



PENGUMUMAN
RAPAT UMUM PEMEGAG SAHAM TAHUNAN
PT MENTENG HERITAGE REALTY Tbk

Direksi **PT MENTENG HERITAGE REALTY Tbk** berkedudukan di Jakarta ("**Perseroan**"), dengan ini memberitahukan kepada Para Pemegang Saham Perseroan, bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada hari Rabu, tanggal 26 Agustus 2020.

Sesuai ketentuan Pasal 14 ayat (1) dan ayat (2) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15/2020**") serta Pasal 10 ayat (4) Anggaran Dasar Perseroan, panggilan Rapat akan diumumkan pada situs web Bursa Efek Indonesia, situs web Perseroan dan situs PT Kustodian Sentral Efek Indonesia pada hari Kamis, tanggal 30 Juli 2020.

Yang berhak hadir atau mewakili dalam Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Rekening Efek dan/atau Daftar Pemegang Saham Perseroan yang diterbitkan oleh Biro Administrasi Efek (BAE) pada hari Rabu, tanggal 29 Juli 2020 sampai dengan pukul 16.00 WIB.

Setiap usul Pemegang Saham Perseroan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan sesuai ketentuan Pasal 12 POJK No. 15/2020 dan Pasal 10 ayat (7) Anggaran Dasar Perseroan, serta harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum pemanggilan Rapat.

Informasi Tambahan Bagi Pemegang Saham

Mengingat status keadaan tertentu darurat bencana wabah penyakit akibat Virus Corona yang ditetapkan Pemerintah, maka berdasarkan Pasal 28 ayat (2) POJK No. 15/2020 Perseroan menghimbau kepada Para Pemegang Saham untuk memberikan kuasa melalui fasilitas *Electronic General Meeting System* KSEI ("**eASY.KSEI**") yang disediakan oleh PT Kustodian Sentral Efek Indonesia ("**KSEI**"), sebagai mekanisme pemberian kuasa secara elektronik ("**e-Proxy**") dalam proses penyelenggaraan Rapat. Fasilitas e-Proxy ini tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum hari penyelenggaraan Rapat yaitu pada hari Selasa, tanggal 25 Agustus 2020.

Jakarta, 30 Juni 2020
PT MENTENG HERITAGE REALTY Tbk
Direksi



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MENTENG HERITAGE REALTY Tbk

The Directors of **PT MENTENG HERITAGE REALTY Tbk**, domiciled in Jakarta ("the Company"), hereby request to the Shareholders, that the Company intends to hold an Annual General Meeting of Shareholders ("Meeting") on Wednesday, August 26, 2020.

In accordance with Article 14 paragraph (1) and paragraph (2) of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plans and Organizing of a Public Company Shareholders' General Meeting ("POJK No. 15/2020") as well as Article 10 paragraph (4) of the Company's Articles of Association, summons for the Meeting will be announced on the Indonesia Stock Exchange website, the Company website and the Indonesian Central Securities Depository website on Thursday, July 30, 2020.

Those entitled to attend or represent at the Meeting are the appointed Shareholders approved in the Register of Securities Account Holders and/ or Register of Shareholders issued by the Securities Administration Bureau (BAE) on Wednesday, July 29, 2020 until 16:00 WIB.

Each proposal of the Company's Shareholders will be included in the Request Board Meeting in accordance with Article 12 POJK No. 15/2020 and Article 10 paragraph (7) of the Company's Articles of Association, and must be received by the Directors of the Company at the latest 7 (seven) calendar days prior to the invitation to the Meeting.

Additional Information for Shareholders

Given the status as an emergency due to an outbreak of disease due to the Corona Virus determined by the Government, then based on Article 28 paragraph (2) POJK No. 15/2020 The Company calls on Shareholders to provide assistance through the KSEI Electronic General Meeting ("**eASY.KSEI**") system provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**"), as a distributor provided by electronics ("**e-proxy**")) in the process of holding a Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation to 1 (one) business day prior to the day of the Meeting on Tuesday, 25 August 2020.

Jakarta, June 30, 2020
PT MENTENG HERITAGE REALTY Tbk
The Directors