



PT GRAHA LAYAR PRIMA TBK

Agenda RUPS Tahunan 1 *Annual GMS 1st Agenda*

Persetujuan atas Laporan Tahunan Perseroan termasuk Laporan Tugas Pengawasan Dewan Komisaris dan pengesahan Laporan Keuangan Konsolidasian Auditasi Perseroan dan Entitas Anak untuk tahun buku yang berakhir pada tanggal 31 Desember 2020 serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (acquit et de charge) kepada Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang mereka lakukan dalam tahun buku yang berakhir pada tanggal 31 Desember 2020.

Approval on the Company's Annual Report Including Board of Commissioners' Supervisory Duty Report and Ratification of the Company's Audited Consolidated Financial Statements for Fiscal Year Ended on December 31, 2020 as well as to give full release and discharge (acquit et de charge) to members of the Board of Directors and Board of Commissioners of the Company for the management and supervisory actions for the year ended on December 31, 2020.

Penjelasan Mata Acara Rapat:

Sesuai dengan Pasal 69 ayat 1 Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas ("UUPT") dan ketentuan Anggaran Dasar Perseroan Pasal 9 ayat 5 huruf a, maka persetujuan Laporan Tahunan termasuk pengesahan Laporan Keuangan serta Laporan Tugas Pengawasan Dewan Komisaris ditetapkan melalui RUPST.

Explanation of the Agenda:

In accordance with Article 69 paragraph 1 of Law Number 40 Year 2007 on Limited Liability Companies (the "Company Law") and the provision of the Company's Articles of Association Article 9 paragraph 5 letter a, hence approval on the Annual Report including the Financial Statements as well as the Board of Commissioners' Supervisory Duty Report must be determined by the AGMS.

Agenda RUPS Tahunan 2 *Annual GMS 2nd Agenda*

Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku yang Berakhir pada Tanggal 31 Desember 2020.

Determination of the Company's Net Profit Distribution for the Fiscal Year Ended on December 31, 2020.

Penjelasan Mata Acara Rapat:

Sesuai dengan Pasal 70 dan 71 UUPT tentang Penggunaan Laba serta ketentuan Anggaran Dasar Perseroan Pasal 9 ayat 5 huruf c, maka penetapan penggunaan laba bersih Perseroan ditetapkan melalui RUPST.

Explanation of the Agenda:

In accordance with Article 70 and 71 of the Company Law on the Use of Profit as well as the provision of the Company's Articles of Association Article 9 paragraph 5 letter c, hence the determination of the Company's net profit must be determined by the AGMS.

Materi lengkap untuk Mata Acara Rapat pertama dan kedua, dapat dilihat pada website Perseroan. Complete material for this first and second Meeting Agenda can be seen on the Company's website.

https://www.cgv.id/en/content/investor_relation

Agenda RUPS Tahunan 3
Annual GMS 3rd Agenda

Penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik yang akan Melakukan Audit atas Buku Perseroan untuk Tahun Buku 2021 dan Pemberian Wewenang kepada Direksi Perseroan untuk Menetapkan Jumlah Honorarium serta Persyaratan Lain Penunjukannya.

Appointment of the Public Accountant and/or Public Accountant Firm that will Audit the Company's Consolidated Financial Statements for Fiscal Year 2021 and Grant Authority to Company's Board of Directors to Determine the Honorarium Amount as well as Its Appointment Terms.

Penjelasan Mata Acara Rapat:

Sesuai dengan Pasal 59 ayat 3 POJK No. 15/2020 dan ketentuan Anggaran Dasar Perseroan Pasal 9 ayat 5 huruf d, maka Perseroan mengusulkan kepada RUPST:

- a. **untuk mendelegasikan kewenangan kepada Dewan Komisaris Perseroan untuk menunjuk Akuntan Publik Terdaftar dan/atau Kantor Akuntan Publik Terdaftar, dengan memperhatikan rekomendasi dari Komite Audit dan peraturan perundang-undangan yang berlaku; dan**
- b. **untuk memberikan wewenang kepada Direksi Perseroan untuk menetapkan jumlah honorarium Akuntan Publik Terdaftar dan/atau Kantor Akuntan Publik Terdaftar tersebut serta persyaratan lain penunjukannya.**

Explanation of the Agenda:

In accordance with Article 59 paragraph 3 POJK No. 15/2020 and provision of the Company's Articles of Association Article 9 paragraph 5 letter d, hence the Company proposes to the AGMS:

- a. to delegate authority to the Company's Board of Commissioners to appoint a Registered Public Accountant and/or Registered Public Accountant Firm, with due observance of the recommendation from Audit Committee and the prevailing laws and regulations; and
- b. to grant authority to Board of Directors to determine the honorarium of Registered Public Accountant and/or Registered Public Accountant Firm as well as Its Appointment Terms.

Agenda RUPS Tahunan 4
Annual GMS 4th Agenda

Penetapan Gaji/Honorarium dan Tunjangan Lainnya bagi Anggota Dewan Komisaris dan Direksi Perseroan untuk Tahun 2021.

Determination of the Remuneration/Honorarium and Other Allowances for Members of the Company's Board of Commissioners and Board of Directors for the Year 2021.

Penjelasan Mata Acara Rapat

Sesuai dengan ketentuan Anggaran Dasar Perseroan Pasal 15 ayat 12 tentang Direksi dan Pasal 18 ayat 11 tentang Dewan Komisaris, maka penetapan gaji/honorarium dan tunjangan lain anggota Dewan Komisaris dan Direksi ditetapkan melalui RUPS.

