



PT. SARANA MEDITAMA METROPOLITAN Tbk.
("PERSEROAN")

PANGGILAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Dengan ini Direksi Perseroan mengundang para pemegang saham Perseroan ("Pemegang Saham") untuk menghadiri Rapat yang akan diselenggarakan pada:

Hari/tanggal : Selasa, 2 Juni 2020
Pukul : 10.00 WIB – selesai
Tempat : Auditorium OMNI Pulomas Lt.7
Jl. Pulomas Barat VI No. 20
Jakarta Timur 13210

Mata Acara RUPS Tahunan:

1. Persetujuan Laporan Tahunan termasuk pengesahan Laporan Keuangan, dan Laporan Tugas Pengawasan Dewan Komisaris Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2019.
2. Persetujuan atas penetapan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2019.
3. Penetapan Remunerasi tahun 2020 bagi Anggota Direksi dan Dewan Komisaris Perseroan.
4. Persetujuan atas penunjukan kantor akuntan publik independen yang terdaftar di OJK untuk tahun buku yang berakhir pada tanggal 31 Desember 2020 dan penetapan honorarium akuntan publik independen tersebut serta persyaratan lain sehubungan dengan penunjukannya.

Mata Acara RUPS Luar Biasa:

1. Perubahan Pasal 15 Anggaran Dasar Perseroan tentang Direksi dan Pasal 16 Anggaran Dasar Perseroan tentang Tugas dan Wewenang Direksi.
2. Persetujuan atas perubahan susunan anggota Direksi dan Dewan Komisaris Perseroan.



PT. SARANA MEDITAMA METROPOLITAN Tbk.
("COMPANY")

INVITATION TO
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby invites the shareholders of the Company ("**Shareholders**") to attend the annual general meeting of shareholders and extraordinary general meeting of shareholders ("**Meeting**") that will be conducted at:

Day/date : Tuesday, 2 June 2020
Time : 10.00 AM, Western Indonesian Standard Time – end
Place : Auditorium OMNI Pulomas Lt.7
Jl. Pulomas Barat VI No. 20
Jakarta Timur 13210

Meeting Agenda for Annual General Meeting of Shareholders:

1. The approval of the Company's Annual Report including the Report on the Supervisory Duty by the Board of Commissioners, and the Ratification of the Company's Financial Statement for the financial year ending on 31 December 2019.
2. The determination of the Use of Net Profits of the Company for Financial Year 2019.
3. The determination of remuneration of the Board of Directors and Board of Commissioners of the Company for the year 2020.
4. The approval on the appointment of the Public Accountant Firm to audit the Company's Financial Statements for the Financial Year ending 31 December 2020 and to determine the honorarium of the Public Accountant Firm including other conditions of its appointment.

Meeting Agenda for Extraordinary General Meeting of Shareholders:

1. Amendment to Article 15 of the Articles of Association of the Company regarding the Board of Directors and Article 16 of the Articles of Association of the Company regarding Duty and Authority of Board of Directors.
2. The change of the composition of the Board of Directors and Board of Commissioners of Company.

Penjelasan Mata Acara Rapat:

1. Mata Acara Rapat ke – 1 sampai dengan ke-4 merupakan mata acara yang rutin dan wajib diajukan oleh Direksi dalam RUPS Tahunan Perseroan. Hal ini sesuai dengan ketentuan dalam Anggaran Dasar Perseroan.
2. Mata Acara Rapat ke-1 dan ke-2 dalam RUPS Luar Biasa adalah terkait perubahan susunan anggota Direksi dan Dewan Komisaris Perseroan serta perubahan atas tugas dan wewenang Direksi Perseroan.

Catatan:

1. Pemanggilan Rapat ini untuk memenuhi ketentuan Pasal 12 ayat 9 Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, dan Perseroan tidak mengirimkan surat undangan tersendiri kepada pemegang saham sehingga iklan pemanggilan ini telah sesuai dengan ketentuan dan merupakan undangan resmi bagi pemegang saham Perseroan.
2. Pemegang saham yang berhak hadir atau diwakili (berdasarkan surat kuasa yang sah, baik secara fisik maupun secara elektronik melalui e-RUPS) dalam Rapat adalah:
 - a. Untuk saham-saham Perseroan yang belum dimasukkan ke dalam Penitipan Kolektif PT. Kustodian Sentral Efek Indonesia (“KSEI”).

