
**CALLING GMS
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT TRI BANYAN TIRTA, Tbk**

Hereby the Board of Directors of PT. Tri Banyan Tirta Tbk (the “Company”) invites the Shareholders to attend the Extraordinary General Meeting of Shareholders hereinafter referred to as the “Meeting” of the Company which will be held on:

Day/Date : Thursday, July 22, 2021
Time : 13.30 to Finish
Place : The Belleza Shopping Arcade, Albergo Ballroom, Viena Room Lt. 7
Jl. Letjen Soepeno No. 34, Kel. Grogol Utara Kec. Kebayoran Lama
Jakarta Selatan

With the agenda of the Meeting as follows:

Annual General Meeting of Shareholders

1. Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval of the Supervisory Duties Report of the Board of Commissioners for the financial year ending 31 December 2020 and its Subsidiaries and full release of responsibility (aquit et de charge) to all members of the Board of Directors and Board of Commissioners for management and supervision actions carried out in the financial year ending December 31, 2020.
2. Approval of the use of the Company's Net Profit for the financial year ending December 31, 2020.
3. Granting authority and power to the Board of Commissioners to appoint a Public Accounting Firm and Auditor to audit the Company's Financial Statements for the financial year ending 31 December 2021, the amount of salary, honorarium, allowances, severance pay and other facilities and benefits for members of the Board of Directors and members Board of Commissioners for the fiscal year 2021.

Extraordinary General Meeting of Shareholders

1. Approval of Changes in the Composition of the Board of Directors and Board of Commissioners of the Company for the next 5 years.
2. Approval to borrow and provide loans to subsidiaries and/or the Company and/or third parties, namely financial and non-financial legal entities and/or individuals, including extensions, changes and/or renewals for transactions exempted from POJK Regulation No. 17/2020 and No. 42/2020.
3. Approval to pledge most of the company's assets more than 50% to obtain loans including extensions/changes and/or additional loans and/or credit facilities at banks and/or financial and non-financial institutions or individuals for transactions exempted from POJK Regulation Na. 17/2020 and No. 42/2020.
4. To authorize the Company's Board of Directors to take all necessary actions in connection with the guarantee of most of the Company's assets or more than 50% of the Company's assets
5. Approved to rearrange Article 3 of the Company's Article of Association regarding the Purpose and Objectives and Business Activities to fulfill the Terms and Conditions of Government Regulation no, 2 of 2018 concerning Electronically Integrated Business Licensing Services whose proposed amendments have been submitted to shareholders.

NOTED :

1. The Company does not send special invitations to shareholders, because this summons is valid as an official invitation. This summons can also be viewed on the Company's website <http://www.altospringswater.com/> and the eASY.KSEI application.
2. Materials related to the agenda of the Meeting are available at the Company's office from the date of the Invitation on June 30, 2021 until the Meeting is held on July 22, 2021 according to the Company's information above.
3. Every shareholder who is entitled to attend the Meeting is the shareholder whose name is registered in the Company's Shareholders Register at the closing of the Stock Exchange trading hours on 29 June 2021 no later than 16.00 WIB
4. The participation of shareholders in the Meeting can be done by the following mechanism:
 - a. physically present at the Meeting; or
 - b. attend the Meeting electronically through the eASY.KSEI application.
5. Shareholders who can attend in person electronically as mentioned in point 4 letter b are local individual shareholders whose shares are kept in the collective custody of KSEI.
6. To use the eASY.KSEI application, shareholders can access the eASY.KSEI menu located in the AKSes facility (<https://access.ksei.co.id/>)
7. Before determining participation in the Meeting, shareholders must read the provisions conveyed through this summons as well as other provisions related to the implementation of the Meeting based on the authority determined by each Company. Other provisions can be seen through document attachments in the Meeting Info feature on the eASY.KSEI application and/or summons for Meetings contained on the Company's website. The Company has the right to determine other requirements in connection with the participation of shareholders or their proxies who will be physically present at the Meeting.
8. Shareholders who will physically attend the Meeting or shareholders who will exercise their voting rights through the eASY.KSEI application, can inform their attendance or appoint their proxies, and/or submit their voting choices in the eASY.KSEI application.
9. The deadline for submitting a declaration of presence or power of attorney and vote in the eASY.KSEI application is 12.00 WIB on 1 (one) business day before the date of the Meeting.
10. Before entering the Meeting room, shareholders or their proxies who are physically present at the Meeting are required to fill out the attendance register by showing proof of original identity.
11. Shareholders who will attend or provide power of attorney electronically to the Meeting through the eASY.KSEI application must pay attention to the following:
 - a. Registration Process
 - i. Local individual type shareholders who have not provided a declaration of presence or power of attorney in the eASY.KSEI application until the deadline in point 9 and wish to attend the Meeting electronically are required to register attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period for the Meeting closed by the Company.
 - ii. Local individual type shareholders who have given a declaration of attendance but have not cast a minimum vote for 1 (one) Meeting agenda in the eASY.KSEI application until the deadline in point 9 and wish to attend the Meeting electronically are required to register attendance in the eASY application. KSEI on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
 - iii. Shareholders who have given power of attorney to the recipient of the proxy provided by the Company (Independent Representative) or Individual Representative but the shareholder has not cast a minimum vote for 1 (one) Meeting agenda in the eASY.KSEI application until the deadline in point 9, the recipient the proxy representing the shareholders must register attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.

- iv. Shareholders who have given power of attorney to the participant/Intermediary proxy (Custodian Bank or Securities Company) and have provided

voting in the eASY.KSEI application until the time limit in point 9, the representative of the proxy who has been registered in the eASY.KSEI application must register attendance in the eASY.KSEI application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.

