



**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, 31 August 2021.

In accordance with Article 12 paragraph 17 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 e-GMS provider's website, the Indonesia Stock Exchange's website, and the Company's website on Monday, 9 August 2021.

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 Friday, 6 August 2021 at 16.00 Western Indonesia Time.

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 7 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.

The meeting will be held by following the provisions set by the Government regarding the handling of the Covid-19 pandemic and it is mandatory for Shareholders or their proxies who will be present to bring the results of the PCR test or Antigen test with negative results on D-1.

In regard to the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated 31 May 2021, the Company may hold an electronic meeting where the Shareholders of the Company can attend the Meeting electronically through the Electronic General Meeting System application with the link <https://easy.ksei.co.id/egken> (eASY.KSEI) provided by KSEI.

Considering the Covid-19 pandemic situation, 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 Western Indonesia Time.

**Semarang, 23 July 2021
Board of Directors**