

**NOTICE OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT FORTUNE INDONESIA Tbk.
(the "Company")**

Domiciled in South Jakarta

Following the announcement on Wednesday, 14 July 2021, the Board of Directors of the Company hereby invites the Shareholders of the Company to attend the **Annual General Meeting of Shareholders (the "Meeting")** on:

Day / Date : **Friday, 20 August 2021**
Time : **14.00 WIB – Finish**
Place : **Company Office**
Jalan R. M. Harsono No. 2
Ragunan, Pasar Minggu,
South Jakarta 12550

With the following Agenda:

1. Approval of the Company's Annual Report including the ratification of the Consolidated Financial Statements and the Supervisory Report of the Board of Commissioners for the financial year 2020.
2. Approval for the use of the Company's comprehensive income for the financial year ending 31 December 2020.
3. Approval of the appointment of a public accounting firm to audit the Company's Consolidated Financial Statements for the financial year ending 31 December 2021.
4. Approval:
 - a. Determination of the duties and responsibilities of the Board of Directors and the Board of Commissioners; as well as
 - b. Determination of remuneration, honorarium and or allowances for the Board of Directors and the Board of Commissioners.

Explanation of Meeting Agenda:

-All Meeting Agendas are the routine agendas held at the Company's Annual General Meeting of Shareholders in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 concerning Limited Liability Companies and POJK No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company.

Notes:

1. The Company does not send individual invitations to the Shareholders, therefore this notice shall be valid as an official invitation. This notice can also be viewed on the Indonesia Stock Exchange website <https://idx.co.id>, the Company's website <https://foru.co.id> and through the eASY.KSEI.
2. To smoothen the arrangement and order of the Meeting, the Company will open the Meeting registration at 13.00 PM and close the registration at 13.45PM or 15 (fifteen) minutes before

the Meeting starts. Shareholders or their representatives who are present after 13.45 PM are not allowed to register and attend the Meeting.

3. Meeting materials are available on the Company's website at <https://foru.co.id/corporation/investor-room/information-center/> since the date of this notice, until the Meeting on Friday, 20 August 2021.
4. Shareholder who is entitled to attend the Meeting is the Shareholders whose names are registered in the Company's Shareholders Register at the closing of the Stock Exchange trading hour on Wednesday, 28 July 2021.
5. In accordance with the Regulation of the Financial Services Authority of the Republic of Indonesia and in connection with the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated 31 May 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the **eASY.KSEI** along with the broadcast of the General Meeting of Shareholders, the Company will hold:
 - a. Physical Meeting at the Company's Office. Before entering the Meeting room, Shareholders or their representatives who are physically present at the Meeting are required to register themselves by showing their identity.

Shareholders or their representatives who will be physically present at the Meeting must follow and pass the safety and health protocols applicable at the Meeting venue, as follows:

- i. Have a Covid-19 (negative) PCR Swap Test Result with a maximum sampling date of 2x24 hours before the Meeting or a Covid-19 Rapid Antigen Test (non-reactive) with a maximum sampling date of 1x24 hours before the Meeting, obtained from a hospital doctor, Puskesmas or clinics that are recognized by the Government.
- ii. Mandatory to wear a mask correctly at all times while in the building area and/or Meeting venue.
- iii. Body temperature does not exceed 37.3°C.
- iv. Required to follow direction from the Meeting coordinator in implementing the physical distancing policy at the Meeting venue both before, during and after the Meeting, and taking into account the limited capacity of the Meeting venue.
- v. Required to follow and comply with the security and health procedures/protocols established in accordance with the Government Protocol and/or in accordance with the protocol of the building where the Meeting is held, as well as policies established by the Company.
- vi. For health reasons and in the context of controlling and preventing the spread of Covid-19, the Company does not provide any food/drinks/gifts/souvenirs and physical Annual Report to the shareholders or their representatives in the Meeting.

For Shareholders or their representatives who are unable to comply with the above requirements, it is recommended to grant a power of attorney through the mechanism specified in the **eASY.KSEI** without prejudice to their right to ask questions, opinions and/or vote in the Meeting.