- v. Shareholders who have given a declaration of attendance or given power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative and have cast a minimum of 1 (one) or all of the Meeting agenda items in the eASY.KSEI application no later than the maximum limit at point 9, the shareholders or the proxies do not need to register attendance electronically in the eASY.KSEI application on the date of the Meeting. Share ownership will be automatically calculated as a quorum of attendance and the votes that have been cast will be automatically taken into account in the voting of the Meeting.
 - vi. Any delay or failure in the electronic registration process as referred to in numbers i - iv for any reason will result in the shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership will not be counted as a quorum for attendance at the Meeting.
- b. Process for Submitting Questions and/or Opinions Electronically
- i. Shareholders or proxies have 3 (three) opportunities to submit questions and/or opinions at each discussion session per meeting agenda. Questions and/or opinions per meeting agenda can be submitted in writing by the shareholders or proxies by using the chat feature in the 'Electronic Opinions' column available in the E-meeting Hall screen in the eASY.KSEI application. Giving questions and/or opinions can be done as long as the status of the Meeting in the 'General Meeting Flow Text' column is "Discussion started for agenda item no. []".
 - ii. The determination of the mechanism for implementing the discussion per meeting agenda in writing through the E-meeting Hall screen in the eASY.KSEI application is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the Meeting through the eASY.KSEI application.
 - iii. For the proxies who attend electronically and will submit questions and/or opinions of their shareholders during the discussion session per agenda of the Meeting, they are required to write down the names of the shareholders and the size of their share ownership followed by related questions or opinions.
- c. Voting Process
- i. The electronic voting process takes place in the eASY.KSEI application on the E-meeting Hall menu, Live Broadcasting sub menu.
 - ii. Shareholders who are present alone or are represented by their proxies but have not yet cast their votes in the agenda of the Meeting as referred to in point 11 letter a number i - iii, then the shareholders or their proxies have the opportunity to submit their vote during the voting period via the E-screen. The meeting Hall in the eASY.KSEI application was opened by the Company. When the electronic voting period per meeting agenda begins, the system automatically runs the voting time by counting down a maximum of 5 (five) minutes. During the electronic voting process it will be visible status "Voting for agenda item no [] has started" in the 'General Meeting Flow Text' column. If the shareholders or their proxies do not vote for a particular meeting agenda until the status of the meeting as shown in the 'General Meeting Flow Text' column changes to "Voting for agenda item no [] has ended", it will be considered as voting Abstain for the agenda of the meeting concerned.
 - iii. Voting time during the electronic voting process is the standard time set in the eASY.KSEI application. Each Company may determine the time policy for direct voting electronically per agenda of the Meeting (with a maximum time of 5 (five)

- minutes per agenda of the Meeting) and this will be stated in the Rules of Conduct for the Meeting through the eASY.KSEI application.
- d. GMS Impressions
 - i. Shareholders or their proxies who have been registered with eASY.KSEI no later than the deadline in point 9 can witness the ongoing Meeting through webinarZoom by accessing the eASY.KSEI menu (GMS Impressions sub menu) located at the AKSes facility ([https:// /access.ksei.co.id/](https://access.ksei.co.id/)).
 - ii. The GMS broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. Shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the GMS Impressions are still considered valid to attend electronically and share ownership and voting choices are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI application as stipulated in point 11 letter a number i - v.
 - iii. Shareholders or their proxies who only witnessed the implementation of the Meeting through the GMS Impressions but are not registered are present electronically on the eASY.KSEI application in accordance with the provisions in point 11 letter a number i - v, then the presence of the shareholder or proxies is considered invalid and will not included in the calculation of the meeting attendance quorum.
 - iv. Shareholders or their proxies who witness the implementation of the Meeting through the GMS have a raise hand feature that can be used to ask questions and/or opinions during the discussion session per agenda of the Meeting. If the Company allows by activating the allow to talk feature, then shareholders or their proxies can submit questions and/or opinions by speaking directly. The determination of the mechanism for conducting discussions per meeting agenda using the allow to talk feature contained in the GMS is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the Meeting through the eASY.KSEI application.
 - v. To get the best experience in using the eASY.KSEI application and/or GMS Impressions, shareholders or their proxies are advised to use the Mozilla Firefox browser.
 12. Shareholders or Proxy who attend the Meeting are required to comply with all health procedures, policies and other arrangements implemented by the Company and the management of the building where the Meeting is held.
 - a. Shareholders or their proxies who will attend the Meeting are requested to show their Identity Card (KTP) or other valid proof of identity and submit a photocopy of it to the registration officer before entering the Meeting room.
 - b. Shareholders whose shares are in the Collective Custody (KSEI) are required to show a Written Confirmation for the GMS (KTUR)
 13. In order to support the Government's efforts to prevent the spread of COVID-19 and also to create a safe and healthy environment, the Company establishes the following procedures:
 - a. Shareholders or their proxies who come to the Meeting venue must wear masks and be at the Meeting venue at least 30 (thirty) minutes before the Meeting begins.
 - b. Obligation to follow health inspection procedures (body temperature checks or other checks deemed necessary by the Company, whether carried out by the Company or the management of the building as the venue for the event.
 - c. Shareholders or their proxies who are not healthy, in particular having/feeling symptoms of being infected with Covid-19 (such as cough, fever or flu, etc.) are not allowed to attend the Meeting.
 - d. The Company has the right and authority to prohibit the Shareholders and their proxies from attending or being in the Meeting room in the event that the Shareholders or their proxies do not comply with the safety and health protocols as described above.



PT TRI BANYAN TIRTA, Tbk

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www.ALTOspringswater.com

Jakarta, 30 June 2021
PT. TRI BANYAN TIRTA, Tbk
BOARD OF DIRECTORS

Member of

