

**GENERAL RULES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT COMMUNICATION CABLE SYSTEMS INDONESIA Tbk (The "Company")**

JAKARTA, 29 April 2021

I. General provisions

1. The Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the "Meeting") will be held in Bahasa Indonesia.
2. Shareholders or shareholders' proxy who arrive after the closure of the registration period, their vote will not be counted and/nor unable to raise questions or opinions in the Meeting, but the shareholders or the shareholder's proxy may still attend the Meeting as an invitee.

II. Health Protocol

Responding to the "Certain Disaster Emergency Situations Status Due to Corona Virus (Covid-19)", the increasing cases of Covid-19 office clusters, anticipating the spread of the Covid-19 virus from India and in order to support government efforts to prevent the spread of Covid-19. For the convenience and safety of all Parties, the Shareholders present at the Meeting must comply with the Health protocol determined by the Company, which is required to:

- Show the original Polymerase Chain Reaction (PCR) or Rapid Antigen swab test result within a maximum period of 1 days before the Meeting with negative/non-reactive results. Shareholders and their counterparts who cannot show genuine negative or non-reactive results on the throat swab test are not allowed to enter the event area. PCR or Rapid Antigen swab test costs are borne by each shareholder.
- Wear a masks with medical standard or surgical masks.
- Detect and monitor body temperature to ensure that Shareholders or Shareholders' Proxy do not have a body temperature above normal (more than 37.3° C).
- Shareholders or Shareholders' Proxy who are sick even though their body temperature is still within the normal threshold are not allowed to enter the Meeting venue;

- Follow the committee directions in implementing physical distancing policy at the Meeting venue both before the Meeting starts, at the time of Meeting, and after the Meeting is finished.
- The Company is entitled to determine whether the Shareholders or the Shareholders' Proxy can enter the venue of the Meeting.
- Maintain social distancing and sit in the chairs provided in the Meeting room.
- Maintaining self-sanitation by utilizing the hand sanitizer provided both in and around the Meeting room (including before or after conducting the Meeting).
- Not allowed to eat and drink in or around the Meeting room.

III. Meeting Quorum

Quorum for the Annual General Meeting of Shareholders:

In accordance with the provisions of Article 23 paragraph 1 letter a of the Company's Articles of Association, Article 86 paragraph 1 of Law Number 40 of 2007 concerning Limited Liability Company ("**Limited Liability Company Law**") and Article 41 paragraph (1) letter a of Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plan and Implementation of General Meetings of Shareholders of Public Company ("**POJK 15**"), the Meeting is valid and can be held and take binding decisions if the shareholders of the Company who represent more than $\frac{1}{2}$ (one half) of the total all shares issued by the Company with valid voting rights are present and/or represented in the Meeting.

Quorum for the Extraordinary General Meeting of Shareholders:

- a. The quorum of attendance for the First Agenda and Sixth Agenda is at least $\frac{2}{3}$ (two thirds) of the total shares issued by the Company with valid voting rights are present and/or represented in this Meeting, as stipulated in Article 23 paragraph 1 letter b of the Company's Articles of Association, Article 88 paragraph (1) of Limited Liability Company Law and the provisions of Article 42 letter a of POJK 15;
- b. The quorum of attendance for the Second Agenda to Fifth Agenda is at least $\frac{1}{2}$ (one half) of the total shares issued by the Company with valid voting rights are present and/or represented in this Meeting, as stipulated in Article 23 paragraph 1 letter a of the Company's Articles of Association, Article 86 paragraph (1) of Limited Liability Company Law and the provisions of Article 41 letter a of POJK 15.

IV. Procedure for submission of matters relating to the agenda of the Meeting:

1. Shareholders or shareholder proxy may raise questions and/or opinions in writing for each agenda of the Meeting which requires a resolution of the Meeting.
2. When discussing each agenda of the Meeting that requires a resolution, the Chairman of the Meeting will provide the opportunity for shareholders or shareholders' proxy to raise questions and/or opinions in writing before the voting is held on the matter concerned. Shareholders or shareholders' proxy can only raise questions and/or opinions on the opportunity given by the Chairman of the Meeting.
3. Only legitimate shareholders or shareholders' proxy who are present at the Meeting are entitled to raise questions and/or opinions in writing regarding the agenda of the Meeting being discussed.
4. Questions and/or opinions submitted in writing must be directly related to the agenda of the Meeting being discussed.
5. Before raising questions and/or opinions, shareholders or shareholders' proxy are asked to fill the form that will be distributed to shareholders or shareholders' proxy before entering the Meeting room, to be filled in with the names of shareholders, the number of shares owned/represented and questions and/or the opinions raised, after that the shareholders or shareholders' proxy are asked to raise their hands and submit the form to the officials of the Meeting.
6. All questions will be answered in writing and will be sent to the address of the shareholders registered at PT Adimitra Jasa Korpora as the Securities Administration Bureau within 3 (three) working days after the date of the Meeting.

V . The procedure for voting and votes counting:

For all agenda of the Meeting that require a resolution, votes counting will be carried out with reference to the provisions of the Company's Articles of Association, POJK GMS and the Limited Liability Company Law, which are as follows:

1. Meeting resolution is made based on deliberation to reach consensus;

2. In the event that the resolution based on deliberation to reach a consensus is not reached, the resolution is taken by voting. Shareholders or shareholders' proxy have the right to vote AGREE, NOT AGREE or ABSTAIN on any agenda of the Company;
3. In the Annual General Meeting of Shareholders:
 - For each agenda of the Meeting which requires a resolution of the Meeting, the decision on the proposal submitted at the Meeting is valid if it is approved by more than $\frac{1}{2}$ (one half) of the total votes present at the Meeting.
4. In the Extraordinary General Meeting of Shareholders:
 - For First agenda and Sixth Agenda of the Meeting, resolution on the proposal submitted in the Meeting is valid if it is approved by more than $\frac{2}{3}$ (two thirds) of the total votes present at the Meeting.
 - For Second Agenda to Fifth Agenda, resolution on the proposal submitted in the Meeting is valid if it is approved by more than $\frac{1}{2}$ (one half) of the total votes present at the Meeting.
5. The Chairman of the Meeting will ask shareholders or shareholders' proxy who NOT AGREE or ABSTAIN on the proposed proposal to raise their hands and submit ballot to the Meeting officials. Furthermore, the ballot papers will be counted by PT. Adimitra Jasa Korpora as the Company's Securities Administration Bureau and then verified by the Notary as an independent public official;
6. Shareholders or shareholders' proxy who do not raise their hands to submit ballot papers NOT AGREE or ABSTAIN on the proposed proposal, are deemed to have approved the proposal submitted without the Chairman of the Meeting need to ask the shareholders or shareholders' proxy to raise their hands as a sign of agreement;
7. In accordance with Article 47 POJK 15, ABSTAIN votes are deemed to cast the same vote as the majority vote of shareholders casting a vote;
8. The number of votes count will appear on the screen available in the Meeting room;
9. Shareholders or shareholders' proxy who have registered but leave the Meeting room without any report to the registration official before the Meeting will be considered as present and approve the proposal submitted at the Meeting.

VI. Others

During the Meeting, kindly please:

- a. to deactivate the cell phone and/or other communication device;
- b. not to hold conversation with fellow Meeting participants so as not to interfere the Meeting process; and
- c. not to interrupt other people's conversations.

PT Communication Cable Systems Indonesia Tbk

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