



**CONVOCAATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT AVIANA SINAR ABADI Tbk (the "Company")**

The Board of Directors hereby summons the Shareholders of the Company ("Shareholders") to attend the Annual General Meeting of Shareholders ("AGMS") (hereinafter referred to as "Meeting") of the Company which will be held on:

Day/ date : **Thursday, 15 June 2023**  
Time : **10.00 WIB – Done**  
Place : Hotel Manhattan, Lantai 10 – Room 28<sup>th</sup> Street  
Jl. Prof. DR. Satrio Kavling 19-24, Karet Kuningan, Setiabudi, Jakarta Selatan 12940

**The Agenda of the AGMS are :**

1. Approval of the Annual Report Including the Board of Commissioners Supervisory Report and Ratification of the Company's Consolidated Financial Statements Ending December 31, 2022.  
Explanation : It is an agenda that is regularly held at the Company's Annual GMS in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 and the Financial Services Authority Regulation (OJK Regulation);
2. Approval of the use of the Company's net profit for the 2022 financial year.  
Explanation : It is an agenda that is regularly held at the Company's Annual GMS in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 and the Financial Services Authority Regulation (OJK Regulation);
3. Appointment of a Public Accounting Firm to audit the Company's books for the financial year ending on 31 December 2023.  
Explanation : It is an agenda that is regularly held at the Company's Annual GMS in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 and the Financial Services Authority Regulation (OJK Regulation);
4. Determination of salaries and other benefits for members of the Board of Directors and honorarium for members of the Company's Board of Commissioners.  
Explanation : It is an agenda that is regularly held at the Company's Annual GMS in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 and the Financial Services Authority Regulation (OJK Regulation);
5. Realization Report on the Use of Public Offering Proceeds.  
*Explanation : This agenda is carried out in accordance with OJK Regulation No.30/POJK.04/2015 Concerning Reports on the Realization of the Use of Proceeds from a Public Offering;*

**Notes :**

1. In connection with the holding of the Meeting, the Company does not send a separate invitation to each of the Shareholders of the Company, so this Invitation Advertisement is an official invitation for all Shareholders of the Company. This invitation can also be seen on the <https://www.aviana.co.id/investor-relations> page ("Company Website"), the application for the electronic GMS or eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia ("KSEI") which can be accessed through the KSEI website at the link <https://access.ksei.co.id> ("eASY.KSEI"), and the PT Bursa Efek Indonesia ("IDX") website page.
2. The meeting will be held with reference to the Financial Services Authority ("OJK") Regulation No.15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), OJK Regulation No. 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies ("POJK 16/2020") and OJK Letter No. S-124/D.04/2020 dated April 24, 2020 regarding Certain Conditions in the Implementation of the General Meeting of Shareholders of a Publicly Listed Company Electronically ("SE-OJK 124/2020") and the Company's Articles of Association;
3. Those who are entitled to attend or be represented at the meeting are :
  - a) for the Company's shares that are not in collective custody, only Shareholders whose names are legally registered in the Company's Register of Shareholders on 23 May 2023 at the latest until 16.00 WIB at PT Ficomindo Buana Registra, Securities Administration Bureau (BAE) The Company is domiciled in Jakarta and having its address at Jl. Kyai Caringin, No.2A, RT11 RW4, Kel. Cideng, Kec. Gambir, Central Jakarta-10150;
  - b) for shares held in collective custody at KSEI or at the Custodian Bank ("BK") or at a Securities Company ("PE"), only Shareholders whose names are recorded in the Register of Account Holders at KSEI or BK or PE on 23 May 2023 no later than 16.00 WIB.