Explanation of the Agenda:

In accordance with provisions of the Company's Articles of Association Article 15 paragraph 12 concerning Board of Directors and Article 18 paragraph 11 concerning Board of Commissioners, hence determination of the remuneration/honorarium and other allowances for Board of Directors and Board of Commissioners members must be determined by the GMS.



PT GRAHA LAYAR PRIMA TBK

Agenda RUPS Luar Biasa 1 *Extraordinary GMS 1st Agenda*

Persetujuan atas Perubahan Susunan Anggota Direksi Perseroan.

Approval on the changes of Board of Directors Member of the Company.

Penjelasan Mata Acara Rapat/Explanation of the Agenda:

Sehubungan dengan telah diterimanya surat pengunduran diri anggota Direksi Perseroan, maka sesuai dengan ketentuan Pasal 94 ayat 1 UUPT dan Pasal 15 ayat 7 dan ayat 10 Anggaran Dasar Perseroan, serta Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, Perseroan wajib menyelenggarakan RUPS untuk memutuskan permohonan pengunduran diri anggota Direksi yang bersangkutan. Perseroan juga bermaksud untuk mengangkat Direktur Utama baru untuk menggantikan Direktur Utama yang mengundurkan diri tersebut.

Pursuant to receiving the resignation letter from Board of Directors member of the Company, in accordance with the provisions of Article 94 paragraph 1 Company Law and Article 15 paragraph 7 and paragraph 10 Company's Articles of Association, as well as the Financial Services Authority Regulation Number 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public Companies, the Company must convene GMS to decide the resignation of the aforementioned member of the Board of Directors. The Company also has purpose to appoint a new President Director to replace former President Director who has resigned.

PROFIL KANDIDAT DIREKTUR UTAMA PT GRAHA LAYAR PRIMA TBK
PROFILE CANDIDAT FOR PREDIDENT DIRECTOR OF PT GRAHA LAYAR PRIMA TBK
PERIODE 2021-2023
PERIOD 2021-2023



Jungsin, Park

Warna negara Korea, lahir di Seoul, Korea Selatan pada tahun 1974. Beliau adalah kandidat Direktur Utama Perseroan yang diusulkan sebagai Direktur Utama Perseroan, dengan mempertimbangkan persetujuan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) yang akan dilaksanakan pada tanggal 22 Juli 2021.

Beliau merupakan lulusan dari Sookmyung Women's University di Korea dengan jurusan *Departement of Law* pada tahun 1998.

Saat ini beliau menjabat sebagai *Head of Director New Business Division* di CJ CGV (2019-sekarang).

Beliau pernah menjabat sebagai *Head of Director Operation Support Division* (2017-2018), *Chief Finance Officer Turkey Business* (2016-2017), *Tim Leader Business Management* (2013-2016) di CJ CGV. Beliau juga pernah menjabat sebagai *Tim Leader Entertainment Business Management* (2012-2013), dan *Supporter Business Management* di CJ Corp (1999-2012).

Jungsin, Park

Korean citizen, born in Korea, South Korea in 1974. She is a candidate for President Director of the Company, by considering approval of Extraordinary General Meeting Shareholders to be held on July 22, 2021.

She obtained Bachelor of Law (Department of Law) from Sookmyung Women's University, Korea in 1998.

Concurrently, she serves as Head of Director New Business Division of CJ CGV (2019-present).

Previously, she was Head of Director Operation Support Division (2017-2018), Chief Financial Officer in Turkey Business (2016-2017), Team Leader Business Management (2013-2016) of CJ CGV. She also served as Team Leader Entertainment Business Management (2012-2013), and Supporter Business Management of CJ Corp (1999-2012).

Agenda RUPS Luar Biasa 2
Extraordinary GMS 2nd Agenda

Persetujuan perubahan dan pernyataan kembali Anggaran Dasar Perseroan guna menyesuaikan ketentuan yang berlaku khususnya Peraturan Otoritas Jasa Keuangan: (i) Nomor 15/POJK.04/2020 Tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka; (ii) Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik; (iii) Nomor 32/POJK.04/2015 tentang Penambahan Modal Perusahaan Terbuka Dengan Memberikan Hak Memesan Efek Terlebih Dahulu sebagaimana diubah dengan Nomor 14/POJK.04/2019 tentang Perubahan atas Peraturan Otoritas Jasa Keuangan Nomor 32/POJK/04/2015 tentang Penambahan Modal Perusahaan Terbuka dengan Memberikan Hak Memesan Efek Terlebih Dahulu;

Approval on Amendment of the Company's Articles of Association to apply with regulation specifically to OJK regulation : (i) Number 15/POJK.04/2020 on planning and execution of General Shareholders Meeting for public company; (ii) Number 16/POJK.04/2020 on execution General Shareholders Meeting electric; (iii) Number 32/POJK.04/2015 on increase stock for public company by right of stock pre order as amended to number 14/POJK.04/2019 on amendment of regulation number 32/POJK/04/2015 on increase stock for public company by right of stock pre order.

Penjelasan Mata Acara Rapat:

Perubahan dan penyesuaian Anggaran Dasar Perseroan sesuai dengan Peraturan Otoritas Jasa Keuangan tersebut.

Explanation of the Agenda:

The Amendment of Company's Articles of Association to apply with regulation specifically to OJK regulation.