

BOSTON

Furniture Industries

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT BOSTON FURNITURE INDUSTRIES Tbk
("Company")**

The Board of Directors of the Company hereby notifies the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (the "Meeting") on **Tuesday, 14 June 2022**, with reference to the provisions as stated below:

- a. Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020 concerning the Plan and Organizing of the General Meeting of Shareholders of Public Company ("POJK 15/2020");
- b. POJK No.16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Company;
- c. Discretion of the Board of Directors of PT KUSTODIAN SENTRAL EFEK INDONESIA regarding the implementation of the KSEI Electronic General Meeting System (eASY.KSEI) Facility in the process of holding the GMS for Securities Issuers that are Public Companies ("KSEI Regulations");
- d. The applicable regulations for the prevention and control of Coronavirus Disease 2019 ("Covid-19").

In accordance with the provisions of the Articles of Association of the Company and POJK 15/2020, the Invitation to the Meeting will be published in the e-GMS provider website, Stock Exchange website and on the Company's website, using the Indonesian language and foreign language with the provision that the foreign language used is at least English, on **Monday, 23 May 2022**.

Shareholders who are entitled to attend/represent at the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company, 1 (one) working day prior to the Invitation to the Meeting, namely on **Friday, 20 May 2022**.

Shareholders who can propose the agenda of the Meeting are 1 (one) or more Shareholders who represent 1/20 (one twenty) or more of the total shares with voting rights, no later than 7 (seven) days prior to the date of the Invitation to the Meeting, provided that each shareholder proposal that will be included in the agenda of the Meeting, must comply with the provisions in the Articles of Association of the Company and POJK 15/2020, namely that the proposal concerned : (i) is proposed in good faith; (ii) consider the interests of the Company; (iii) constitutes an agenda that requires a resolution of the Meeting; (iv) include reasons and materials for proposed agenda items; and (v) does not conflict with the prevailing laws and the Articles of Association of the Company.

Additional Information for the Shareholders:

- a. In consideration to the Covid-19 Prevention and Control Guidelines issued by the authorized authority and the provisions as stipulated in POJK 15/2020, the Company strongly urges the Shareholders to grant power of attorney to attend the Meeting and include voting selection in each agenda of the Meeting, through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT KUSTODIAN SENTRAL EFEK INDONESIA as the e-RUPS Provider.
- b. The granting/amendment of power of attorney, including the electronic voting as referred to in letter a above, must be made no later than 1 (one) working day prior to the holding of the Meeting, namely until **Monday, 13 June 2022**.

**Regency of Tangerang, 28 April 2022
PT BOSTON FURNITURE INDUSTRIES Tbk.
Board of Directors of the Company**