- b. Meetings electronically. Using electronic facilities through the **eASY.KSEI** managed by KSEI (“e-Proxy”). The Company provides an alternative for Shareholders to grant their power of attorney electronically to independent parties through e-Proxy and to grant voting rights through e-Voting. The independent party appointed by the Company is the Company's Securities Administration Bureau, PT Sinartama Gunita (“Sinartama”). Shareholders who can attend in person electronically are the local individual shareholders whose shares are kept in the collective custody of KSEI.
6. To use the **eASY.KSEI**, shareholders can access the **eASY.KSEI** menu, **eASY.KSEI** Login submenu located in the AKSes facility (<https://access.ksei.co.id/>).
7. Prior participating in the Meeting, Shareholders must first read the terms presented in this Invitation, as well as other stipulations related to Meeting as authorized by the Company. Other terms can be found in the attached document on the ‘Meeting Info’ feature provided in the **eASY.KSEI** and/or Meeting invitations posted at the websites of the Company. The Company retains the rights to authorize more terms in relation to shareholders or shareholder representatives’ physical participation in the Meeting.
8. Shareholders who wish to exercise their voting rights through the **eASY.KSEI**, must first inform their attendance or the attendance of their appointed representatives, and/or submit their votes through the **eASY.KSEI**.
9. The deadline for declaring electronic attendance, appointing representatives through electronic proxy (e-proxy), or submitting electronic votes through the **eASY.KSEI** is no later than 19 August 2021 at 12.00 PM.
10.
 - a. Shareholders who are unable to attend the Meeting may be represented by their proxies based on a power of attorney whose form and content are approved by the Company's Board of Directors. In view of the Covid-19 pandemic situation, the Company would highly recommend the Shareholders to grant a power of attorney to Sinartama by using the conventional Power of Attorney form or e-Proxy through the **eASY.KSEI**. Members of the Board of Directors, Board of Commissioners and employees of the Company could act as proxies for the Shareholders at the Meeting, but are not entitled to cast in voting. Shareholders whose addresses are registered outside the Republic of Indonesia, their power of attorney must be legalized by a notary/local authorized official and by the local Embassy/Representative of the Republic of Indonesia.
 - b. The conventional power of attorney form can also be downloaded on the Company's website <https://foru.co.id/>.
 - c. All original power of attorney that has been completed by Shareholders, must be submitted and received by Sinartama or the Corporate Secretary of the Company no later than 1 (one) working day prior to the Meeting, which is on Thursday, 19 August 2021 at 12.00 WIB.

11. Shareholders who wish to attend or authorize a representative to attend the Meeting electronically through the **eASY.KSEI** must consider the following points:
- a. Registration Process
 - i. Local individual shareholders who **have not** provided their attendance declaration before the deadline on 19 August 2021, but wish to attend the Meeting electronically, must first register their attendance through the **eASY.KSEI** during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration.
 - ii. Local individual shareholders who have provided their attendance declaration but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the **eASY.KSEI** before the deadline on 19 August 2021 and wish to attend the Meeting electronically, must first register their attendance through the **eASY.KSEI** during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration.
 - iii. Shareholders who have authorized the Company's Independent Representative or an Individual Representative but have not submitted their vote on a minimum of 1 (one) of the Meeting agendas through the **eASY.KSEI** before the deadline on 19 August 2021 and wish to attend the Meeting electronically must first register their attendance through the **eASY.KSEI** during the date of the Meeting and before the time that the Company ends the Meeting's electronic registration.
 - iv. Shareholders who have authorized an Intermediary Participant Representative (Custodian Bank or Securities Company) and have submitted their vote through the **eASY.KSEI** before the deadline on 19 August 2021 are required to request their registered representatives in the **eASY.KSEI** to register their attendance through the **eASY.KSEI** during the date of the Meeting before the time that the Company ends the Meeting's electronic registration.
 - v. Shareholders who have submitted their attendance declaration or authorized a Company-appointed Independent Representative or Individual Representative and have provided their votes for a minimum of 1 (one) of the Meeting agendas through the **eASY.KSEI** before the deadline on 19 August 2021 do not need to electronically register their attendance through the **eASY.KSEI** on the Meeting's date. Shares' ownership will be automatically calculated as an attendance quorum and submitted votes will be automatically counted during the Meeting's voting process.
 - vi. Lateness or electronic registration failures, as mentioned in points number i – iv, for whatever reason that cause shareholders or their representatives to not be able to electronically attend the Meeting, will prevent their shares from being counted as a quorum for the Meeting.

