



**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 Friday, August 27, 2021, at Bluebird's New Building, 2nd Floor, Room 5 & 6, Jalan Mampang Prapatan Raya No. 60, Jakarta Selatan.

Notice for the Meeting will be published on Thursday, August 5, 2021 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 Wednesday, August 4, 2021 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.

In order to comply with the Implementation of Restrictions on Community Activities (*Pemberlakuan Pembatasan Kegiatan Masyarakat/ PPKM*) set by government institutions to control Corona Virus Disease 2019 (Covid-19), 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, July 21, 2021
Board of Directors of the Company