



**PT ENVY TECHNOLOGIES INDONESIA TBK
("Perseroan")**

**PEMBERITAHUAN KEPADA PARA PEMEGANG
SAHAM PERSEROAN**

Dengan ini diberitahukan kepada Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari Rabu tanggal 6 November 2019.

Sesuai dengan Pasal 19 ayat (6) huruf d Anggaran Dasar Perseroan Jo Pasal 13 ayat (3) Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka sebagaimana diubah dengan Peraturan Otoritas Jasa Keuangan Nomor 10/POJK.04/2017 ("**POJK Rapat**"), panggilan Rapat tersebut akan diiklankan dalam (i) 1 (satu) surat kabar harian berperedaran luas; (ii) situs web Bursa Efek Indonesia; dan (iii) situs web Perseroan, yaitu pada hari Selasa tanggal 15 Oktober 2019.

Pemegang saham yang hadir dan memberikan suara dalam Rapat tersebut adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham ("**DPS**") Perseroan pada akhir jam kerja (pukul 16.00 Waktu Indonesia Bagian Barat) hari Senin tanggal 14 Oktober 2019.

Pemegang Saham yang tidak dapat menghadiri Rapat dapat diwakili oleh Kuasanya berdasarkan kuasa yang sah dengan ketentuan bahwa Direksi, Dewan Komisaris dan karyawan Perusahaan dapat bertindak sebagai Kuasa Pemegang Saham, berapa pun suara mereka sebagai Kuasa tidak akan dihitung selama pemungutan suara.

Usulan para pemegang saham Perseroan dapat dimasukkan sebagai agenda Rapat apabila memenuhi ketentuan dalam Pasal 19 ayat (8) angka 1 Anggaran Dasar Perseroan Jo Pasal 12 ayat (2) POJK Rapat dan harus diterima oleh Direksi Perseroan melalui surat tercatat disertai alasan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal panggilan Rapat.

Jakarta, 30 September 2019
PT ENVY TECHNOLOGIES INDONESIA TBK
Direksi



**PT ENVY TECHNOLOGIES INDONESIA TBK
("Company")**

**NOTIFICATION TO SHAREHOLDERS OF THE
COMPANY**

We, hereby would like to notify the Shareholders of the Company that the Annual General Meeting of Shareholder ("**Meeting**") shall be held on Wednesday, dated November 6th 2019.

Pursuant to Article 19 paragraph (6) point d of Article of Association of the Company Jo Article 13 paragraph (3) of the Indonesian Financial Services Authority Regulation No. 32/POJK.04/2014 Concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies as amended by the Indonesian Financial Services Authority Regulation No.10/POJK.04/2017 Regarding General Meetings of Shareholders of Public Companies ("**POJK Meeting**"), the invitation of Meeting shall be published in (i) 1 (one) daily newspaper which has nationwide circulation in Indonesian; (ii) Indonesian Stock Exchange Website; and (iii) Company website on Tuesday, dated October 15th 2019.

The Shareholders are eligible to attend and vote in the Meeting, whose names are recorded in the Register of Shareholders of the Company as of the close of business hour (16:00 Western Indonesian Time) on Monday, October 14th 2019.

Shareholders unable to attend the Meeting may be represented by their Proxies by virtue of a valid power of attorney provided that the Board of Directors, Board of Commissioners and employees of the Company may act as Proxies of the Shareholders, however their vote as Proxies will not be counted during the voting.

Motions from the Shareholders will be included in the agenda of Meeting subject to compliance with the requirement as set forth in the Article 19 paragraph (8) point 1 of the Article of Association of the Company Jo Article 12 paragraph (2) of POJK Meeting and must be received by the Board of Directors of the Company through registered mail along with the reasons not later than 7 (seven) calendar days prior to the date of the notice of the Meeting.

Jakarta, September 30th 2019
PT ENVY TECHNOLOGIES INDONESIA TBK
Board of Directors