



**A N N O U N C E M E N T**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS AND**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT Provident Agro Tbk. ("Company")**

Dear Sirs/Madam, we hereby wish to announce to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("**AGMS**") and Extraordinary General Meeting of Shareholders ("**EGMS**") electronically using the system provided by PT Kustodian Sentral Efek Indonesia as the electronic meeting provider which will be convened on Wednesday, 25 August 2021.

In compliance with the provisions of Article 10 paragraph 3 of the Company's Articles of Association and Article 17 juncto Article 52 of Otoritas Jasa Keuangan Regulation No. 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Company ("OJK Regulation 15/2020"), invitation for the AGMS and EGMS, which includes the AGMS and EGMS agendas will be announced in the website of the Indonesia Stock Exchange, the website of the Company and eASY KSEI (system provided by PT Kustodian Sentral Efek Indonesia) on 3 August 2021.

The shareholders who are entitled to attend and/or to be represented in the AGMS and EGMS are the shareholders whose names are recorded in the Register of Shareholders of the Company on Monday, 2 August 2021 or the shareholders whose names are recorded as shareholders under the securities sub accounts at PT Kustodian Sentral Efek Indonesia at the closing of trade on Monday, 2 August 2021 (*recording date*).

One or more shareholders of the Company who jointly represent 1/20 (one twenty) of the total of shares with voting rights may propose agenda of the AGMS and/or EGMS in writing to the Board of Directors of the Company at the latest by Friday, 23 July 2021 or 7 (seven) calendar days before the date of the AGMS and EGMS Invitation.

**Additional Information for Shareholders**

In order to stop the transmission of Corona Virus Disease 2019 (COVID-19) and in accordance with the Guidelines on Mitigation and Control of COVID-19 issued by the Ministry of Health of the Republic of Indonesia and in view of the Article 28 of the OJK Regulation 15/2020, the Company advises the shareholders to grant electronic proxy through Electronic General Meeting System KSEI (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as a proxy granting mechanism to attend and vote during the AGMS and EGMS, or to attend the AGMS and EGMS electronically as provided by PT Kustodian Sentral Efek Indonesia.

The electronic proxy is available to the Shareholders who are eligible to attend the AGMS and EGMS since the date of invitation to the AGMS and EGMS up until 1 (one) business day prior to the date of the AGMS and EGMS, which is on 24 August 2021.

Jakarta, 19 July 2021  
**PT Provident Agro Tbk.**  
Board of Directors