



ANNOUNCEMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT RADIANT UTAMA INTERINSCO, TBK

In accordance with the Article 21 of the Article of Association of PT Radiant Utama Interinsco, Tbk. (the "Company") and Article 14 Paragraph 1 and 2 of OJK Regulation Number 15/POJK.04/2020 regarding Planning and Holding General Meeting of Shareholders of Public Limited Companies ("POJK 15/2020"), the Company hereby announces to the Shareholders that the Company is to hold the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") on **Thursday, August 6, 2020, in Jakarta.**

Those who eligible to attend the AGMS and EGMS are the Shareholders of the Company whose names are recorded on the Company's Register of Shareholders as of July 14, 2020 at 16.00 Western Indonesia Time.

The Shareholders may propose the agenda for AGMS and EGMS if in compliance with Article 23 of the Company's Article of Association and Article 16 POJK 15/2020 and shall be received by the Board of Directors of the Company no later than 7 (seven) calendar days before the Invitation date of the AGMS and EGMS. The Invitation for AGMS and EGMS will be released on July 15, 2020.

Additional Information for Shareholders

In order to comply with Law No. 2 Year 2020 regarding Restatement of Government Regulation in lieu of the Law of the Republic of Indonesia No. 1 Year 2020 regarding State Financial Obligations and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and/or In Order to Anticipate Threats that Endanger the National Economy and/or Financial System Stability to become the Law and Regulation of the Minister of Health of Republic of Indonesia No. 9 Year 2020 regarding Guidelines for Large Scale Social Distancing in the Context of Handling Corona Virus Disease 2019 (Covid-19) and by observing the provision mentioned in the Article 27 and Article 28 POJK 15/2020, the Company strongly suggests to the Shareholders to give authority through facility in the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as a mechanism to give electronics authorizing (e-Proxy) on the AGMS and EGMS. This e-Proxy facility will be available for the Shareholders who have the right to attend the AGMS and EGMS starting from the Invitation date of the AGMS and EGMS until one business day before the date of AGMS and EGMS which will be on August 5, 2020.

Jakarta, 30th June 2020
PT Radiant Utama Interinsco, Tbk
Board of Director

Kontan, June 30, 2020