



**PT BLUE BIRD TBK
(The "Company")**

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We hereby notify the Shareholders of the Company, that the Company will conduct the Annual General Meeting of Shareholders ("**Meeting**") on Wednesday, August 19, 2020, at Bluebird's New Building, 2nd Floor, Room 5 & 6, Jalan Mampang Prapatan Raya No. 60, Jakarta Selatan.

Notice for Meeting will be published on Tuesday, July 28, 2020 in 1 (one) daily newspapers Indonesian language with national circulation, Indonesia Stock Exchange's website, KSEI website and the Company's website.

The Shareholders who entitled to attend or represented at the Meeting are the shareholders whose name are listed in the Register of Shareholders of the Company on Monday, July 27, 2020 until 16.00 Western Indonesian Time.

One or more Shareholders representing 1/20 (one per twenty) or more of the total shares with lawful voting rights issues by the Company, may propose agenda for the Meeting, and such proposal must have been received by the Board of Directors of the Company in writing at the latest 7 (seven) days prior to the date of Notice for Meeting and the proposal must be : (a) made in good faith; (b) consider the interest of the Company; (c) requires Meeting approval; (d) include the reason and material for the proposed Meeting agenda; and (e) not contradict with the prevailing laws and regulations.

In consideration of compliance with Government Regulation Number 21 of 2020 concerning Large-Scale Social Restrictions in Accelerating the Management of Corona Virus Disease 2019 (COVID 19) and Minister of Health Regulation Number 9 of 2020 concerning The Guideline of Large-Scale Social Restriction in Accelerating the Management of Corona Virus Disease 2019 (COVID 19), the Company appeal the Shareholders of the Company to grant authorization through the KSEI Electronic General Meeting System (eASY.KSEI) that will be provided by PT Kustodian Sentral Efek Indonesia as the Securities Depository and Settlement Institution.

Jakarta, July 13, 2020
Board of Directors of the Company