



OPMS

PT. OPTIMA PRIMA METAL SINERGI Tbk

(“Perseroan”)

Domiciled in Surabaya

Invitation to Attend

THE ANNUAL GENERAL SHAREHOLDERS MEETING

Directors of **PT. Optima Prima Metal Sinergi, Tbk (“Perseroan”)**, domiciled in **Surabaya** hereby invite the Company's shareholders to attend the Annual General Meeting of Shareholders of the Company which will be held on:

Day, Date : Monday, 10 August 2020
Time : 09:00 WIB
Location : Harris Hotel & Conventions Jl. Mayjend Hr Muhammad No 2a Surabaya

With the Following Agenda:

1. Approval of the Annual Report of the Directors and Commissioners 2019 and Approval of the Company's Financial Statements 2019.
2. Determination of the use of the Company's Net Profit for Fiscal Year 2019.
3. Determination of Salary/honorarium/other benefits of members of the Directors and Board of Commissioners for fiscal year 2020.
4. Giving authority to the Board of Commissioners of the Company to appoint a Public Accountant along with the authority to determine the honorarium of the Public Accountant for fiscal year 2020.
5. Approval of change in the usage of IPO funds and Accountability Report of Funds of IPO proceed.
6. Amendments to the Articles of Association with POJK 15/ POJK.04/2020 concerning the plans and organizing a General Meeting of Shareholders and POJK 16/POJK.04/2020 concerning the implementation of the Meeting by the Public Company Shareholders electronically.

With the Explanation as follows:

- 1st - 4th Meeting Agenda is an agenda that is regularly held at the Annual General Meeting of the Company. This is in accordance with the provisions in the Company's Articles of Association and Law no. 40 of 2007 (The Law of Incorporation)
- 5th Meeting Agenda : Approval of change in the usage of IPO funds POJK No. 30/POJK.04/2015 Article 9 paragraph 1 points a and b and Responsibility for the realization of the use of IPO funds from a public offering (IPO) No. 30/POJK.04/2015 Article 7
- 6th Meeting Agenda: Amendments to the Articles of Association of Article 8 adjusted to POJK 15/POJK.04/2020 concerning to the plan and implementation of 16/POJK.04/2020 about the Electronic Annual General Shareholders Meeting of the Public Company.

Meeting Notes:

1. Meetings are held with reference to POJK No. 15/OJK.04/2020 concerning Organizing of a Public Meeting of Shareholders of a Public Company (POJK 15/2020) and the Company's Articles of Association and Plans.
2. The Company does not send a separate invitation letter to the Shareholders; this summons is considered as an official invitation for the Company's Shareholders.
3. Those entitled to attend or be represented at the Meeting are:
 - a. For shares of the Company that have not been included in Collective Custody, only the registered Shareholders or Authorized Shareholders whose names are on the Company's Register of Shareholders on July 16, ,2020 at 16:00 WIB and
 - b. For Shares of the Company which are in KSEI Collective Custody, only the Shareholders or Authorities of the Holders Legitimate shares whose names are registered in the Register of Shareholders of the Company on July 16, 2020 at 16:00 WIB until 16:00 WIB issued by KSEI.
4. Provisions regarding the Prevention of Covid-19:

By taking into account the Status of Specific Emergency Disasters Outbreaks of Disease Due to Corona Virus 2019 (“Covid-19”) established by the Government of the Republic Of Indonesia and the Implementation of Large Scale Social Restrictions in the City of Surabaya, the Company hereby gives an appeal to the Shareholders not to be physically present but by granting power of attorney to the Independent Party as the Administrative Bureau (BAE) of the Company namely PT Sinartama Gunita, who will represent the Authorizer to vote and forward questions to the Meeting.

5. Power of Attorney and Submission of Questions:

Mechanisms of Power of Attorney.

a. Electronic Power of Attorney

Electronic Power of Attorney (E-Proxy) which can be submitted electronically to e-aSY.KSEI with the link <http://easy.ksei.co.id> in electronic authorization, members of the Board of Directors, members of the Board of Commissioners and employees. The Company is prohibited from acting as the proxy.

b. Non Electronic Power of Attorney.

In addition to the electronic power of attorney/e-proxy mentioned above, Shareholders can authorize the mechanism electronically by:

Outside Conventional Power of Attorney which can be downloaded through the Company's website www.opms.co.id

Original power of attorney submitted to the Company within 3 (three) days prior to the Meeting. If the Company does not receive within the said deadline, the authorized recipient can provide the original power of attorney directly prior to the commencement of the Meeting.

Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as shareholders' attorney but the votes they cast are not counted in the vote.

c. Original Power of Attorney must be submitted directly or by registered letter to the Company, with the address :

PT. Optima Prima Metal Sinergi, Tbk
Margomulyo Permai Blok AC – 10 Surabaya
Attn.: Corporate Secretary

6. Physical Attendance of Shareholders or the Power of Attorney For Shareholders

Shareholders or The Power of Attorneys of Shareholders, who will physically attend at the Meeting, must follow the security and health protocols applicable to the building where the Meeting takes place; and before entering the Meeting room they must comply the following procedure:

a. Individual Shareholders must submit a photocopy of Identity Card ("KTP") or other proof of identity.

b. The Power of Attorney for Individual Shareholders must submit (i) The Power of Attorney Letter determined by the Company (ii) photocopy of KTP or other proof of identity, except the power of attorney letter that has been submitted to the Shareholders Registrar of Legal Entities (BAE)

c. Legal Entity of Shareholders or the Power of Attorney for Legal Entity Shareholders must submit: (i) Letter Power of Attorney determined by the Company, (ii) photocopy of the latest Company Budget (iii) photocopy of the latest deed of appointment of the management of the company, and (iv) a special letter power of attorney (if required by the Articles of Association of the Legal Entity concerned).

d. Shareholders whose shares are in custody of KSEI collectives are requested to show Written Confirmations for Meetings ("KTUR") which can be obtained at securities companies or custodian banks where Shareholders open their securities accounts.

7. In accordance to Article 18 POJK 15/2020, Meeting materials ("KTUR") are available and can be accessed and downloaded through the Company's website from www.opms.co.id effective from the summons to the Meeting up to the holding of the Meeting.

8. To facilitate the arrangement and orderliness of the Meeting, the Shareholders or their Proxies are kindly requested to be in the meeting room 30 (thirty) minutes before the Meeting begins.

Surabaya, 17 Juli 2020

PT. Optima Prima Metal Sinergi, Tbk
Directors