

**TREN MEDALI EMAS AS:** Pemain Prancis Rudy Gobert (kiri) dan pemain basket Amerika Terry Zentgraf (kanan) merayakan kemenangan mereka dalam pertandingan final bola basket putra antara Prancis dan AS selama Olimpiade Tokyo 2020 di Saitama Super Arena di Saitama, Jepang. Amerika Serikat berhasil meraih medali emas basket Olimpiade Tokyo 2020 untuk mengalahkan Prancis dengan skor 87-82. Hasil ini membuat AS sukses meraih kembali medali emas yang mereka raih di laga Olimpiade sebelumnya.

300 juta euro (Rp3,4 triliun).  
 "Tidak adanya Messi di La Liga akan berdampak di semua sisi. Mulai penjualan baju ataupun jumlah gol yang terakumulasi pada klasemen. Tentu hal ini berpengaruh pada sponsor," kata Direktur Observatorium

**PANGKALAN RAPAT UMUM PEMEGANG SAHAM PT SIANTAR TOP TBK**

Untuk informasi lebih lanjut mengenai informasi yang terdapat dalam undangan ini, dapat diakses melalui laman website PT Siantar Top Tbk. Informasi yang terdapat dalam undangan ini dapat diakses melalui laman website PT Siantar Top Tbk. Informasi yang terdapat dalam undangan ini dapat diakses melalui laman website PT Siantar Top Tbk.

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**INVITATION TO ANNUAL GENERAL MEETING OF SHAREHOLDERS PT SIANTAR TOP TBK**

For further information regarding the information contained in this invitation, please visit the website of PT Siantar Top Tbk. For further information regarding the information contained in this invitation, please visit the website of PT Siantar Top Tbk.

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**PT DATANG ENTERTAINMENT**

Jalan Hutan Bukit Noan, No. 25, Lantai 2  
 Jakarta 10119 Indonesia  
 Telephone: +62 (21) 520 4071  
 Fax: +62 (21) 520 5079

1. Shareholders who will attend in person electronically as mentioned in point 3 letter 1 are those individual shareholders whose names are listed in the sub-sections of A330.
2. To use the eAGI-KSI application, shareholders can access the eAGI-KSI menu located in the M-Net facility (https://www.m-net.co.id).
3. Before determining participation in the Meeting, shareholders must read the provisions contained in this invitation as well as other documents related to the implementation of the Meeting based on the authority empowered by each Company. Other provisions can be seen through document attachments in the Meeting information section in the eAGI-KSI application and/or by visiting the PT Siantar Top Tbk website. The Company has the right to determine other requirements in connection with the participation of shareholders or third parties who will be physically present at the Meeting.
4. Shareholders who will physically attend the Meeting or shareholders who will exercise their voting rights through the eAGI-KSI application, can exercise their attendance or request their proxies, either submitted using proxies in the eAGI-KSI application.
5. The deadline for submitting a declaration of presence or power of attorney that will be used in the eAGI-KSI application is 12:00:00 on 1 (one) business day before the date of the Meeting.
6. Before entering the Meeting room, shareholders or their proxies who are physically present at the Meeting are required to show the attendance register by presenting proof of original identity.
7. In addition, shareholders or their proxies who are present at the Meeting are required to submit a negative COVID-19 test result valid 72 hours before the Meeting is held.
8. Shareholders who will attend or provide power of attorney electronically to the Meeting through the eAGI-KSI application must also attend to the following:

**Registration Process**

1. Individual type shareholders who have not provided a declaration of presence or power of attorney in the eAGI-KSI application until the deadline in point 3 and wish to attend the Meeting electronically are required to register attendance in the eAGI-KSI application on the date of the Meeting until the electronic registration period for the Meeting closed by the Company. ...
2. Shareholders who have given power of attorney to the recipient of the proxy provided by the Company (Independent Representative or Individual Representative) but the shareholder has not given a minimum vote for 1 (one) valid meeting agenda in the eAGI-KSI application until the date of the Meeting will be regarded as the proxy recipient for the shareholders (as required) to register attendance electronically in the eAGI-KSI application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.
3. Shareholders who have given power of attorney to the recipient of the proxy (Company Director or Executive Officer) and have not read their vote in the eAGI-KSI application until the time limit in point 3, then the representative of the proxy who has registered in the eAGI-KSI application is required to perform electronic registration in the eAGI-KSI application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
4. Shareholders who have given a declaration of attendance or given power of attorney to the proxy provided by the Company (Independent Representative or Individual Representative) and have given a minimum vote for 1 (one) valid meeting agenda in the eAGI-KSI application until the date of the Meeting, but they do not need to register attendance electronically in the eAGI-KSI application on the date of the Meeting, their attending will be automatically calculated as a portion of attendance and the votes that have been used will be automatically taken into account in the voting of the Meeting.
5. Any voter to follow in the electronic registration process as referred to in sub-point 4 for any reason, but not by the shareholders or their proxies being unable to attend the Meeting electronically, and their shares ownership will not be considered as a portion of attendance at the Meeting.

