



**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 Thursday, June 23, 2022, at Bluebird's New Building, 2nd Floor, Room 5 & 6, Jalan Mampang Prapatan Raya No. 60, South Jakarta.

Notice for the Meeting will be published on Tuesday, May 31, 2022, on Indonesia Stock Exchange's website, PT Kustodian Sentral Efek Indonesia (KSEI)'s 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, May 30, 2022, 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 the 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.

As an effort to prevent the spread of the Covid-19 outbreak, as well as the provisions of Financial Services Authority Regulation No. 15/POJK.04/2020, the Company suggests the Shareholders of the Company to attend by giving electronic proxy (e-Proxy) through the KSEI Electronic General Meeting System (eASY.KSEI) that will be provided by KSEI.

Jakarta, May 13, 2022
Board of Directors of the Company