



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

**AMENDMENT TO THE NOTIFICATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND INDEPENDENT GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby notifies the shareholders of the Company that on April 1st, 2020, the Company has published the notification of the Annual General Meeting of Shareholders ("AGMS") and Independent General Meeting of Shareholders ("IGMS") (AGMS and IGMS hereinafter referred to collectively as "**Meeting**") in the daily newspaper Ekonomi Neraca, the Indonesia Stock Exchange website and the Company's website ("**Notification**").

In regards to the date of the implementation of the Meeting as stipulated in the Notification, the Company hereby notifies that there is a change in the schedule for the Meeting which will initially be held on Friday, May 8th, 2020, hereinafter changed to Friday, June 12th, 2020.

Whereas the Meeting will be held with reference to the provisions as stated below:

- a. Perpu number 1/2020 concerning State Financial Policy and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and/or in the framework of Facing Threats that endanger the National Economy and/or Financial System Stability;
- b. Information of the Republic of Indonesia National Police number Mak/2/III/2020 concerning Compliance with Government Policies in Handling Corona Virus Spread (Covid-19);
- c. Guidelines for the Prevention and Control of Coronavirus Disease issued by the Directorate General of Disease Prevention and Control dated March 27th, 2020;
- d. Letter dated March 18th, 2020 number S-92/D.04/2020 concerning Relaxation of Obligation to Submit the General Meeting of Shareholders issued by the Financial Services Authority; and
- e. Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20th, 2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("**POJK 15/2020**").

The Meeting will be held as efficiently as possible without reducing the validity of the Meeting in accordance with POJK No. 15/2020 and shareholder who is unable to attend the Meeting can provide power of attorney to attend the Meeting to PT BIMA REGISTRARIA as the party that administers the Company's shares.

Referring to the Decree of the Board of Directors of PT KUSTODIAN SENTRAL EFEK INDONESIA Number: KEP-0016/DIR/KSEI/0420 concerning the Enforcement of the KSEI Electronic General Meeting System Facility (eASY.KSEI) as a Mechanism for Electronizing in the Process of GMS for Securities Issuers which is a Public Company and the Shares are Stored in KSEI Collective Custody, **the mechanism for granting power of attorney to attend the Meeting is conducted with e-Proxy in eASY.KSEI by following the Attendance Procedures guidelines which can be downloaded on the page <https://www.ksei.co.id/data/download-data-and-user-guide>.**

In accordance with the provisions of Article 23 paragraph (2) POJK 15/2020, 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, which is on **Tuesday, May 19th, 2020** until 16:00 WIB.

Pursuant to Article 15 POJK 15/2020, it is necessary to state that the agenda for the IGMS can be held if the IGMS is attended by more than 1/2 (one half) of the total number of shares with valid voting rights owned by Independent Shareholders. The resolution of the IGMS is valid if it is approved by more than 1/2 (one half) of the total number of shares with valid voting rights held by the Independent Shareholders. In the event that the quorum of the first IGMS is not reached, the second IGMS may be held provided that the second IGMS is valid and has the right to make decisions if the IGMS is attended by more than 1/2 (one half) of the total number of shares with valid voting rights owned by Independent Shareholders. The resolution of the second IGMS is valid if it is approved by more than 1/2

(one half) of the total number of shares with valid voting rights held by the Independent Shareholders who attend the IGMS.

In accordance with the provisions of Article 16 paragraph (1), (2) and (3) POJK 15/2020, shareholders may propose the agenda of the Meeting in writing to the Company, no later than 7 (seven) days prior to the date of the summons for the Meeting. Shareholders who can propose the agenda of the Meeting are 1 (one) shareholder or more representing 1/20 (one per twenty) or more of the total shares with voting rights. The proposed agenda of the Meeting referred to, must:

- a. carried out in good faith;
- b. consider the interests of the Company;
- c. constitutes an agenda that requires a GMS decision;
- d. include the reasons and materials for the proposed agenda;
- e. does not conflict with the provisions of the legislation and the Company's articles of association.

In accordance with the provisions of Article 12 letter c, Article 17 paragraph (1) and Article 52 paragraph (1) POJK 15/2020, summons for the Meeting will be posted on the e-RUPS provider website, the Indonesia Stock Exchange website and on the Company's website, using the language Indonesian and foreign languages with the provisions that foreign languages are used at least English, on **Wednesday, May 20th, 2020**.

Central Jakarta, May 5th, 2020
PT. ARKADIA DIGITAL MEDIA Tbk.
Board of Directors of the Company