



TRANSCOALPACIFIC

PT TRANSCOAL PACIFIC Tbk ("Perseroan")	PT TRANSCOAL PACIFIC Tbk ("Company")
PENGUMUMAN KEPADA PARA PEMEGANG SAHAM PERSEROAN No. Ref : 129/LGC/LTR/TCPI-OJK/VI/20	ANNOUNCEMENT TO THE SHAREHOLDERS OF THE COMPANY No. Ref : 129/LGC/LTR/TCPI-OJK/VI/20
Direksi Perseroan dengan ini mengumumkan kepada para Pemegang Saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa Perseroan (" Rapat ") akan diselenggarakan pada hari Kamis, tanggal 9 Juli 2020, pada pukul 09.00 WIB sampai dengan selesai, di PT Transcoal Pacific Tbk, Bakrie Tower, lantai 9, Kompleks Rasuna Epicentrum, Jl. H.R. Rasuna Said, Kuningan, Jakarta 12940, Indonesia.	<i>The Board of Directors of the Company hereby announces to the Shareholders of the Company that the Annual General Meeting of the Shareholders of the Company and the Extraordinary General Meeting of the Shareholders (the "Meeting") will be held on Thursday, July 9, 2020, at 09.00 a.m. Western Indonesia Time until finish, at PT Transcoal Pacific Tbk, Bakrie Tower, 9th floor, Rasuna Epicentrum Complex, Jl.H.R.Rasuna Said, Kuningan, Jakarta 12940, Indonesia.</i>
Mempertimbangkan Status Keadaan Tertentu Darurat Bencana Wabah Penyakit Akibat <i>Corona Virus Disease</i> (COVID-19) yang ditetapkan Pemerintah dan berdasarkan Surat Otoritas Jasa Keuangan No. S-124/D.04/2020 tanggal 24 April 2020, penyelenggaraan Rapat dapat dilakukan secara elektronik dengan mengacu pada Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (" POJK 16/2020 ").	<i>Considering the Status of Specific Emergency Disasters Outbreaks of Corona Virus Disease (COVID-19) determined by the Government and based on the Financial Services Authority Letter No. S-124/D.04/2020 dated April 24, 2020, the Meeting can be held electronically by referring to the Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of the Public Companies registry electronically ("POJK 16/2020").</i>
Sesuai dengan ketentuan Pasal 12 huruf c, Pasal 17 ayat (1) dan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (" POJK 15/2020 ") serta Pasal 19 Anggaran Dasar Perseroan, pemanggilan Rapat akan dimuat dalam 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web penyedia e-RUPS, situs web Bursa Efek dan dalam situs web Perseroan, dengan menggunakan Bahasa Indonesia dan bahasa asing dengan ketentuan bahasa asing yang	<i>In accordance with provisions of Article 12 letter c, Article 17 paragraph (1) and Article 52 paragraph (1) Financial Services Authority Regulation No. 15/POJK.04/2020 on Plan and Implementation of the General Meeting of Shareholders of the Public Companies ("POJK 15/2020") , and also Article 19 of the Company's Articles of Association, summons for the Meeting will be posted on 1 (one) Indonesian language daily newspaper with national circulation, the e-RUPS provider website, the Stock Exchange website and the Company's website, using language Indonesia and foreign language with provision</i>

PT Transcoal Pacific Tbk.

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digunakan paling sedikit bahasa Inggris pada hari Rabu tanggal 17 Juni 2020.	<i>that foreign language are used at least English on Wednesday, dated June 17, 2020.</i>
Sesuai dengan ketentuan Pasal 23 ayat (2) POJK 15/2020, Pemegang Saham yang berhak hadir dalam Rapat merupakan Pemegang saham yang namanya tercatat dalam daftar pemegang saham Perseroan 1 (satu) hari sebelum tanggal pemanggilan yaitu 16 Juni 2020, sampai dengan Pukul 16:00 WIB.	<i>In accordance with the provision of Article 23 paragraph (2) POJK 15/2020, Shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Register of the Company 1 (one) day before the summon/invitation date of the Meeting, which is June 16, 2020 at 16:00 Western Indonesia Time.</i>
Sebagai langkah preventif dan/atau pencegahan penyebaran wabah Covid-19, dan memperhatikan Pasal 8 ayat 1 huruf a POJK 16/2020, Perseroan menghimbau kepada para Pemegang Saham yang berhak hadir dalam Rapat yang sahamnya dimasukkan dalam penitipan kolektif PT Kustodian Sentral Efek Indonesia (KSEI) untuk memberikan kuasa secara elektronik melalui fasilitas <i>Electronic General Meeting System</i> KSEI (Easy.KSEI) yang disediakan oleh KSEI. Dalam hal Pemegang Saham akan memberikan kuasa di luar mekanisme Easy KSEI, maka Pemegang Saham dapat menghubungi Biro Administrasi Efek Perseroan, PT Adimitra Jasa Korpora yang beralamat di Kirana Boutique Office Blok F3/5, Jl.Kirana Avenue III-Kelapa Gading, Jakarta Utara dan dapat dihubungi melalui telepon (62-21) 2974-5222.	<i>As a preventive measure of the spread of the Covid-19 outbreak and by observing the provision mention in the Article 8 paragraph 1 letter a POJK 16/2020, the Company strongly suggests to Shareholders who are entitled to attend the Meeting whose shares are included in collective depository of the Indonesian Central Securities Depository (KSEI) to give proxy in electronic through facility in the Electronic General Meeting System KSEI (eASY.KSEI) provided by KSEI. In the event that Shareholders will give proxy outside the Easy KSEI mechanism, Shareholders is requested to contact the Company's Securities Administration Bureau, PT Adimitra Jasa Korpora located at Kirana Boutique Office Block F3 / 5, Jl. Kirana Avenue III-Kelapa Gading, North Jakarta and can be contacted by telephone (62-21) 2974-5222.</i>
Berdasarkan ketentuan yang terdapat pada Pasal 16 POJK 15/2020, Pemegang Saham dapat mengusulkan mata acara Rapat secara tertulis kepada Perseroan, paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat. Pemegang saham yang dapat mengusulkan mata acara Rapat adalah 1 (satu) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara.	<i>Based on provision stated in the Article 16 POJK 15/2020, Shareholder/s may propose the agenda of Meeting in writing to the Company not later than 7 (seven) days prior to the date of the summons for the Meeting. Shareholder/s who can propose the agenda of the Meeting is 1 (one) shareholders or more representing 1/20 (one per twenty) or more of the total shares with voting rights.</i>
Jakarta, 2 Juni 2020 PT Transcoal Pacific Tbk Direksi	Jakarta, June 2, 2020 PT Transcoal Pacific Tbk Board of Directors

