



**PT. ARKADIA DIGITAL MEDIA Tbk.
Domicile in Central Jakarta
("Company")**

**SUMMONS OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby announce the Summons of the Extraordinary General Meeting of Shareholders ("**Meeting**") which was previously announced on 16th September 2020 in the e-RUPS provider website, the Indonesia Stock Exchange website and on the Company's website, and subsequently the Company's Board of Directors wishes to invite the Company's shareholders to attend the Meeting which will be held at:

Day / Date : Friday, 23rd October 2020
At : 10.00 WIB until finished
Place : Jambuluwuk Thamrin Hotel
Jalan Riau No. 5-7, Central Jakarta 10350
Agenda : Stock Split

The shareholders entitled to attend or be represented at the Meeting are shareholders of the Company, both those whose shares are in the form of script or those in Collective Custody, whose names are recorded in the Register of Shareholders of the Company 1 (one) working day before the Summons of the Meeting, namely on **Wednesday, 30th September, 2020** until 16:00 WIB.

Notes on the Meeting:

1. Meeting Agenda material shall be available in the form of softcopy on the Company's website (www.arkadiacorp.com), as of the date of this Summon of Meeting until the date of Meeting.
2. The shareholders who are unable to attend the Meeting **physically**, can provide power of attorney to attend the Meeting:
 - a. Manually, by fill out the form of power of attorney which can be taken at the offices of BAE having its address at Satrio Tower Building, 9th Floor, Jl. Prof. DR. Satrio Blok C5, Kuningan Timur, South Jakarta Administrative City, during working days and working hours of BAE or request the form of power of attorney to the BAE on the day of the Meeting. The form of power of attorney that has been filled must be submitted to the Company's head office no later than 1 (one) working day prior to the Meeting or submitted to the BAE at the venue of the Meeting, no later than 30 (thirty) minutes before the Meeting begins; or
 - b. By using E-Proxy, with the mechanism of granting power of attorney to BAE as the independent representative endorsee appointed by the Company. The granting of power of attorney shall be performed by following the Attendance Procedures guidelines which can be downloaded on the page <https://www.ksei.co.id/data/download-data-and-user-guide>, with reference to the Decree of the Board of Directors of PT KUSTODIAN SENTRAL EFEK INDONESIA Number: KEP-0016/DIR/KSEI/0420 concerning the Implementation of the KSEI Electronic General Meeting System Facility (eASY.KSEI) as a Mechanism of Authorizing Electronic Authority in the Process of the General Meeting of Shareholders for the Securities Issuer in the form of Public Company and the Shares are Stored in KSEI Collective Custody.
3. The Company does not send separate invitations to the shareholders, therefore this summons shall be considered as an official invitation for the Company's shareholders to attend the Meeting.
4. For shareholders (individual/legal entity) who are physically present or have given power of attorney to attend the Meeting, are requested to submit a scan of:
 - a. Personal Identification (residential identity card or passport) (for individual) which is still legal and valid and/or personal identification (residential identity card or passport) of the Directors representing the Company;

- b. The articles of association that have been adjusted to Law number 40 of 2007 concerning Limited Liability Company and the deeds of amendment and the Decree of the Minister of Justice and Human Rights/Letter of Acceptance of Notification of Changes in Data/ Articles of Association for the amendments of Articles of Association/changes of data (specifically for shareholders in the form of legal entity); and
 - c. Single Business Number (NIB)/Tax Identification Number (NPWP) of the Company (specifically for shareholders in the form of legal entity);
- to the BAE email address, namely info@bimaregistra.co.id, or submit to BAE at the time of registration of the Meeting, no later than 30 (thirty minutes) before the Meeting is held.
5. Members of the Board of Directors, members of the Board of Commissioners and/or employees of the Company are not permitted to act as the power of attorney of shareholders in the Meeting.
 6. To facilitate the arrangement and orderliness of the Meeting, shareholders or their legal proxies are kindly requested to be present at the Meeting venue and fill in the attendance list provided by the Company 30 (thirty) minutes before the Meeting begins.
 7. In order to support efforts to prevent the spread of Covid-19 and to follow the directives of the Governor's Decree, the Company hereby conveyed that the Meeting will be carried out as efficiently as possible without reducing the validity of the Meeting in accordance with POJK No. 15/POJK.04.2020 and by promoting the health/safety of all parties as well as complying with applicable regulations, with the following procedures:
 - a. Shareholders or proxy of shareholders who come to the venue of the Meeting must use a mask;
 - b. Shareholders or proxy of shareholders who attend the Meeting are required to fulfill health procedures determined in accordance with the Government Protocol implemented by the management of the building where the Meeting is held;
 - c. Shareholders or proxy of shareholders are requested to do the Thermal Check at the location provided by the Company and the building manager before entering the venue of the Meeting. The shareholders or proxy of shareholders who does not meet the health protocols of the Company and the building manager shall not allowed to enter the venue of the Meeting;
 - d. Shareholders or proxy of shareholders with flu/cough/runny nose/fever/sore throat/shortness of breath health problems are not allowed to enter the venue of the Meeting;
 - e. Shareholders or proxy of shareholders who will attend the Meeting must sign the **Health Declaration Form** which will be provided by the Company at the venue of the Meeting. Shareholders or proxy of shareholders who do not meet the requirements stated on the Health Declaration Form are not permitted to enter the venue of the Meeting;
 - f. This Meeting applies a *physical distancing* policy with a range of at least 1 (one) meter;
 - g. Meeting participants are encouraged not to shake hands or in any other way directly in contact with skin;
 - h. The Company does not provide food and drinks at the Meeting.

Jakarta, 1st October 2020
PT. ARKADIA DIGITAL MEDIA Tbk.
Board of Directors