



**PT. Repower Asia Indonesia Tbk.
Berkedudukan di Jakarta Selatan (“Perseroan”)**

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Dengan ini diumumkan kepada Para Pemegang Saham Perseroan bahwa Rapat Umum Pemegang Saham Luar Biasa (selanjutnya disebut “Rapat”), akan diselenggarakan pada hari Jumat, tanggal 11 Desember 2020.

Sesuai dengan ketentuan Pasal 23 ayat (2) POJK 15/2020, pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 18 November 2020.

Sesuai dengan ketentuan Pasal 52 POJK 15/2020, pemanggilan Rapat kepada pemegang saham akan dilakukan pada tanggal 19 November 2020 melalui situs web Bursa Efek, situs web Perseroan (www.repowerasiaindonesia.co.id), dan situs web PT Kustodian Sentral Efek Indonesia.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 16 ayat (2) POJK 15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 hari sebelum pemanggilan Rapat, yaitu tanggal 12 November 2020, dengan ketentuan usulan mata acara Rapat tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan Rapat, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

**Jakarta, 4 November 2020
Direksi Perseroan**



**PT Repower Asia Indonesia Tbk
Domiciled in South Jakarta (“Company”)**

**ANNOUNCEMENT TO SHAREHOLDERS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Hereby announced to the Company’s Shareholders that the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting”), will be held on Friday, 11 December 2020.

In accordance with the provisions of Article 23 paragraph (2) POJK 15/2020, shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company’s Shareholders Register on 18 November 2020.

In accordance with the provisions of Article 52 POJK 15/2020, summons for the Meeting to shareholders will be made on 19 November 2020 through the Stock Exchange website, the Company’s website (www.repowerasiaindonesia.co.id), and the PT Kustodian Sentral Efek Indonesia website.

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 16 paragraph (2) POJK 15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 days before the invitation to the Meeting, namely on 12 November 2020, provided that the proposal The agenda of the Meeting must be carried out in good faith, taking into account the interests of the Company, constitute an agenda that requires a Meeting decision, include the reasons and material for the proposed agenda for the meeting, and not in conflict with laws and regulations.

**Jakarta, November 4 2020
Company Directors**