

Meeting Agendas and the Description:

- i. Approval of the Annual Report and ratification of the Company's Financial Statements for the year ending in December 31, 2019 and the granting of full redemption and release of responsibility (*volledig acquit et decharge*) to members of the Board of Directors and Board of Commissioners on their management and supervision actions carried out during the financial year ending in December 31, 2019.

Description of First Meeting Agenda:

The Company will propose to the shareholders to approve and ratify the Company's Annual Report for the financial year ending December 31, 2019, including in Company's Activity Report, the Board of Commissioners Supervisory Report and the Company's Financial Report for the year ending December 31, 2019 which includes the Company's Balance Sheet and Profit/Loss, as well as providing repayment and release of agreed responsibility (*volledig acquit et decharge*) to members of the Board of Commissioners and Board of Commissioner's supervisory function performed for the financial year ended on 31 December 2019.

- ii. Responsibility report on the realization of Initial Public Offering funds utilization.

Description of Second Meeting Agenda:

The Company will propose to the Meeting to approve reports and accountability on the utilization of funds acquired from the Initial Public Offering including the placement remaining funds from which had not been fully utilized of December 31, 2019.

- iii. Determine the amount and type of salary and benefits for the Board of Directors, and the amount of honorarium and allowances for the Board of Commissioners, for the financial year ending in December 31, 2020, and determine the amount of bonus to be paid to members of the Board of Directors and the Board of Commissioners for their services rendered in financial year ending in December 31, 2019.

Description of Third Meeting Agenda:

Company will propose to the Meeting to approve determination of the amount and types of salaries and allowances for the Directors and determination of the amount of honorarium and allowances for the Board of Commissioners for the fiscal year ending on December 31, 2020, and propose to the Meeting to determine the amount of the bonus to be paid to members of the Directors and the Board of Commissioners for services rendered in the year ending in December 31, 2019.

- i. Appointment of Public Accountant to audit the Company's books for the year ending in December 31, 2020 and determine the amount of the honorarium and other conditions for the appointment of the Public Accountant.

Description of Fourth Meeting Agenda:

The Company will propose to the Meeting to authorize the Board of Commissioners of the Company to appoint a Registered Public Accountant who will conduct an audit of the Company's Financial Statements for the fiscal year

ending on December 31, 2020 and determined the amount of honorarium and other conditions that taking into account the recommendations of the audit committee and prevailing laws and regulations.

- ii. Approval on the changes of the Board of Directors and the Board of Commissioners composition.

Description of the Fifth Meeting Agenda:

The Company will propose to the Meeting to approve changes in the composition of the Board of Directors and Board of Commissioners of the Company in accordance with the prevailing laws and regulations.

- iii. Approval on the changes and restatement of the entire Company's Articles of Association.

Description of the Sixth Meeting Agenda:

This agenda item is in compliance with Article 19 (1) Law No.40/2007, Article 27 of Financial Services Authority Regulation Number 32/POJK.04/2014 ("FAS No32/POJK.04/2014") and Article 12 (1) of the Articles of Association of the Company. The Company intends to change several provisions in the Article of Association of the Company including but not limited to:

- Article 1 regarding Name and Domicile of the Company.
- Article 3 regarding Purpose and Objective and Business Activities;