



**PT CASHLEZ WORLDWIDE INDONESIA Tbk**  
**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)**  
**PT. CASHLEZ WORLDWIDE INDONESIA, Tbk**  
**("Company")**

It is hereby notified to the shareholders of PT Cashlez Worldwide Indonesia Tbk ("Company"), that the Company is to hold an Annual General Meeting of Shareholders ("AGMS") hereinafter referred to as the "Meeting", on:

Day/Date : Wednesday/ June, 24 2020  
Time : 10.00 LT  
Place : PT Cashlez Worldwide Indonesia Tbk  
Garden Shopping Arcade Blok Beaufort No. 8 BA  
Jalan Tanjung Duren Kavling 5-9, RT 07 / RW 08,  
Tanjung Duren Selatan, Grogol Petamburan  
Jakarta Barat

Shareholders entitled to attend the Meeting are those whose names are recorded in the Register of Shareholders of the Company as at May, 29 2020 until 16.00 LT and the shareholders of the Company in sub security account with PT Kustodian Sentral Efek Indonesia ("KSEI") on the closing of stock trading of the Company at the Indonesian Stock Exchange on May, 29 2020.

Pursuant to the provisions of article 21.5 of the Articles of Association of the Company and Article 52 of Regulation of Financial Service Authority No. 15/POJK.04/2020 ("FSA No. 15"), Notification of Meeting to Shareholders together with the agenda of the Meeting will be posted on the E-RUPS provider, the website of Indonesian Stock Exchange and the website of the Company on Friday, date, June, 2 2020.

Every proposal of the shareholders will be included in the agenda of the Meeting to the extent satisfying the requirements in Article 15.3 of the Articles of Association of the Company and Article 16 of Regulation of FSA No. 15 and have been received by the Board of Directors of the Company no later than by May, 26 2020

**Additional Information for Shareholders**

Considering with the Minister of Health Regulation of the Republic of Indonesia No. 9 of 2020 regarding Guidelines for Large-Scale Social Restriction in the Context of Handling Corona Virus Disease 2019 (Covid-19) and observing Article 27 a POJK No. 15, the Company appealed to Shareholders to authorize through KSEI's Electronic General meeting System (e-ASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as an electronic power-giving mechanism (e-proxy) in the convening of the Meeting.

This e-proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Summons until the day before the Meeting, which is on 23 June 2020.

Jakarta, May, 18 2020  
Board of Directors