



PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT PAN BROTHERS Tbk
(“Perseroan”)

Dengan ini diberitahukan kepada para pemegang saham Perseroan, bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“**Rapat**”) di Jakarta, pada hari Senin, tanggal 27 Juni 2022.

Sesuai ketentuan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 yang ditetapkan tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”), Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 yang ditetapkan tanggal 20 April 2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (“**POJK 16/2020**”) dan Pasal 12 ayat (8) dan (17) Anggaran Dasar Perseroan, maka dengan ini disampaikan bahwa:

1. Pemanggilan Rapat akan diumumkan paling kurang melalui situs web PT Bursa Efek Indonesia, situs web Perseroan dan situs web PT Kustodian Sentral Efek Indonesia pada hari Jumat, tanggal 3 Juni 2022.
2. Yang berhak hadir dalam Rapat adalah para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Kamis tanggal 2 Juni 2022 sampai dengan pukul 16.00 WIB.
3. Memperhatikan POJK 16/2020 dan Pedoman Pencegahan dan Pengendalian Covid-19 Kementerian Kesehatan Republik Indonesia:
 - a. Rapat akan dilaksanakan secara elektronik melalui Fasilitas *Electronic General Meeting System* KSEI yakni “**eASY.KSEI**” terkait pemberian kuasa melalui e-Proxy dan juga pelaksanaan hak suara melalui e-Voting.
 - b. Perseroan merekomendasikan Pemegang Saham hadir dengan memberi kuasa melalui eASY.KSEI. Fasilitas tersebut tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu pada hari **Jumat, tanggal 24 Juni 2022**.
4. Pemegang Saham dapat mengusulkan mata acara Rapat jika memenuhi persyaratan dalam Pasal 12 ayat (7) Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020, dengan ketentuan sebagai berikut :

- a. diajukan secara tertulis kepada Direksi Perseroan dan harus diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat;
- b. diajukan oleh 1 (satu) atau lebih pemegang saham yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara yang sah yang dikeluarkan Perseroan;
- c. 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 ketentuan peraturan perundang-undangan dan Anggaran Dasar Perseroan.

Tangerang, 19 Mei 2022.

PT PAN BROTHERS Tbk

Direksi Perseroan



ANNOUNCEMENT
ANNUAL GENERAL SHAREHOLDER MEETING
PT PAN BROTHERS Tbk
(“the Company”)

It is hereby notified to the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (“Meeting”) in Jakarta, on Monday, June 27, 2022.

In accordance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 stipulated on April 20, 2020 regarding the Planning and Organizing of the General Meeting of Shareholder of a Public Company (“POJK 15/2020”), Financial Services Authority Regulation No. 16/POJK.04/2020 which was stipulated on April 20, 2020 regarding the implementation of the General Meeting of Shareholder of a Publicly Listed Company Electronically (“POJK 16/2020”) and Article 12 paragraph (8) and (17) of the Company’s Articles of Association, it is hereby conveyed that :

1. Invitation to the Meeting will be announced at least through the Indonesia Stock Exchange website, the Company’s website and PT Indonesian Central Securities Depository on Friday, June 3, 2022.
2. Those who are entitled to attend the Meeting are Shareholders whose names are recorded in the Register of Shareholders of the Company on Thursday, June 2, 2022 until 16.00 WIB.
3. Observing POJK 16/2020 and the Covid-19 Prevention and Control Guidelines of the Ministry of Health of the Republic of Indonesia:
 - a. The Meeting will be held Electronically through the KSEI Electronic General Meeting System Facility, namely “**eASY.KSEI**” regarding the granting of power of attorney through e-Proxy and also the exercise of voting rights through e-Voting;
 - b. The Company recommends that Shareholders attend by giving power of attorney through eASY.KSEI. This facility is available from the date of the invitation to the meeting up to 1 (one) working day prior to the meeting, which is **Friday, June 24, 2022**.
4. Shareholders may propose the agenda of the Meeting if they meet the requirements in Article 12 paragraph (7) of the Company’s Articles of Association and Article 16 of POJK 15/2020, with the following conditions:

- a. submitted in writing to the Board of Directors of the Company and must be received by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the Invitation of the Meeting;
- b. submitted by 1 (one) or more shareholders representing 1/20 (one/ twenty) or more of the total number of shares with valid voting rights issued by the Company;
- c. carried out in good faith, taking into account the interests of the Company, is an agenda item that requires a meeting decision, includes reasons and materials for the proposed agenda for the Meeting, and does not conflict with the provisions of laws and regulation and the Company's Articles of Association.

Tangerang, May 19, 2022.

PT PAN BROTHERS Tbk

Directors