Pemegang saham atau kuasa pemegang saham Perseroan yang sah yang nama-namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Jumat, tanggal 8 Mei 2020 sampai dengan pukul 16.00 WIB.
 - b. Untuk saham-saham Perseroan yang berada di dalam Penitipan Kolektif KSEI

Pemegang saham atau kuasa pemegang saham yang namanya tercatat pada pemegang rekening atau bank kustodian di KSEI pada penutupan perdagangan saham Perseroan di PT. Bursa Efek Indonesia (“BEI”) pada tanggal 8 Mei 2020.
3. Registrasi Rapat pada tanggal 2 Juni 2020 akan dibuka mulai pukul 09.30 WIB dan ditutup pukul 09.50 WIB. Bila diperlukan, Perseroan dapat memperpanjang waktu registrasi sampai dengan sesaat sebelum dimulainya Rapat.
4. Pemegang saham atau kuasanya yang sah yang akan menghadiri Rapat diminta dengan hormat untuk membawa dan menyerahkan pada saat registrasi:
 - a. Bagi pemegang saham perorangan, fotokopi Kartu Tanda Penduduk (KTP) atau tanda pengenal lainnya kepada petugas Biro Administrasi Efek.
 - b. Bagi pemegang saham Perseroan yang berbentuk badan hukum seperti perseroan terbatas, koperasi, yayasan atau dana pensiun agar membawa fotokopi dari anggaran dasarnya yang lengkap dan susunan pengurus terakhir serta wajib dilengkapi dengan bukti

Explanation for the Meeting Agenda

1. Agenda 1 through 4 of the Annual General Meeting of Shareholders are routine agendas those are mandatory to be submitted by the Board of Directors to the Annual General Meeting of Shareholders of the Company, based on the Company's Articles of Association.
2. Agenda 1 and 2 of the Extraordinary General Meeting of Shareholders are related to the change of composition, duty, and authority of Board of Directors and Board of Commissioners of Company.

Notes:

1. This invitation to the general meeting of shareholders is issued to comply with the provision of Article 12 paragraph 9 of the Company's Articles of Association and OJK Regulation Number 15/POJK.04/2020 on the Plan and Conduct of General Meeting of Shareholders of a Public Listed Company, and the Company does not issue a separate invitation to each shareholder. Therefore, this invitation announcement is made in accordance with the provision of the regulation and shall be deemed as formal invitation to the shareholders of the Company.
2. Shareholders who are entitled to attend or represented (based on valid physical power of attorney and/or electronic power of attorney (through e-GMS)) in the general meeting of shareholders are:
 - a. For the shares issued by the Company which have not been deposited in the Collective Custody of PT. Kustodian Sentral Efek Indonesia (“KSEI”).

The shareholders or their authorized proxy whose name are registered in the Shareholders Register of the Company on Friday, 8 May 2020 up to 04.00 PM Western Indonesian Standard time.
 - b. For the shares issued by the Company and have been deposited in the Collective Custody of KSEI.

The shareholders or their authorized proxy whose names are registered in the account holder or custodian bank at KSEI at the closing of the trading session of the shares issued by the Company at PT. Bursa Efek Indonesia (“BEI”) on 8 May 2020.
3. Registration of the general meeting of shareholders on 2 June 2020 will commence starting from 09.30 AM Western Indonesian Standard Time and will be closed at 09.50 AM of Western Indonesian Standard Time. If necessary, the Company may extend the period of registration until shortly before the commencement of the general meeting of shareholders.
4. Shareholders or their authorized proxy who will attend the general meeting of shareholders are requested to provide during the registration:
 - a. For individual shareholders, copy of Identification Card or other identification card will be provided to the officer of the Shares Registrar;
 - b. For corporate shareholders in the form of limited liability company, cooperative, foundation or pension fund are required to bring complete copy of its articles of association and the latest composition of its management, together with copy of

