



**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT EAGLE HIGH PLANTATIONS TBK**

Dengan ini diumumkan kepada para pemegang saham **PT Eagle High Plantations Tbk** (“Perseroan”) bahwa Perseroan bermaksud untuk menyelenggarakan Rapat Umum Pemegang Saham Tahunan yang diselenggarakan pada hari **Rabu, tanggal 12 Agustus 2020**.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan (“POJK”) No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Pemanggilan RUPS akan disampaikan melalui situs web Perseroan <http://www.eaglehighplantations.com/>, situs web Bursa Efek Indonesia <https://www.idx.co.id/>, dan situs web penyedia e-RUPS <http://www.ksei.co.id/>.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 16 ayat (2) POJK 15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat, yaitu tanggal 14 Juli 2020, dengan ketentuan usulan mata acara Rapat tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan rapat, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS
PT EAGLE HIGH PLANTATIONS TBK**

Hereby announced to the Shareholders of **PT Eagle High Plantations Tbk** (“Company”), that the company will convene its Annual General Meeting of Shareholders on **Wednesday, August 12th, 2020**.

In accordance with the Regulations of the Financial Services Authority, Number 15/POJK.04/2020, concerning Plans and Organizations of a General Meeting of Shareholders of the Public Company, Invitation of General Meeting of Shareholders will be posted on the website of the Company <http://www.eaglehighplantations.com/>, the website of Indonesia Stock Exchange <https://www.idx.co.id/>, and the website of e-RUPS provider <http://www.ksei.co.id/>.

Each proposal from the Shareholders will be included in the agenda of the Meeting if the proposal met the requirement of Article 16 Section (2) POJK 15/POJK.04/2020 and such proposal shall be delivered and received by the Board of Directors of the Company at least 7 (seven) days prior to the date of the Meeting Invitation at 14th July 2020, with the provisions the proposal agenda has to be undertaken in a goodwill, consider the interest of the company, required a decision of the meeting agenda, including the reason and material proposals of the agenda and shall not in contrary with laws & regulations.



Pemegang saham yang berhak hadir atau diwakili dalam RUPS adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Senin, tanggal 20 Juli 2020 sampai dengan pukul 16.00 WIB dan pemilik saham Perseroan pada sub rekening efek PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia pada hari Senin, 20 Juli 2020.

Dengan memperhatikan Keputusan Presiden Republik Indonesia Nomor 12 Tahun 2020 tentang Penetapan Bencana Non Alam Penyebaran Corona Virus Disease 2019 (COVID-19) sebagai Bencana Nasional serta memperhatikan ketentuan Pasal 8 POJK No.16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka, Perseroan menghimbau kepada para pemegang saham untuk memberikan kuasa melalui fasilitas Electronic General Meeting Sistem KSEI (eASY.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia sebagai mekanisme pemberian kuasa secara elektronik (e-Proxy) dalam proses penyelenggaraan Rapat.

Jakarta, 6 Juli 2020
Direksi Perseroan

Shareholders who have the right to attend or be represented in the Annual General Meeting of Shareholders are the shareholders whose name are registered in the shareholders register of the company on Monday, 20th July, 2020 until 04.00 PM WIB and/or the owner of the company's shares on the sub securities account of PT Central Securities Depository of Indonesia (KSEI) on the closure of the stock trading on the Indonesia Stock Exchange on Monday, 20th July, 2020.

With due regard to the Decree of President of the Republic of Indonesia Number 12 of 2020 concerning Determination of Non-natural Disasters Spreading Corona Virus Disease 2019 (COVID-19) as a National Disaster and taking into account the provisions of Article 8 POJK Number 16/POJK.04/2020 concerning the Public Company General Meeting of Shareholders, the Company calls on Shareholders to authorize through Electronic General Meeting System KSEI (eASY.KSEI) facility provided by PT Central Securities Depository of Indonesia as an electronic power of attorney mechanism (e-Proxy) in the process of holding the Meeting.

Jakarta, July 6th, 2020
Board of Directors of the Company