

**PT TOURINDO GUIDE INDONESIA TBK
INVITATION TO THE SHAREHOLDERS**

The Board of Directors of PT Tourindo Guide Indonesia Tbk ("the Company"), domiciled at Ruko Virgin Island Blok NB/6, RT 011/ RW 018 BSD City, Rawabuntu, Serpong, Tangerang Selatan, 15318, is hereby inviting the Company's shareholders to attend the Extraordinary General Meeting of Shareholders ("EGMS"). The Meeting will be held at the following details:

Day/ Date : Wednesday / 5 July 2020
Time : 10.00 WIB – end
Venue : Satrio Tower Building 14th Floor, Jalan Prof. Dr. Satrio Blok C4/5, Kuningan, DKI Jakarta 12950

EGMS' Agendas

Agenda 1

Amendments of the Company's Articles of Association

Explanation:

This agenda is to request approval for amendments to Article 4 of the Company's Articles of Association, specifically relating to the increase in authorized and issued capital of the Company, as well as the Company's plan to issue new Series B shares with a different nominal values of Rp50,- (fifty Rupiah) per share.

Agenda 2

Approval for Increase in Capital via Pre-emptive Rights (Rights Issue)

Explanation:

This agenda is to request approval for the Company's plan to increase in capital via pre-emptive rights, in order to comply with Article 15 of the Financial Services Authority Regulation No.32/POJK.04/2015 on Capital Increases in Public Companies with Pre-emptive Rights, juncto Financial Services Authority Regulation No.14/POJK.04/2019 on Amendments to the Financial Services Authority Regulation No.32/POJK.04/2015 on Capital Increases in Public Companies with Pre-emptive Rights ("Rights Issue").

The Company's plan to increase in capital via pre-emptive rights through the issuance of up to 1,000,000,000 (one billion) new Series B shares with a nominal value of Rp50,- (fifty Rupiah) per share, which will be offered at the exercise price to be determined later.

Agenda 3

Change in the Company's Board of Commissioners and/or Directors

Explanation:

This agenda is to fulfill the provisions in the Company's Articles of Association, Company Law ("UUPT") and Financial Services Authority ("OJK") Regulation No.33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies in connection with the appointment and/or dismissal of members of the Company's Directors and Commissioners.

Notes on The Meeting:

1. The Company will not send a separate invitation to each of its Shareholders and this invitation constitutes the official invitation to the Meeting.
2. The Meeting will be implemented by referring to POJK No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Publicly Listed Companies and POJK No. 16/POJK.04/2020 on the Implementation of the General Meeting of Shareholders of Publicly Listed Companies by Electronic Means.
3. By taking into account the Government Regulation in lieu of the Law of the Republic of Indonesia No. 1 of 2020 on the State Financial Policy and Financial System Stability for the Handling of Corona Virus Disease 2019 (Covid-19) and/or in the anticipation of the threats to the National Economy and/or Financial System Stability, the Ministerial Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Large-Scale Social Limitation Guidelines for Accelerating the Handling of Corona Virus Disease 2019 (Covid-19), Gubernatorial Regulation No. 51 of 2020 on the Implementation of Large-Scale Social Restrictions during the Transition to a Healthy, Safe and Productive Community within the Special Capital Region of Jakarta, article 9, POJK No. 16/POJK.04/2020, and the letter from the Financial Services Authority No. S124/D.04/2020, thus this Meeting will be held in combination with physical and electronic meetings. **In order to prevent and minimize the risk of the spread of Covid-19, the Company suggests the shareholders not to physically present at the Meeting and sufficiently authorize their voting right through the system provided.**
4. The Company's Meeting will be implemented using KSEI's Electronic Meeting System facility (eASY.KSEI), which will be provided by PT Kustodian Sentral Efek Indonesia ("KSEI").
5. For the convenience and with respect to the safety and health protocols applied by the Company in relation to social and physical restrictions as a preventive measure to reduce and minimize the risk of the spread of Covid-19 at the time of the Meeting, shareholders who plan to attend the Meeting physically is expected to give a prior notice to the Company in accordance with the following notes number 6.
6. Confirmation to participate in the meeting both physically and electronically can be sent to the Company via email to corporate@pigijo.com by enclosing the copy of proof of Written Confirmation for Shareholders Meeting (KTUR) with their official Identity Card and sent using the email address that matches or represent the name on their identity card no later than **July 21, 2020**. The Company will send e-mails regarding the procedures for attending the physical or electronic Meeting to those who have submitted their requests and have been verified by the Company or the Registrar.
7. As part of the health and safety protocol applied by the Company, in order to reduce physical contact and the spread of Covid-19, the Company does not provide consumption, souvenirs or meeting materials physically, Meeting materials are available for download at any time from this Invitation Date on the Company's website (www.pigijo.com) or by contacting the Company via email to corporate@pigijo.com.
8. For shareholders who take part in electronic meetings, voting can only be conveyed through a Power of Attorney as regulated in following note number 9.
9. The Shareholders who are entitled to attend electronically or be represented by the Power of Attorney in the Meeting are only the Shareholders or the legitimate proxies of the Shareholders whose names are registered on the Company's List of Shareholders on July 13, 2020 until 16:00 Western Indonesian Time.

Power of Attorney:

- a. The Shareholders can download the Power of Attorney form on the eASY KSEI's website <https://easy.ksei.co.id/>, on the Company's website www.pigijo.com, or obtain it at the office of the Company's Stock Administration Bureau: PT Adimitra Jasa Korpora dengan alamat Kirana Boutique Office Blok F3 No. 5 Jl. Kirana Avenue III, Kelapa Gading, Jakarta Utara, Tlp. 021-2974 5222.
- b. The Shareholders can grant the power of attorney to an Independent Party appointed by the Company for attendance and voting in the Meeting, through the eASY KSEI's website or by submitting the original copy

of the written Power of Attorney completed and signed on a stamp of Rp6,000, and a copy of ID card (KTP/passport) to the Company's Stock Administration Bureau: PT Adimitra Jasa Korpora, and sending the scanned copies by email to corporate@pigijo.com and opr@adimitra-jk.co.id. The Power of Attorney shall have been received by the Company and its Stock Administration Bureau no later than 1 (one) business day prior to the date of the Meeting at 12:00 noon, Western Indonesian Time.

- c. The Shareholders with registered domicile outside Indonesia must first get their Power of Attorney legalized by the Embassy / Representative of the Republic of Indonesia at their domicile.
- d. Only the proxies with the Power of Attorney validated as the Company's Shareholders are entitled to attend with the Power of Attorney and they will be counted in the quorum for decision making.
- e. The Shareholders in the form of legal entities are required to submit a photocopy of their latest articles of association and a photocopy of the deed of appointment of their members of latest Board of Directors and Board of Commissioners and the photocopy of the ID card of the grantor / agent of the power of attorney..

Jakarta, 14 July 2020
PT TOURINDO GUIDE INDONESIA TBK

The Board of Director