be represented at the Meeting are:

1. For shares of the Company that have not yet been included in KSEI's collective custody whose names are registered in the Register of Shareholders of the Company on Wednesday, 15 April 2020 until 16.00 Western Indonesian Time (WIB).
2. For the Company's shares in the KSEI Collective Custody, only the account holders or the authorized account holders whose names are registered as the Company's shareholders in the securities account of the custodian bank or securities company and in the Company's Register of Shareholders on Wednesday, 15 April 2020 until 16.00 Western Indonesian Time (WIB) which was made specifically for this Meeting.

If there is a shareholder of the Company who cannot attend the Meeting, the relevant shareholder is asked to fill in a power of attorney that can be taken at the Company's Securities Administration Bureau, PT Bima Registra ("**BAE**") having its address at Satrio Tower Building, 9th Floor, Jl. Prof. DR. Satrio Blok C5, Kuningan Timur, South Jakarta Administrative City and shall return the power of attorney to the BAE with the address as abovementioned no later than 3 (three) working days prior to the Meeting or submit it to the BAE at the latest upon registration of the shareholders which will be held 30 (thirty) minutes before the start of each AGMS or IGMS.

Each proposal of the Company's shareholders will be included in the Meeting if it meets the requirements stated in Article 10 paragraph 4 of the Company's Articles of Association and the provisions of Article 12 Indonesia Financial Services Authority Regulation ("**OJK Regulation**") Number 32/POJK.04/2014 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies as amended by the OJK Regulation Number

10/POJK.04/2017 regarding Amendment to OJK Regulation Number 32/POJK.04/2014 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies, and the proposal must be received by the Board of Directors no later than 7 (seven) days before date of The Summons of the Meeting, namely on 9 April 2020.

Jakarta, 1 April 2020
PT. ARKADIA DIGITAL MEDIA Tbk.
BOARD OF DIRECTORS