



PT TOTAL BANGUN PERSADA Tbk

**NOTICE TO SHAREHOLDERS
PT TOTAL BANGUN PERSADA Tbk**

The Board of Directors of PT Total Bangun Persada Tbk (“Company”) hereby announce to shareholders that on Tuesday, May 5, 2020 will hold the “Annual and Extraordinary General Meeting of Shareholders” (“MEETING”).

According to Article 14, paragraph 2.c. Articles of Association and Article 13 paragraph (3) of the Financial Services Authority Regulation No. 32/POJK.04/2014 regarding Planning and Implementation of the General Meeting of Shareholders’ of Public Company including changes stated in the Financial Services Authority Regulation No. 10/POJK.04/2017, Summons for the MEETING will be advertised nationwide within 1 (one) Indonesian daily newspaper, Indonesia Stock Exchange Website and the Company’s website www.totalbp.com on Monday, April 13, 2020.

Those entitled to attend or be represented in the MEETING are:

- a. Shareholders whose names are registered in the Register of Shareholders of the Company on Thursday, April 09, 2020 until 4:00 PM;
- b. For shares of the Company that are located in the Collective Custody, only the account holder or the authorized account holder or custodian bank in the Indonesian Central Securities Depository (“KSEI”) on Thursday, April 09, 2020 until 4:00 PM;
- c. For KSEI securities account holders in collective custody are required to give the Register of Shareholders who manages to KSEI to obtain Written Confirmation for the Meeting (“KTUR”).

As a reminder for each Shareholder’s proposal to be included in the event MEETING must meet the provisions of Article 14, paragraph 2.g. Articles of Association and Article 12 of the Financial Services Authority Regulation No. 32/POJK.04/2014 regarding Planning and Implementation of the General Meeting of Shareholders of the Public Company including changes stated in the Financial Services Authority Regulation No. 10/POJK.04/2017, namely:

- a. The relevant proposal is submitted in writing to the Board of Directors by one or more shareholders who (together) represent at least 1/20 (one-twentieth) of the total shares with voting rights issued by the Company;
- b. The relevant proposal is received by the Board of Directors at least seven (7) days before the date of the Summons of Annual General Meeting of shareholders; and
- c. In the opinion of the Directors, the proposal that is related directly to the business or interest of the Company.

Jakarta, March 27, 2020
PT TOTAL BANGUN PERSADA Tbk
THE BOARD OF DIRECTORS