



**THE INVITATION
FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT CASHLEZ WORLDWIDE INDONESIA TBK
("Company")**

The Company's Directors hereby invite the Shareholders to attend the Annual General Meeting of Shareholders of the Company ("meeting") which will be held at :

Day/Date : Wednesday, June 24, 2020
Time : 10.00 LT
Venue : 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

Meeting Agenda :

1. Approval of the Company's Annual Report and the Supervisory Report of the Board of Commissioners of the Company, as well as the ratification of the Company's Financial Statements for the fiscal year ending on December 31, 2019.
2. Approval of the plan to use profits for the year ending in December 31, 2019.
3. Determination of the honorarium of the members of the Company's Board of Commissioners and the granting of the authority to the Company's Board of Commissioners to determine the salary and benefits of the members of the Company's Directors.
4. Appointment of a Public Accountant to audit the Company's Financial Statements for fiscal year 2020.
5. Changes in the composition of the Board of Commissioners and Directors.
6. Report on the Use of Initial Public Offering Funds for 2020.

Penjelasan Mata Acara Rapat sebagai berikut :

- Agendas 1,2,3,4 are regular agenda held at the Company's Annual GMS.
- The 5th agenda, is an agenda in the context of changing the composition of the Company's Board of Commissioners and Directors.
- The 6th agenda, is the agenda in order to report the plan to use the Initial Public Offering of 2020 in accordance with Financial Services Authority Regulation Number 30/2015 on the Report on the Use of Proceeds from Public Offering.

Note :

1. The Company does not send a separate invitation letter to the Shareholders and the invitation for this meeting is an official invitation.
2. The Company's Shareholders listed on the Company's Register of Shareholders on May 29, 2020 and / or holders of the Company's share balance in the securities sub-account at PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of trading on the Stock Exchange on May 29, 2020, are entitled to attend the Meeting.
3. For Shareholders whose shares are held in the collective custody of PT Indonesian Central Securities Depository ("KSEI"), the Company will issue Written Confirmations for Meetings (KTUR) which will be distributed through KSEI. Shareholders can take KTUR at Securities Companies or Custodian Banks where Shareholders open their securities accounts.
4. Notaries, assisted by the Securities Administration Bureau (PT Sinartama Gunita), will conduct checks and vote counts for each agenda item of the Meeting, including those based on votes that have been submitted by Shareholders through eASY.KSEI or those submitted at the Meeting.
5. Shareholders or their proxies who will attend the Meeting must submit a photocopy of their KTP or other ID to the Meeting's official before entering the Meeting room. For Shareholders in the form of a legal entity, they must attach a photocopy of the Articles of Association and the deed of amendment to the composition of the latest management.
6. The Company will provide Meeting materials which can be downloaded through the Company's website www.cashlez.com. The Company does not provide hardcopy meeting materials on the day of the meeting.
7. To facilitate the arrangement and orderliness of the Meeting, Shareholders or their proxies are requested to be present at the Meeting venue at least 30 (thirty) minutes before the Meeting begins.
8. With regard to Government Regulation in Lieu of Law of the Republic of Indonesia No. 1 of 2020 concerning State Financial Policy and Financial System Stability for Handling Corona Virus Disease 2019 (COVID-19) and / or In Order to Face Threats that Harm National Economy and / or Financial System Stability ("Perpu No.1 Tahun 2020"), Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the framework of Accelerating Handling of Corona Virus Disease 2019 (COVID-19) ("Minister of Health Regulation No. 9 of 2020"), Governor's of the Jakarta Special Capital Region regulation Number 33 of 2020 concerning Large-scale Social Implementation in Handling Corona Virus Disease 2019 (COVID-19) in the Special Capital Province

of Jakarta ("Pergub DKI No. 33 Tahun 2020") and Article 9 Financial Service Authority Number 16/2020, the Company held a Meeting with the following conditions:

1. The Company strongly urges Shareholders to empower their presence by granting power of attorney including voting and submitting questions with the following conditions:
 - a. Electronic authorization (e-proxy) for independent power of attorney, namely a representative appointed by the Company's Securities Administration Bureau (PT Sinartama Gunita) or other Independent Power of Attorney available at the KSEI eASY facility on the website <https://akses.ksei.co.id>
 - b. In addition to the e-proxy power of attorney mentioned above, Shareholders can provide power of attorney outside the e-proxy mechanism by downloading the power of attorney format contained on the Company's website (www.cashlez.com) and sent to email corsec@cashlez.com. The original power of attorney and supporting documents must be sent to the office of the company's Securities Administration Bureau (PT Sinartama Gunita)
2. The number of Shareholders or Power of Attorney from Shareholders who can be physically present can be determined by the Company provided that the Shareholders or Power of Attorney from Shareholders who first declare to be physically present compared to those who stated later, until the specified amount is fulfilled. Confirmation of attendance can be submitted to the Company latest June, 23, 2020.
3. Shareholders or their proxies who are physically present at the Meeting must follow the health protocol in the context of preventing Covid-19 implemented by the Company as follows:
 - a. Use a mask;
 - b. Body temperature measurement;
 - c. The committee has the right to reject those who show symptoms of fever, cough and flu;
 - d. Signing the declaration of health provided by the Company;
 - e. Implement Social Distancing;
 - f. The committee does not provide food, drinks and souvenirs in any form.
4. The Government or the competent authority may at any time issue a policy regarding the implementation of the Meeting or prohibition to the Shareholders of the Company to be present directly in the Meeting before or on the day of the Meeting, which is entirely outside the Company's responsibility.

Jakarta, June 2, 2020
Board of Directors