



**PT SLJ GLOBAL Tbk
("PERSEROAN")
BERKEDUDUKAN DI JAKARTA**

**PENGUMUMAN
KEPADA PEMEGANG SAHAM PERSEROAN**

Dengan ini diumumkan kepada para pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Luar Biasa (selanjutnya disebut "**Rapat**") akan diselenggarakan pada:

Hari dan Tanggal : Jumat, 16 September 2022
Waktu : 09.30 WIB s.d. Selesai
Tempat : PT SLJ Global Tbk
Capital Place, Lantai 28,
Jl. Jend. Gatot Subroto Kav. 18,
Kel. Kuningan Barat, Kec. Mampang Prapatan,
Jakarta – 12710, Indonesia

Berdasarkan ketentuan pada Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**") dan Anggaran Dasar Perseroan, Pemanggilan untuk Rapat akan diumumkan melalui situs web Bursa Efek Indonesia ("**BEI**"), situs web PT Kustodian Sentral Efek Indonesia (penyedia sistem e-RUPS) dan situs web Perseroan (www.sljglobal.com) pada hari Kamis, 25 Agustus 2022.

Berdasarkan ketentuan Pasal 11 ayat 5b Anggaran Dasar Perseroan, yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Rabu, 24 Agustus 2022 sampai dengan pukul 16.00 Waktu Indonesia Barat.

Berdasarkan ketentuan Pasal 14 ayat 9 Anggaran Dasar Perseroan, bahwa setiap usul pemegang saham akan dimasukkan ke dalam mata acara Rapat antara lain: (a) usul tersebut telah diajukan secara tertulis kepada Direksi oleh 1 (satu) atau lebih pemegang saham yang memiliki sedikitnya 1/20 (satu per dua puluh) dari jumlah seluruh saham dengan hak suara sah; (b) usul tersebut telah diterima oleh Direksi sekurang-kurangnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat; (c) usulan tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, disertai alasan dan bahan usulan acara Rapat Umum Pemegang Saham, dan tidak bertentangan dengan Anggaran Dasar dan peraturan perundang-undangan; serta (d) usulan mata acara rapat yang diajukan tersebut merupakan mata acara yang membutuhkan keputusan Rapat Umum Pemegang Saham dan menurut penilaian Direksi telah memenuhi persyaratan.

Perseroan berencana menyelenggarakan Rapat secara fisik dan elektronik sesuai dengan ketentuan hukum yang berlaku dengan mengacu pada Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("**POJK 16/2020**"). Guna mendukung upaya Pemerintah terkait pencegahan penyebaran virus corona (COVID-19), Perseroan menghimbau pemegang saham untuk:

- (i) menghadiri Rapat secara elektronik dan memberikan suara secara elektronik dengan menggunakan fasilitas Elektronik General Meeting System (eASY.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia; atau
- (ii) memberikan kuasa secara elektronik melalui fasilitas eASY.KSEI kepada pihak independen yang ditunjuk oleh Perseroan (PT Ficomindo Buana Registrar, selaku Biro Administrasi Efek Perseroan) untuk menghadiri dan memberikan suara dalam Rapat.

Informasi detail terkait mekanisme pemberian kuasa dan pemberian suara secara elektronik, prosedur kehadiran dan prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan oleh Perseroan dalam Pemanggilan Rapat.

Jakarta, 10 Agustus 2022
Direksi Perseroan



PT SLJ GLOBAL Tbk
("The Company")
DOMICILED IN JAKARTA

**ANNOUNCEMENT
TO THE SHAREHOLDERS**

It is hereby announced to the shareholders of the Company that the Extraordinary General Meeting of Shareholders ("EGMS") (hereinafter referred to as the "Meeting") will be held on:

Day and Date : Friday, September 16, 2022
Time : at 09.30 WIB - until finished
Place : PT SLJ Global Tbk
Capital Place, 28th floor,
Jl. Jend. Gatot Subroto Kav. 18,
Kel. Kuningan Barat, Kec. Mampang Prapatan,
Jakarta – 12710, Indonesia

Based on the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK 15/2020") and the Company's Articles of Association, the Summons for the Meeting will be announced through the Indonesia Stock Exchange website ("IDX"), the website of PT Kustodian Sentral Efek Indonesia (provider of the e-GMS system) and the Company's website (www.sljglobal.com) on Thursday, August 25, 2022.

According to Article 11 paragraph 5b of the Company's Articles of Association, those who are entitled to attend or be represented at the Meeting are Shareholders whose names are recorded in the Company's Register of Shareholders on Wednesday, August 24, 2022 until 16.00 WIB.

According to Article 14 paragraph 9 of the Company's Articles of Association, that each shareholder's proposal will be included in the agenda of the Meeting, that is: (a) the proposal has been submitted in writing to the Board of Directors by 1 (one) or more shareholders who own at least 1/ 20 (one twenty) of the total shares with valid voting rights; (b) the proposal has been received by the Board of Directors at least 7 (seven) days before the date of the summons for the Meeting; (c) the proposal must be made in good faith, taking into account the interests of the Company, accompanied by reasons and materials for the proposed agenda for the General Meeting of Shareholders, and not contradicting the Articles of Association and the laws and regulations; and (d) the proposed meeting agenda is an agenda that requires a decision of the General Meeting of Shareholders and according to the assessment of the Board of Directors has met the requirements.

By referring to Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of a Publicly Listed Company Electronically ("POJK 16/2020"), the Company intends to hold the Meeting both physically and electronically in accordance with applicable legal provisions. To assist the government in its efforts to prevent the spread of the corona virus (COVID-19), the Company encourages shareholders to:

- (i) Use the Electronic General Meeting System ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesia to attend the Meeting and vote electronically; or
- (ii) Grant power of attorney electronically through the eASY.KSEI facility to an independent party appointed by the Company (PT Ficomindo Buana Registrar, as the Company's Securities Administration Bureau) to attend and vote in the Meeting.

The Company will provide detailed information in the Invitation to the Meeting about the method for granting power of attorney and electronic voting, as well as attendance procedures and other processes relevant to holding the Meeting.

Based on Article 52 paragraph (4) POJK 15/2020, If there is a different interpretation between this Announcement in Bahasa Indonesia and English, then Announcement in Bahasa Indonesia shall prevail.

Jakarta, August 10, 2022
The Directors