- b. Electronic Statements or Opinions Submission Process
- i. Shareholders or their representatives are given 3 (three) opportunities to present their questions and/or opinions during the discussion in each Meeting agendas. Questions and/or opinions on each of the Meeting agendas can be submitted in writing by the Shareholders or their representatives through the chat feature in the 'Electronic Opinions' made available in the E-Meeting Hall screen of the **eASY.KSEI**. Questions and/or opinions can be given as long as the Meeting's status in the 'General Meeting Flow Text' status is written as "Discussion started for agenda item no. []".
 - ii. The mechanism of handling questions and/or opinions through "Electronic Opinion" screen in the **eASY.KSEI** is determined by the Company and will be included in the Company's Meeting Guidelines through the **eASY.KSEI**.
 - iii. Shareholders' representatives who electronically attend the Meeting and submit a question and/or opinion during a discussion session of one of the Meeting agendas are required to firstly type in the name of the shareholder and the number of shares they represent before writing their respective questions and/or opinions.
- c. The Voting Process
- i. The voting process will be conducted electronically through the E-Meeting Hall menu, Live Broadcasting submenu of the **eASY.KSEI**.
 - ii. Shareholders or their representatives who have not submitted their votes on the particular Meeting agenda, as mentioned in item 11 letter a number i – iii, are given an opportunity to submit their votes directly as the Company opens the voting period in the E-Meeting Hall screen of the **eASY.KSEI**. After the electronic voting period for one of the Meeting agendas is started, the system will automatically count down the voting time by a maximum of 5 (five) minutes. During the electronic voting time, a "*Voting for Agenda item no [] has started*" status would be displayed at the 'General Meeting Flow Text' column. Shareholders or their representatives who have not submitted their votes during a specific Meeting agenda after the 'General Meeting Flow Text' column's status has changed to "*Voting for Agenda item no [] has ended*" will be considered giving an Abstain vote for the related Meeting agenda.
 - iii. The voting time in the electronic voting process is a standardized time set by the **eASY.KSEI**. Each Company can set their own policies on electronic voting time for each of their Meeting agendas (with a maximum of five minutes per Meeting agenda) and include them in the Meeting's Guideline through the **eASY.KSEI**.
- d. Live Streaming of the Meetings ("**Tayangan RUPS**")
- i. Shareholders or their representatives who have been registered in the **eASY.KSEI** no later than the deadline on 19 August 2021 can watch the Meeting live via Zoom webinar through the **eASY.KSEI** menu, submenu

- Tayangan RUPS, which located in the AKSes facility (<https://access.ksei.co.id/>).
- ii. Tayangan RUPS has a capacity of 500 participants provided in a first come, first serve basis. Shareholders or their representatives who could not be accommodated in the Meeting's broadcast are still considered to have electronically attended the Meeting and their share ownerships and votes are still counted, as long as they have registered through the **eASY.KSEI**, as specified above in item 11 letter a number i – v.
 - iii. Shareholders or their representatives who only watch the Meeting through Tayangan RUPS but were not electronically registered as participants in the **eASY.KSEI**, as specified above in item 11 letter a number i - v, will not be considered as a legal participant and are not counted as part of the Meeting's quorum.
 - iv. Shareholders or their representatives who watch the Meeting through Tayangan RUPS can use the raise hand feature to submit questions and/or opinions during the discussion sessions for each of the Meeting agendas. Shareholders or their representatives can directly ask questions or voice their opinions if the Company has allowed and activated the allow to talk feature. Mechanisms for discussion on each of the Meeting agendas, including the use of the allow to talk feature in Tayangan RUPS are determined by the Company and included in the Meeting's Guideline through the **eASY.KSEI**.
 - v. Shareholders or their representatives are encouraged to use the **Mozilla Firefox** as the browser for the best experience in using the **eASY.KSEI** and/or Tayangan RUPS.
12. The Company shall issue another announcement to Shareholders should there be any changes of the Meeting and/or its Guideline caused by the latest developments of the Covid-19.

Jakarta, Thursday, 29 July 2021
Company Directors