



**ANNOUNCEMENT TO SHAREHOLDERS
PT GOLDEN FLOWER Tbk**

Hereby notified to the Shareholders of PT Golden Flower Tbk ("**Company**") that the Company will hold an Annual General Meeting of Shareholders ("**Meeting**") in Jakarta on Tuesday, August 25th, 2020.

In accordance with Article 12 paragraph 9 of the Company's Articles of Association and taking into account Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 concerning Arrangement and Implementation of a Public Company's General Meeting of Shareholders ("**POJK**"), then the summons to the Meeting will be announced in 1 (one) Indonesian language newspaper with national circulation, e-GMS provider's website, the Indonesia Stock Exchange's website, and the Company's website on Monday, August 3rd, 2020.

Shareholders who are entitled to attend or be represented and vote at the Meeting are the Company's Shareholders whose names are recorded in the Register of Shareholders on Thursday, July 30th, 2020 at 16.00 WIB.

Every proposal from the Company's Shareholders will be included in the agenda of the Meeting if it meets the requirements in Article 12 paragraph 8 of the Company's Articles of Association and considers Article 16 POJK and has been received by the Board of Directors no later than 7 (seven) calendar days prior to the date of the invitation to the Meeting.

Considering the corona virus emergency status determined by the Government, based on article 28 paragraph (1) POJK, the Company calls on Shareholders to provide power through KSEI eASY facilities provided by KSEI as an electronic power mechanism ("**e-proxy**") in the process of organizing the Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting until no later than 1 (one) working day before the day of the Meeting at 12.00 WIB.

**Semarang, July 17th, 2020
Board of Directors**