- salinan persetujuan/pemberitahuan/pengesahan (sebagaimana berlaku) dari pejabat atau instansi yang berwenang; dan
- c. Bagi pemegang saham dalam Penitipan Kolektif KSEI wajib membawa Surat Konfirmasi Tertulis Untuk Rapat ("**KTUR**") yang dapat diperoleh melalui Anggota Bursa atau Bank Kustodian.
5.
 - a. Pemegang saham yang tidak dapat hadir, dapat diwakili oleh kuasanya yang sah dengan membawa surat kuasa sesuai dengan syarat-syarat dan ketentuan perundang-undangan yang berlaku.
 - b. Formulir surat kuasa dapat diperoleh pada setiap hari dan jam kerja di kantor Biro Administrasi Efek ("**BAE**") Perseroan, yaitu PT. Bima Registra di Satrio Tower Building, Lantai 9, Jl. Prof. DR. Satrio Blok C5, Kuningan Timur, Jakarta Selatan 12950.
 - c. Semua surat kuasa harus diterima oleh Biro Administrasi Efek paling lambat 3 (tiga) hari kerja sebelum tanggal rapat yaitu pada hari Rabu, 27 Mei 2020 pukul 16.00 WIB.
 6. Bahan-bahan Rapat termasuk Laporan Tahunan Perseroan tersedia di Jl. Pulomas Barat VI No. 20, Jakarta Timur 13210, dan dapat diunduh melalui situs web Perusahaan dan/atau e-RUPS, sejak tanggal Pemanggilan ini sampai dengan tanggal rapat. Bahan-bahan tersebut dapat diperoleh dengan mengajukan permintaan tertulis oleh pemegang saham kepada dan diterima oleh Corporate Secretary Perseroan paling lambat 1 (satu) hari kerja sebelum tanggal rapat.
 7. Untuk mempermudah pengaturan dan tertibnya RUPS Tahunan, para pemegang saham atau kuasanya dimohon dengan hormat untuk hadir ditempat rapat selambat-lambatnya 30 menit sebelum jadwal RUPS Tahunan.

Jakarta, 11 Mei 2020
Direksi Perseroan

- approval/notification/authorization (as applicable) issued and/or legalized by the relevant government agency; and
- c. For shareholders whose shares are deposited in the Collective Custody of KSEI must provide Letter of Written Confirmation for Meeting ("**KTUR**") that can be obtained through Members of the Stock Exchange or Custodian Bank.
5.
 - a. Shareholders who are unable to attend the meeting can be represented by their authorized proxy by providing power of attorney in the form and substance in accordance to the terms and provision as regulated by the prevailing regulation.
 - b. The form of power of attorney can be obtained every day during working hour at the office of PT. Bima Registra di Satrio Tower Building, Lantai 9, Jl. Prof. DR. Satrio Blok C5, Kuningan Timur, Jakarta Selatan 12950 ("**BAE**").
 - c. All power of attorneys must be received by BAE by the latest of 3 (three) working days prior to the date of the meeting, i.e: Wednesday, 27 May 2020 04.00 PM Western Indonesian Standard Time.
 6. Material of the general meeting of shareholders including the Company's Annual Report are available at the Company's Office, Jl. Pulomas Barat VI No. 20, Jakarta Timur 13210, commencing from the date of this Invitation until the date of the meeting and can be downloaded at the company's website and/or e-GMS. The shareholders can obtain those materials by submitting written request to and to be received by the Corporate Secretary of the Company by the latest of 1 (one) working day prior to the date of the meeting.
 7. To ease the arrangement and order of the Annual General Meeting of Shareholders, the shareholders or their proxy are requested to be present at the place of meeting by the latest of 30 minutes prior to the time of the Annual General Meeting of Shareholders.

Jakarta, 11 May 2020
Board of Directors of the Company