



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

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 hereinafter referred to as the ( “Meeting” ), on:

Day/Date : Monday, June 2, 2021  
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 10, 2021 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 10, 2021.

Pursuant to the provisions of article 23.17 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, May 11, 2021.

Every proposal of the shareholders will be included in the agenda of the Meeting to the extent satisfying the requirements in Article 22.5 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 4, 2021.

**Additional Information for Shareholders**

In order to prevent the transmission of Covid-19 and pay attention to the provisions of the applicable laws and regulations related to large-scale social restrictions in order to accelerate the handling of Corona Virus Disease 2019 (Covid-19) and pay attention to Article 27 and Article 28 POJK No. 15, the Company urges shareholders to provide power through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as a mechanism for electronic power granting (e-proxy) in the process of holding 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 June 1, 2021..

Jakarta, April 26, 2021  
Board of Directors