



**PT J RESOURCES ASIA PASIFIK TBK  
("Perseroan")**

**PT J RESOURCES ASIA PASIFIK TBK  
(the "Company")**

**PENGUMUMAN KEPADA PARA PEMEGANG  
SAHAM PERSEROAN**

**ANNOUNCEMENT TO THE SHAREHOLDERS  
OF THE COMPANY**

Untuk memenuhi ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("Peraturan OJK"), dengan ini diberitahukan kepada para Pemegang Saham bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari Selasa, tanggal 24 Agustus 2021.

*To fulfill the provision under Financial Services Authority Regulation No. 15/POJK.04/2020 regarding Plan and Implementation of the General Meeting of Shareholders of The Public Company and its amendment ("OJK Regulation"), hereby the Company announce to all Shareholder of the Company that the Company will hold Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders of the Company ("Meeting") on Tuesday, 24 August 2021.*

Selanjutnya, sesuai dengan ketentuan Pasal 52 ayat (1) Peraturan OJK, panggilan Rapat akan diumumkan melalui situs web KSEI, situs web BEI dan situs web Perseroan pada hari Senin, tanggal 2 Agustus 2021.

*Pursuant to Article 52 Clause (1) of OJK Regulation, the invitation of Meeting will be announced in KSEI's provider's website, IDX's website and the Company's website on Monday, 2 August 2021.*

Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 30 Juli 2021 sampai dengan pukul 16.00 WIB.

*The Shareholders or its representative who shall be entitled to participate in the Meeting are the Shareholders as listed in Shareholders Registry of The Company as of 30 July 2021 at 04.00 PM Jakarta Time.*

Setiap usulan Pemegang Saham akan dimasukkan ke dalam agenda Rapat jika memenuhi persyaratan dalam Pasal 16 ayat (1) Peraturan OJK dan harus sudah diterima oleh Direksi Perseroan sedikitnya 7 (tujuh) hari kalender sebelum tanggal panggilan Rapat.

*The Shareholders' propose agenda will only be included into the Meeting agenda if they satisfied the requirements of Article 16 Clause (1) of OJK Regulation and it is received by the Board of Directors of the Company no later than 7 (seven) calendar days prior the date of invitation for the Meeting.*

Jakarta, 15 Juli 2021  
**PT J Resources Asia Pasifik Tbk**  
Direksi

Jakarta, 15 July 2021  
**PT J Resources Asia Pasifik Tbk**  
The Board of Directors