

ATTACHMENT



**PT TOURINDO GUIDE INDONESIA TBK
("THE COMPANY")**

ANNOUNCEMENT

PLAN OF THE GENERAL MEETING OF SHAREHOLDERS

The Company's Directors hereby notify the Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting") at:

Day / Date : Wednesday / August 5th 2020
Time : 10.00 WIB untill finish
Location : Satrio Tower Building, 14th floor
Jl. Prof. DR. Satrio No.5 – Kuningan
Jakarta Selatan 12950

In accordance to Article 52 paragraph (1) POJK No. 15/POJK.04/2020 concerning Plans and Organizations of Public Company Shareholders' Meetings, Invitation of the Company Meeting will be announced on the e-RUPS provider website, the stock Indonesia Stock Exchange website, and the Company's website on July 14th, 2020.

The Shareholders of the Company entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are registered in the Register of Shareholders of the Company on July 13th, 2020 up to 16.00 WIB.

Each Shareholder's proposal will be included in the Meeting Agenda if it meets the requirements in Article 12 paragraph 8. Articles of Association of the Company and Article 16 paragraph (1) POJK No. 15/2020 and must be received by the Board of Directors of the Company no later than 7 (seven) days prior to the invitation to the Meeting, accompanied by the reasons and materials for the proposed agenda.

By taking into account the status of Emergency Disaster Outbreaks due to Corona Virus Disease 2019 (Covid-19) established by the Government of the Republic of Indonesia, the Company plans to hold a meeting using electronic facilities as stipulated in POJK No. 16/POJK.04.2020 dated on the 20th of April 2020 concerning the Electronic General Meeting of Shareholders of Public Companies, more advanced information regarding the mechanism of granting power of attorney and other procedures related to the holding of the Meeting will be delivered by the Company in the Advertisement of the Meeting Invitation.

Jakarta, June 29th 2020
The Company's Director