

PT FORTUNE INDONESIA Tbk**NOTICE OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Fortune Indonesia Tbk (the "Company") hereby gives Notice of the Annual General Meeting of Shareholders (the "Meeting") to all shareholders of the Company, which may be attended physically and electronically on:

Day / Date : Friday, 15 July 2022
Time : 15:00 Western Indonesian Time
Venue : Company Office
Jl. R. M Harsono No. 2, Ragunan, Pasar Minggu, Jakarta Selatan
Electronic Attendance : Using the Electronic General Meeting System KSEI ("eASY.KSEI") facility

Agenda of the Meeting are as follows:

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 2021 financial year.
2. Approval for the use of the Company's comprehensive income for the financial year ending 31 December 2021.
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 2022.
4. Approval for:
 - 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 regarding the Meeting agenda:

All the agendas of the Meeting are the agenda that are regularly held in the Annual General Meeting of Shareholders of the Company as required by and conducted in accordance with the provisions of Articles of Association of the Company and prevailing laws and regulation.

Notes:**I. General Provision**

1. This notice shall serve as the official invitation to the shareholders of the Company.
2. The softcopy of the 2021 Annual Report of the Company, as well as the Supporting Meeting Information, the Meeting's Rules, will be available on the website of the Company (<https://www.foru.co.id>).
3. With reference to the Announcement of the Meeting, which was published on 8 June 2022, shareholders who are entitled to attend or to grant power of attorney to attend

the Meeting are those whose names are registered in the Register of Shareholders of the Company on Thursday, 22 June 2022 at 16:00 Western Indonesian Time.

4. One share gives the owner 1 (one) voting rights. If a shareholder holds more than 1 (one) share, the votes cast are effective for all shares which he/she owns.
5. The shareholders may participate in the Meeting through the following mechanism:
 - a. attend physically; or
 - b. attend electronically through eASY.KSEI facility (for Indonesian citizen individual shareholders).
6. The Shareholders who are unable to attend the Meeting, may:
 - a. grant power of attorney electronically ("E-Proxy") through eASY.KSEI facility to the independent party appointed by the Company (PT Sinartama Gunita ("Sinartama"), as the Company's Share Administration Bureau), for Indonesian citizen individual shareholders; or
 - b. grant power of attorney to their attorneys.

II. Shareholders Attendance Electronically and E-Proxy

1. The shareholders who can (i) attend the Meeting electronically or (ii) grant E-Proxy are Indonesian citizen individual shareholders who:
 - a. have Single Identification Number (SID). Information on shareholder's SID may be obtained by contacting the securities company or custodian bank of respective shareholder; and
 - b. have already registered/activated his/her eASY.KSEI account through <https://akses.ksei.co.id/> ("Registered Shareholders").
2. The Shareholders Electronic Attendance:
 - a. The Registered Shareholders who intend to attend the Meeting electronically and cast vote electronically, must:
 - i. submit (a) an electronic attendance declaration, and (b) his/her vote electronically related to the agenda of the Meeting from the date of this Notice until Thursday, 14 July 2022, by 12:00 Western Indonesia Time through eASY.KSEI facility (<https://easy.ksei.co.id/egken/>); or
 - ii. register their attendance electronically at the date of Meeting on Friday, 15 July 2022 from 09:30 to 15:00 Western Indonesian Time through the eASY.KSEI facility (<https://easy.ksei.co.id/egken/>) and cast their votes electronically through eASY.KSEI facility (<https://easy.ksei.co.id/egken/>) during the voting process is in progress at the Meeting (live e-voting).
 - b. The Registered Shareholders are also able to view the progress of the Meeting through Zoom webinar by accessing AKSes.KSEI facility (<https://akses.ksei.co.id/>) ("AKSes.KSEI") or the 'Tayangan RUPS' feature on the AKSes Mobile KSEI.
3. Granting an E-Proxy to the Independent Party Appointed by the Company
 - a. The Company has appointed its Share Administration Bureau, Sinartama, as the independent party who represents the shareholders to attend and cast votes at the Meeting.
 - b. Registered Shareholders who will grant an E-Proxy to Sinartama must submit their power of attorney and cast vote from the date of this Notice until Thursday,

14 July 2022 at 12:00 Western Indonesia Time through eASY.KSEI facility (<https://easy.ksei.co.id/egken/>). Registered Shareholders can make changes to the appointment of a proxy and/or the vote for each agenda item of the Meeting, or revoke the power of attorney within such period.

