



**PT CASHLEZ WORLDWIDE INDONESIA TBK
ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. CASHLEZ WORLDWIDE INDONESIA, Tbk**

Hereby announced to shareholders of PT Cashlez Worldwide Indonesia Tbk ("**Company**"), that company will convene its Extraordinary General Meeting of Shareholders ("**Meeting**") on :

Day / Date : Monday, December 21st, 2020
Time : 10.00 LT
Place : PT Cashlez Worldwide Indonesia Tbk
No. 8 BA, Garden Shopping Arcade Blok Beaufort
Tanjung Duren Street Kavling 5-9, RT 07 / RW 08,
Tanjung Duren Selatan, Grogol Petamburan
West Jakarta

Shareholders entitled to attend the Meeting are those whose names are recorded in the Register of Shareholders of the Company as at November 26th, 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 November 26th, 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 Tuesday, November 27th, 2020.

Every proposal of the shareholders will be included in the agenda of the Meeting to the extent satisfying the requirements in Article 19.3A 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 November 20th, 2020

Additional Information for Shareholders

With due regard to 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 and 28 POJK No. 15, the Company appealed to Shareholders to authorize through KSEI's Electronic General Meeting System (easy.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 December 18th, 2020.

Jakarta, November 12th, 2020
Board of Directors