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## **ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS PT KENCANA ENERGI LESTARI Tbk**

Board of Directors of **PT KENCANA ENERGI LESTARI Tbk** domiciled in Jakarta Barat ("**Company**"), hereby notify to All Shareholders of the Company that the Company will hold Annual General Meeting of Shareholders ("**RUPS**") in Jakarta on Wednesday, 29 July 2020.

The meeting will be held with the facility of Electronic General Meeting System which is provided by PT Kustodian Sentral Efek Indonesia (eASY.KSEI) and with compliance consideration to The Government Regulation in Lieu of Law Republic of Indonesia (Perppu) No. 1 Year 2020 on National Monetary Policy And Financial System stability To Handling of Corona Virus Disease Pandemic 2019 (Covid-19) And/Or In Order To Face Threats toward National Economy And/Or Financial System Stability and Ministry of Health of the Republic of Indonesia Regulation No. 9 Year 2020 on Guidelines for Large-Scale Social Restrictions In The Course Of Acceleration in Handling Covid-19, Company appeals to Shareholders to give power of attorney through facility (eASY.KSEI) which will be provided by PT Kustodian Sentral Efek Indonesia or to download the form of Letter of Attorney at the Company website and to give power of attorney to Securities Administration Bureau (BAE), as the mechanism to give power of attorney electronically in the process of the Meeting arrangement.

Invitation to Shareholders and Meeting agenda will be announced through daily newspaper on Monday, 07 July 2020 in accordance with Article 21 section 3 Article of Association of the Company juncto Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Public Companies ("POJK 15/2020")

Shareholders entitled to attend the Meeting are the Shareholders whose names are registered in the Register of Shareholders (DPS) of the Company on Monday, 06 July 2020 at the latest on 16.00 Western Indonesia Time (WIB) or Company's Shareholders whose names are registered in the securities sub account at PT Kustodian Sentral Efek Indonesia at the close of stock trading on the Indonesia Stock Exchange on 06 July 2020.

Requests from Shareholders will be included in the agenda and Meeting if eligible to Article 7 Article of Association of the Company juncto Article 16 section 1 POJK 15/2020 and must be received by Board of the Directors of the Company at the latest 7 (seven) days before the Meeting invitation.

Jakarta, 22 June 2020  
**PT KENCANA ENERGI LESTARI Tbk**  
BOARD OF DIRECTORS