

PT Idea Indonesia Akademi Tbk

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
TAHUNAN
PT IDEA INDONESIA AKADEMI Tbk
("Perseroan")**

Direksi Perseroan mengumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan untuk Tahun Buku 2021 (selanjutnya disebut "**Rapat**") pada hari **Kamis, 28 Juli 2022**.

Pemegang saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau pemilik saham Perseroan pada sub-rekening efek PT Kustodian Efek Indonesia ("KSEI") pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia ("BEI") pada hari **Selasa, 05 Juli 2022**.

Berdasarkan ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 ("**POJK No.15/2020**"), Pemanggilan Rapat akan diumumkan dalam laman Bursa Efek Indonesia (www.idx.co.id), laman PT Kustodian Sentral Efek Indonesia ("**KSEI**") (www.ksei.co.id) dan melalui platform eASY.KSEI yang dapat diakses melalui <https://akses.ksei.co.id> serta laman Perseroan (www.ideaindonesia.com) pada hari **Rabu, 06 Juli 2022**.

Pemegang Saham dapat mengusulkan mata acara Rapat dengan memenuhi ketentuan pasal 16 POJK No.15/2020. Usulan Mata Acara Rapat dibuat secara tertulis kepada Direksi paling lambat 7 (tujuh) hari sebelum Pemanggilan Rapat yaitu **Rabu tanggal 29 Juni 2022** dengan menyertakan alasan dan bahan usulan Mata Acara Rapat sebagaimana dimaksud sepanjang sesuai dengan peraturan perundang-undangan yang berlaku.

Sebagai Upaya Pencegahan dan Pengendalian Corona Virus Disease (Covid-19) yang diterbitkan oleh Kementerian Republik Indonesia serta memperhatikan ketentuan pasal 8 ayat (3) Peraturan Otoritas Jasa Keuangan No.16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik, maka Perseroan

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**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF
SHAREHOLDERS
PT IDEA INDONESIA AKADEMI Tbk
("The Company")**

The Company's Board of Directors announced to the Shareholders that the Company will hold an Annual General Meeting of Shareholders for the 2021 Financial Year (hereinafter referred to as the "**Meeting**") on **Thursday, July 28, 2022**.

Shareholders who are entitled to attend the Meeting are those whose names are recorded in the Company's Register of Shareholders and/or the Owners of the Company's shares in the sub-securities account of PT Kustodian Efek Indonesia ("KSEI") at the close of trading of the Company's shares on the Indonesia Stock Exchange ("IDX") on **Tuesday, July 05, 2022**.

In accordance with the provisions of the Company's Articles of Association and the Financial Services Authority Regulations No.15/POJK.04/2020 ("**POJK No.15/2020**"), the Invitation to the Meeting will be announced through the Indonesia Stock Exchange website (www.idx.co.id), PT Kustodian Sentral Efek Indonesia ("**KSEI**") (www.ksei.co.id) as the provider of e-GMS and through the eASY.KSEI platform which can be accessed through <https://akses.ksei.co.id> and the Company's website (www.ideaindonesia.com) on **Wednesday, July 6, 2022**.

Shareholders may propose the agenda of the Meeting by complying with the provisions of article 16 of POJK No.15/2020. The proposed Agenda of the Meeting is made in writing to the Board of Directors no later than 7 (seven) days before the Invitation to the Meeting, namely **Wednesday, June 29, 2022**, by including the reasons and materials for the proposed Agenda of the Meeting as long as it is in accordance with the applicable laws and regulations.

As an effort to Prevention and Control of Corona Virus Disease (Covid-19) issued by the Ministry of the Republic of Indonesia and taking into account to the provisions of article 8 paragraph (3) the Regulation of Financial Services Authority No.16 / POJK.04 / 2020 concerning



akan membatasi jumlah Pemegang Saham yang dapat menghadiri Rapat secara fisik. Perseroan akan menerapkan mekanisme pemberian kuasa secara elektronik atau e-proxy yang dapat diakses melalui aplikasi eASY.KSEI yang disediakan oleh KSEI. Penjelasan lebih lanjut mengenai pemberian kuasa secara elektronik akan disampaikan dalam Pemanggilan Rapat Perseroan.

Jakarta, 21 Juni 2022
Direksi Perseroan.

Electronic General Meeting of Shareholders of Public Companies, the Company will limit the number of Shareholders who can attend the Meeting physically. The Company will implement an electronic authorization mechanism or e-proxy that can be accessed through the eASY.KSEI application provided by KSEI. Further explanation regarding the granting of electronic authorization will be submitted in the Invitation to the Meeting.

Jakarta, June 21 2022
The Board of Directors of the Company.