III. Physical Attendance of the Shareholders or Their Attorneys

1. To ensure that the Meeting is carried out in an orderly, efficient and timely manner, shareholders or their attorneys who will attend physically are kindly requested to arrive at the venue of Meeting at the latest by 14:30 Western Indonesian Time for registration process. The registration process will be closed at 15:00 Western Indonesian Time.
2. Shareholders or their attorneys must present their official Identity Card (“KTP”) or other valid proof of identity and deliver copies of such identity documentation to the registry officials at the registration counter before entering the Meeting room.
3. Shareholders of the Company in the form of legal entities must submit copy(-ies) of their latest articles of association and notarial deed appointing the incumbent of Board of Commissioners and Board of Directors or management during the Meeting, to the registry officials at the registration counter before entering the Meeting room.
4. Shareholders whose shares are deposited at the collective depository of KSEI, or their attorneys, are required to submit their Written Confirmation to attend Meeting (Konfirmasi Tertulis Untuk Rapat (“KTUR”)) to the registry officials.

IV. Granting a Written Power of Attorney

1. Shareholders may be represented by their attorneys based on a power of attorney in the form and substance satisfactory to the Board of Directors of the Company. The members of the Board of Directors, Board of Commissioners and employees of the Company may act as attorney of a shareholder in the Meeting, but are not eligible to cast any vote. The power of attorney(s) of shareholders, whose address are registered outside of the territory of Republic of Indonesia, must be legalized by a local notary/other authorized institution(s) and by the local Indonesian Embassy/Representative.
2. Form of power of attorney may be obtained at the website of the Company (<https://www.foru.co.id>)
3. The original of duly signed power of attorney, which has complied with the requirement as mentioned in point 1 above, must be received at the latest on Friday, 15 July 2022, by 15:00 Western Indonesian Time.

PREVENTIVE MEASURES AGAINST THE SPREAD OF COVID-19 VIRUS

In accordance with the prevailing regulations and as preventive measures against the spread of COVID-19 virus:

1. The Company will not provide any food and beverages as well as souvenir to shareholders or their attorneys who attend the Meeting physically.
2. Shareholders are strongly encouraged to attend the Meeting electronically or to grant a power of attorney to Sinartama through eASY.KSEI facility

The Company strongly encourages all shareholders to (i) attend the Meeting electronically and cast vote electronically through eASY.KSEI facility; or (ii) grant E-Proxy through eASY.KSEI facility to the independent party appointed by the Company, Sinartama, to attend and vote at the Meeting.

- a. **For individual shareholders who are Indonesian citizen**
strongly encouraged to (i) attend the Meeting electronically, or (ii) grant an E-Proxy to Sinartama, the shareholders must first fulfill the requirement as mentioned in General Provision section and Shareholders Electronic Attendance and E-Proxy Granting section of this Notice.
 - b. For (i) individual foreign shareholders and (ii) shareholders in the form of Indonesian and foreign entities:
strongly encouraged to grant a power of attorney to their respective securities company or custodian bank, and they in turn to grant a power of attorney to Sinartama through E-Proxy.
3. Shareholders or their attorneys, who will attend physically to the Meeting, must comply with and pass the safety and health protocols which will be strictly applied by the Company, as follows:
 - a. Upon arrival at the premises of the Meeting:
 - i. must have received at least 2 Covid-19 vaccine by showing vaccine certificate through Peduli Lindungi application prior registration;
 - ii. must submit a completed health declaration form stating his/her health and travel information. The Health Declaration Form may be obtained at the website of the Company (<https://www.foru.co.id>); and
 - iii. must comply with the health checking procedures (incl. body temperature screening, etc.), which will be conducted by the Company at the premises of the Meeting is held;
 - b. At all times within the premises of the Meeting and during the Meeting:
 - i. must wear proper 3 ply mask; and
 - ii. must implement physical distancing measure in accordance with direction from the Company at the premise of the Meeting
 - c. must immediately leave the premises of the Meeting after the Meeting ended.
 4. Shareholders or their attorneys who are unfit, in particular with COVID-19 symptoms (such as cough, fever and/or flu) will not be permitted to attend the Meeting.
 5. The Company has the right to prohibit shareholders or their attorneys to attend or be present at the Meeting premises and/or the building area where the Meeting is held if the relevant shareholders of their attorney do not comply with the foregoing safety and health protocols.

6. The Company will issue further announcement if there is any change and/or additional information following the latest condition and development in the preventive measures against the spread of COVID-19 virus.

Jakarta, 23 June 2022
The Board of Directors of the Company