4. Shareholders whose shares are in collective custody intending to attend the Meeting are required to register themselves through a member of the stock exchange or the custodian bank of the securities account holder at KSEI to obtain a Written Confirmation for the Meeting ("KTUR");
  5. Shareholders or their legal proxies who will attend the Meeting are respectfully requested to bring and submit a photocopy of the Collective Shares Certificate and a photocopy of their National Identity Card ("KTP") or other valid personal identification to the Registrar before entering the Meeting room. Especially for Shareholders in collective custody are required to bring KTUR and show it to the Registrar before entering the Meeting room;
  6. Shareholders who are unable to attend the Meeting may be represented by their legal proxies by bringing the original valid power of attorney with the content and form as determined by the Board of Directors of the Company and by attaching a photocopy of ID card or other valid identification from the Shareholders of the Company as the proxy, as well as power of attorney;
  7. Shareholders of the Company in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds are required to bring a photocopy of the latest and complete articles of association as well as ratification of the deed of establishment and approval of the latest amendments to their articles of association from the Ministry of Law and Human Rights of the Republic of Indonesia as follows the last composition of the board of directors;
  8. In relation to point 6 and point 7 above, based on (i) Government Regulation no. 21 of 2020 concerning Large-Scale Social Restrictions in the Context of Accelerating Handling of Corona Virus Disease 2019 (COVID-19); (ii) Minister of Health Regulation No. 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Context of Accelerating Handling of Corona Virus Disease 2019; (iii) Regulation of the Governor of the Special Capital Region of Jakarta No. 33 of 2020 concerning the Implementation of Large-Scale Social Restrictions in Handling Corona Virus Disease 2019 (COVID-19) in DKI Jakarta Province, and (iv) SE-OJK 124/2020, the Meeting will be held under the following conditions: In relation to point 6 and point 7 above, based on (i) Government Regulation no. 21 of 2020 concerning Large-Scale Social Restrictions in the Context of Accelerating Handling of Corona Virus Disease 2019 (COVID-19); (ii) Minister of Health Regulation No. 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Context of Accelerating Handling of Corona Virus Disease 2019; (iii) Regulation of the Governor of the Special Capital Region of Jakarta No. 33 of 2020 concerning the Implementation of Large-Scale Social Restrictions in Handling Corona Virus Disease 2019 (COVID-19) in DKI Jakarta Province, and (iv) SE-OJK 124/2020, the Meeting will be held under the following conditions :
    - a) Referring to POJK No. 16/2020, the Company limits the number of Shareholders or legal shareholders' proxies who will be physically present and can enter the Meeting room, which is a maximum of 5 (five) people based on the order of the list of attendance of shareholders or their legal proxies (first come first served) while still paying attention to the protocols implemented by the building manager in force at the Meeting location;
    - b) In connection with this, the Company advises all scrippless Shareholders whose shares are in KSEI's collective custody and intends to attend the Meeting:
      - i. In order to give power of attorney to its legal power of attorney electronically or e-proxy, through eASY.KSEI;
      - ii. Given the restrictions on the number of Shareholders or Shareholders' proxies who are physically present and can enter the Meeting room, the Company has appointed BAE (PT Ficomindo Buana Regsitra) as an independent party to be the recipient of a valid proxy that can be chosen by shareholders through eASY.KSEI;
      - iii. Power of Attorney based on e-Proxy is delivered through eASY.KSEI no later than June 14, 2023 at 12.00 WIB.
    - c) For Shareholders whose shares are not in collective custody, the Company provides a power of attorney form that can be downloaded through the Company's Website ("Power of Attorney"). Given the limitation on the number of Shareholders or valid shareholders' proxies who are physically present and can enter the Meeting room, the Company recommends that shareholders can give their proxies to BAE as an independent party appointed by the Company to be the beneficiary. The original Power of Attorney that has been completed and signed by the Shareholders along with the supporting documents must be submitted to the Registrar of Indonesia no later than June 14, 2023 at 12.00 WIB;
    - d) For Shareholders or valid shareholders' proxies who are physically present and can enter the Meeting room, they are required to follow and comply with the provisions of the COVID-19 prevention health protocol guidelines and fill out the Health Declaration Form provided at the time of registration before entering the Meeting room;
    - e) If at any time there is a change in the policy of the Government or competent authorities that causes the implementation of the Meeting to be canceled or postponed, it is completely beyond the control and authority of the Company. If this happens, the implementation of the Meeting will be regulated later in accordance with applicable regulations.
  9. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for shareholders at the Meeting, but the votes they issue as proxies in the Meeting are not taken into account in the voting;
  10. Meeting materials can be downloaded directly on the Company's Website from the date of this Meeting Call until the implementation of the Meeting;
  11. The Company does not provide food / beverages / receipts / gifts / souvenirs for shareholders during the Meeting;
  12. The rules for the implementation of the Meeting can be accessed through the Company's Website. With the submission of the Code of Conduct, the Shareholders or the Shareholders' proxies are deemed to have understood and will comply during the implementation of the Meeting;
- In order to ensure the smooth and orderly operation of the Meeting, shareholders or their legal proxies are respectfully requested to be present at the meeting place 30 (thirty) minutes before the Meeting begins.

Thus, the Shareholders will be aware of it.

Jakarta, 24 May 2023  
**PT Aviana Sinar Abadi Tbk**  
**Directors**