



**NOTICE OF MEETING**  
**Annual General Meeting**  
**PRIMA ALLOY STEEL UNIVERSAL Tbk, PT**

PRIMA ALLOY STEEL UNIVERSAL Tbk, PT hereby invites the shareholders of the Company to attend the **Annual General Meeting** (hereinafter referred to as "**AGM**") on :

Day/Date : Friday, August 28<sup>th</sup>, 2020  
Time : 14.00  
Venue : PT Prima Alloy Steel Universal, Tbk  
Jl. Muncul No.1, Kec. Gedangan  
Sidoarjo 61254

With the following the Meeting agendas and each :

1. Report of the Board of Directors on the course of business activities and governance for Fiscal Year 2019, and Report of the Board of Commissioners' Oversight Duties for Fiscal Year 2019, and Approval and Ratification of the Annual Financial Report, Annual Report and Report on the Board of Commissioners Oversight Duties for Fiscal Year 2019, and provide the full settlement and release of responsibility (volledig acquit et de charge) to the Board of Commissioners and the Board of Commissioners.
2. Approval of the Company's Balance Sheet and Profit Calculation for Fiscal Year 2019 which has been approved by the Public Accountant.
3. Approval the use of Company Profit for the Fiscal Year ended December 31, 2019.
4. Appointment of a Public Accountant who will conduct an audit of the financial statements for Fiscal Year 2020.
5. Determination of remuneration for members of the Board of Commissioners and Directors.

Note:

- a. Each shareholder who entitled to attend the Meeting is the Company's shareholders whose names are recorded in the Register of Shareholders on Wednesday, 5 August 2020 until 16.00 WIB.
- b. Each shareholder who unable to attend the meeting can appoint a power of attorney to represent him and cast a vote on behalf of those represented based on a power of attorney submitted to the Directors of the Company at least 3 (three) business days prior to the date of the Meeting above by bringing a Power of Attorney and a photocopy of self-identification.
- c. Shareholders or their proxies who will attend the Meeting are required to show a valid Identity Card (KTP) or other identification and submit their copy to the registration officer before entering the meeting room.
- d. The 2019 Annual Report of the Company is available on the Company's website [www.panther-wheels.net](http://www.panther-wheels.net) and the Company's shareholders can obtain the Annual Report by sending a request via e-mail [corsec@panther-wheels.net](mailto:corsec@panther-wheels.net) to the Company for at least 14 (fourteen) days before the Meeting date.
- e. To simplify the arrangement and orderliness of the Meeting, shareholders or their proxies are expected to be present in the meeting room at 13:30 WIB.
- f. In accordance with the Financial Services Authority Regulation, the Company has provided an alternative for shareholders to provide power electronically through the eASY.KSEI system managed by KSEI ("E-Proxy")
- g. Protocol related to COVID-19 Virus Disease Prevention based on OJK Regulation No. 15 / POJK.04 / 2020 dated 21 April 2020 concerning the Plan and Implementation of the Annual General meeting for Shareholder of the Public Company can be accessed on the Company's website [www.panther-wheels.net](http://www.panther-wheels.net)

Sidoarjo, August 6, 2020  
**PT. PRIMA ALLOY STEEL UNIVERSAL Tbk**

**The Directors**

