



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

**RE-SUMMONS OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND INDEPENDENT GENERAL MEETING OF SHAREHOLDERS**

In regards to the Company's plan to hold the Annual General Meeting of Shareholders ("**AGMS**") and the Independent General Meeting of Shareholders ("**IGMS**") (AGMS and IGMS hereinafter jointly referred to as "**Meeting**"), the Board of Directors of the Company hereby convey the re-summons to all shareholders of the Company, which previously submitted through the summons that posted on the e-RUPS provider website, the Indonesia Stock Exchange website, and on the Company's website on Wednesday, May 20th, 2020.

Whereas the re-summons was carried out in regards with the following changes:

1. The date of the Meeting;
2. Information on the agenda of the IGMS; and
3. Information on the Notes on the Meeting as stipulated in the Summons of the Meeting, conducted by the Company.

Whereas due to changes in information as mentioned above, therefore in accordance with the Article 19 paragraph (2) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("**POJK No. 15/2020**"), the Company is required to make a re-summons with the procedure for summons as referred to in Article 17 POJK No. 15/2020.

Therefore to meet the provisions of Article 19 paragraph (2) POJK No. 15/2020 *juncto* Article 17 POJK No. 15/2020, the Board of Directors of the Company invites the Company's shareholders to attend the Meeting **which was previously** held at:

Day / Date : Friday, 12th June 2020
At : 14.00 WIB until finished
Place : Jambuluwuk Thamrin Hotel
Jl. Riau No. 5-7
Central Jakarta 10350

Hereinafter **changed to be held** on:

Day / Date : **Friday, 10th July 2020**
At : 14.00 WIB until finished
Place : Jambuluwuk Thamrin Hotel
Jl. Riau No. 5-7
Central Jakarta 10350

The Meeting Agenda is as follows:

I. AGMS Agenda

1. The First Agenda

- a. Approval and ratification of the Company's annual report for the period ended on 31st December 2019;
- b. Ratification of the Company's financial statements for the financial year ended on 31st December 2019; and
- c. Granting exemption and release to the members of the Board of Directors from responsibility for the Company's management actions and to the members of the Board of Commissioners for the Company's supervisory actions, as long as all such actions are stipulated in the Company's financial for the financial year ended on 31st December

2019 (acquit et de charge) and not contrary to the applicable regulations and is not considered as criminal offense.

Explanation: the above agenda is in accordance with Article 9 paragraph (4) letter a and letter b of the Company's articles of association and Article 66 paragraph 1 and Article 69 paragraph 1 of Law number 40 of 2007 concerning Limited Liability Company.

2. The Second Agenda

Approval of the use of net profit obtained by the Company for the financial year ended on 31st December 2019.

Explanation: the above agenda is in accordance with Article 9 paragraph (4) letter c of the Company's articles of association and Article 70 and Article 71 of Law number 40 of 2007 concerning Limited Liability Company.

3. The Third Agenda

Granting authority and power to the Board of Commissioners of the Company to determine salary/honorarium and/or other benefits for members of the Board of Directors of the Company for the financial year of 2020.

Explanation: the above agenda is in accordance with Article 14 paragraph (11) of the Company's articles of association.

4. The Fourth Agenda

Approval for the appointment of public accountant who will audit the Company's financial statements for the financial year ending on 31st December 2020.

Explanation: the above agenda is in accordance with Article 9 paragraph (4) letter d of the Company's articles of association and Article 68 of Law number 40 of 2007 concerning Limited Liability Company and Article 59 POJK No. 15/2020.

5. The Fifth Agenda

Approval of the report on the use of proceeds from the public offering.

Explanation: the above agenda is in accordance with the Financial Services Authority Regulation No.30 / POJK.04 / 2015 concerning Realization Report on the Use of Funds from Public Offering.

6. The Sixth Agenda

Approval for the reappointment / change in the composition of the Directors.

Explanation: the above agenda is in accordance with Article 14 paragraph (3), paragraph (4), and paragraph (9) of the Company's Articles of Association and Financial Services Authority Regulation No. 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies.

II. IGMS Agenda

Approval of the Company's plan to conduct material transactions, which includes:

- (i) receive a loan facility from MDIF Media Finance I B.V. in the amount of USD 250,000 (two hundred fifty thousand United States Dollars); and
- (ii) issue convertible performance debenture to Emerging Media Opportunity Fund I, LP in the amount of USD 750,000 (seven hundred fifty thousand United States Dollars). The loan must be converted into ordinary shares of the Company, unless such conversion is not permitted based on applicable laws in Indonesia.

Explanation: the above agenda is in accordance with Article 15 paragraph (8) of the Company's articles of association, Number 2 letter a.2.c and Number 2 letter b Regulation No. IX.E.2 concerning Material Transactions and Changes in Main Business Activities, Attachment to the Decree of the Chairman of Bapepam and LK No. Kep-614/BL/2011 dated November 28th, 2011 *juncto* Number 4 Regulation No. IX.E.1 concerning Affiliated Transactions and Conflicts of Interest of Certain Transactions, Attachment to the Decree of the Chairman of Bapepam-LK No. Kep-412/BL/2009 dated November 25th, 2009.

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, which is on Wednesday, June 10th, 2020 until 16:00 WIB.

Notes on the Meeting:

1. Meeting Agenda material in the form of an Annual Report is available in softcopy on the Company's website (www.arkadiacorp.com), shareholders can obtain the Annual Report in hardcopy form by submitting a written request in advance to the Company's Corporate Secretary at the Company's head office during the Company's working hours, as of the date of this Summons of Meeting until the date of Meeting.
2. Referring to the Decree of the Governor of the Special Capital Region of Jakarta number 563 of 2020 concerning Enforcement, Stages and Implementation of Large-Scale Social Limiting Activities / Activities during the Transition Period to a Healthy, Safe and Productive Community ("**Governor's Decree**"), the number of shareholders who can be present physically will be limited in accordance with the maximum amount as set out in Attachment II to the Governor's Decree, with the provisions that:
 - a. Shareholders or proxy of shareholders who first come to the Meeting, are more entitled to be physically present than those who come later, until the amount that has been determined is fulfilled;
 - b. The Company strongly urges shareholders who cannot attend the Meeting physically because the amount of physical presence that has been determined has been met, to authorize its presence through granting power of attorney to the Securities Administration Bureau ("**BAE**") appointed by the Company, namely PT Bima Registra.
3. 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.
4. The Company does not send separate invitations to the shareholders, therefore this re-summons shall be considered as an official invitation for the Company's shareholders to attend the Meeting.
5. 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, at the latest when the Meeting is held.

6. 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 proxy of shareholders in the Meeting.
7. To simplify the arrangement and orderliness of the Meeting, shareholders or their legal proxies are kindly requested to be present at the meeting place, 60 (sixty) minutes before the Meeting begins and immediately fill out the attendance list provided by the Company.
8. 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. 15/2020 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, June 11th, 2020
PT. ARKADIA DIGITAL MEDIA Tbk.
Board of Directors