



**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT GOLDEN FLOWER TBK
("Company")**

In accordance with Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Arrangement and Implementation of a Public Company's General Meeting of Shareholders ("**POJK 15/2020**") and Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of an Electronically Public Company's General Meeting of Shareholders ("**POJK 16/2020**"), hereby the Directors of the Company invite the Company's Shareholders to attend the Annual General Meeting of Shareholders of the Company ("**Meeting**") which will held on :

Day/Date : Tuesday, August 25th, 2020
Time : 13.30 WIB until finish
Place : Noble House 36th floor, Jalan Dr. Ide Anak Agung Gde Agung Kav. E.4.2 No. 2, Mega Kuningan, Jakarta Selatan

With the following agenda :

1. **Approval of the Annual Report, including the Company's Financial Statements which ended on December 31, 2019, as well as the granting of full acquit et de charge to the Directors and Board of Commissioners of the Company for the management and supervision actions taken during the 2019 financial year;**
This Agenda is to fulfill the provisions of Article 11 paragraph 7 (a) and paragraph 8 of the Company's Articles of Association in conjunction with Article 69 of Law No. 40 of 2007 concerning Limited Liability Company ("**Company Law**").
2. **Determination of the use of the Company's profits for the year ending in December 31, 2019;**
This Agenda is to fulfill the provisions of Article 11 paragraph 7 (b) and paragraph 8 of the Company's Articles of Association in conjunction with Article 71 of Company Law.
3. **Appointment of Public Accountants and Public Accountant Offices for the fiscal year ending on December 31, 2020 and granting authority to the Company's Directors to determine the honorarium and other requirements of the appointment;**
This Agenda is to fulfill the provisions of Article 11 paragraph 7 (c) and paragraph 8 of the Company's Articles of Association in conjunction with Article 68 of Company Law.
4. **Determination of salary or honorarium and other benefits to the Directors and Board of Commissioners of the Company;**
This Agenda is to fulfill the provisions of Article 15 paragraph 17 and the Company's Articles of Association in conjunction with Article 96 of Company Law and Article 18 paragraph 19 of the Company's Articles of Association in conjunction with Article 113 of Company Law.
5. **Approval of amendments to the Company's Articles of Association;**
Adding classification of the Company's business fields that are not a change in the Company's main business activities so that they are not subject to Regulation IX.E.2 Regarding Material transactions and changes in main business activities; and adjust the Articles of Association to the provisions of POJK 15/2020 and POJK 16/2020.
6. **Accountability Report of Realization of the Use of Funds from the Company's Initial Public Offering (IPO);**
This agenda item is to fulfill the provisions of Article 6 POJK No. 30/POJK.04/2015 concerning Realization Report on the Use of Funds from Public Offering.

Note:

1. The Company does not send separate invitation letters to the Company's shareholders and this invitation is an official invitation for the Company's shareholders.
2. Those entitled to attend or be represented at the Meeting are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company on Thursday, July 30th, 2020 until 16:00 WIB.
3. By prioritizing the principle of caution and vigilance towards the development of the latest conditions related to the Corona Virus Disease pandemic (COVID-19) and fulfilling the provisions contained in Government Regulation No. 21 of 2020 concerning Large-Scale Social Restrictions in the Framework of Accelerating Handling of COVID-19, and referring to POJK 15/2020, the Company hereby submits as follows:
 - a. The Company appealed to the Shareholders of the Company entitled to attend the Meeting to authorize electronically to representatives of the Company's Securities Administration Bureau ("**BAE Company**"), namely PT Datindo Entrycom as the party appointed by the Company ("**Independent Proxy**") through eASY. KSEI on the link <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia since the Summons of the Meeting until no later than 1 (one) working day before the Meeting, which is Monday, August 24th 2020 until 12.00 WIB;
 - b. In addition to the electronic authorization given above, Shareholders who are entitled to attend the Meeting can also provide conventional written authorization. In connection with this the Shareholders must download the power of attorney form contained on the Company's website www.goldenflower.co.id. A copy of the power of attorney can be sent to the email DM@datindo.com and the original power of attorney must be sent along with the details through the Office of the Company's Securities Administration Bureau: PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120, Indonesia Up. Data Management Department no later than August 19, 2020 (three working days before the Meeting);
 - c. Shareholders who provide their power electronically through eASY.KSEI are expected to vote (e-voting) together with the granting power of attorney in each Meeting agenda item through the eASY.KSEI, while Shareholders who provide their proxies in writing are expected to include their votes (voting) for each agenda item in the written Power of Attorney.

4. When Shareholders or their proxies will attend the Meeting, individual Shareholders are required to submit a photocopy of their Resident Identity Card or other valid identification to the Meeting's official before entering the Meeting room. For Shareholders in the form of a legal entity ("Legal Entity Shareholders") must submit (a) a photocopy of the Articles of Association of the Legal Entity Shareholders in effect at the time the Meeting will be held and (b) a photocopy of the deed of appointment of the members of the Board of Directors that is still valid at the Meeting will be carried out with proof of notification to the Minister of Law and Human Rights of the Republic of Indonesia. Shareholders whose shares are in KSEI's collective custody are required to submit Written Confirmations for Meetings (KTUR) which can be obtained at the Securities Company or Custodian Bank where the Shareholders open an Account.
5. Meeting materials can be downloaded directly on the Company's website: www.goldenflower.co.id from the date of this summons until the date the Meeting is held.
6. In the framework of the Company supporting the Government's efforts to prevent the spread of Covid-19 and to create a safe and healthy environment, the Company hereby again calls on shareholders not to be physically present but by issuing a Power of Attorney. Shareholders who are physically present at the Meeting must pay attention to and fulfill the health procedures implemented by the building manager or the local authority in accordance with the directives of health procedures and Government Protocols in the framework of implementing the prevention of the spread of Covid-19, including not limited to the following matters:
 - a. Complete and sign the Covid-19 Form which can be downloaded on the Company's website and sent to the Company on Thursday, August 20th, 2020 via e-mail: corsec@pt-goldenflower.com;
 - b. Applying physical distancing, Meeting Participants must bring and use hand sanitizers and urge the Shareholders and Meeting participants not to shake hands or in any other way not touch each other directly.
 - c. Shareholders or Shareholders' Authorities who come to the location must wear a mask and be at the location of the Meeting no later than 30 minutes before the Meeting starts.
 - d. Shareholders or Shareholders' Authorities are requested to take measurements of body temperature before entering the Meeting room that has been provided by the building manager.
 - e. Shareholders or shareholders' attorneys with health problems such as flu, cough/fever/sore throat/shortness of breath are not allowed to enter the meeting room.
 - f. The Company does not provide food and drinks, masks, hand sanitizers, printed Annual Reports or souvenirs/gratitude to the Shareholders present.

Semarang, August 3rd 2020
Board of Directors