**Process for Submitting Questions and/or Opinions Electronically**

1. Shareholders or proxies have 3 (three) opportunities to submit questions and/or opinions at each discussion session per meeting agenda. Questions and/or opinions per meeting agenda can be submitted in writing by the shareholders or proxies by using the chat feature in the "Electronic Opinions" section available in the eAGI-KSI application and/or by visiting the PT Siantar Top Tbk website. During questions and/or opinions session, the status of the Meeting in the General Meeting Flow Tool column is "Discussion started for agenda item no. [ ]".
2. The determination of the mechanism for implementing the discussion per meeting agenda in writing through the eAGI-KSI application is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the Meeting through the eAGI-KSI application.
3. For the process who attend electronically and will submit questions and/or opinions at their shareholders during the discussion session per agenda of the Meeting, they are required to write down the names of the shareholders and the size of their shares ownership followed by related questions or opinions.

**Voting Process**

1. The electronic voting process takes place in the eAGI-KSI application on the eAGI-KSI menu. Live Broadcasting will show shareholders who are present at the Meeting and are represented by their proxies but have not used their votes in the agenda of the Meeting as referred to in point 1 letter a number 1 - c. Then the shareholders or their proxies have the opportunity to submit their votes during the voting period in the eAGI-KSI application. The eAGI-KSI application will be opened by the Company. When the electronic voting process per meeting agenda begins, the system automatically sets the voting time by counting down a maximum of 5 (five) minutes. During the electronic voting process, the status of "Voting for agenda item no. [ ] has started" will be shown in the General Meeting Flow Tool column. If the shareholders or their proxies do not use for a particular meeting agenda until the status of the meeting as shown in the General Meeting Flow Tool column changes to "Voting for agenda item no. [ ] has ended", it will be considered as voting Absence for the agenda of the meeting concerned.
2. Voting time during the electronic voting process is the standard time set in the eAGI-KSI application. Each Company may determine the time policy for voting electronically per agenda of the Meeting with a maximum time of 5 (five) minutes per agenda of the Meeting, and this will be stated in the Rules of Conduct for the Meeting through the eAGI-KSI application.

**OMS Impression**

1. Shareholders in their process who have been registered with eAGI-KSI to hear their agenda in point 3 can witness the ongoing Meeting through webcastZoom by accessing the eAGI-KSI menu (OMS Impression) sub-menu located in the M-Net facility (https://www.m-net.co.id).
2. The OMS Impression has a capacity of up to 500 participants, where the attendance of each participant will be determined so that only the same level. Shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the OMS Impression are still considered valid to attend electronically and their ownership and voting shares are taken into account at the Meeting, as long as they have been registered in the eAGI-KSI application as required in point 1 letter a number 1 - c.
3. Shareholders or their proxies who only witnessed the implementation of the Meeting through the OMS Impression but are not registered are present electronically on the eAGI-KSI application in accordance with the provisions in point 1 letter a number 1 - c. Then the presence of the shareholder or proxy is considered invalid and will not be included in the calculation of the meeting attendance system.
4. Shareholders or their proxies who witness the implementation of the Meeting through the OMS Impression but are not registered are present electronically and/or proxies during the discussion session per agenda of the Meeting. The Company allows by witnessing the live broadcast, their shareholders or their proxies can submit questions and/or opinions by keyboard directly. The determination of the mechanism for submitting questions per meeting agenda using the above to take justice contained in the OMS is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the Meeting through the eAGI-KSI application.
5. To get the best experience in using the eAGI-KSI application using OMS Impression, shareholders or their proxies are advised to use the Mozilla Firefox browser.

**Facilitating the Arrangement and Continuity of the Meeting**

1. To facilitate the arrangement and continuity of the Meeting, the Shareholders or their authorized proxies are kindly requested to have their eAGI-KSI application at least 3 (three) minutes before the Meeting begins.
2. It is the intent that there are no differences in interpretation regarding the summary information in English and Indonesian. The summary in any language version shall prevail.

Saturday, 8 August 2021  
**PT SIANTAR TOP TBK**

Untuk informasi lebih lanjut mengenai informasi yang terdapat dalam undangan ini, dapat diakses melalui laman website PT Siantar Top Tbk. Informasi yang terdapat dalam undangan ini dapat diakses melalui laman website PT Siantar Top Tbk.



# Indonesia masih Pakai Target Medali

Target yang digunakan selama Olimpiade 2020 ialah melebihi jumlah raihan medali yang didapat dari Olimpiade 2016.

ILHAM ANANDITYA  
ananditya@mediaindonesia.com

PERINGKAT Indonesia di klasemen perolehan medali Olimpiade 2020 tidak sesuai harapan. Indonesia hingga kemarin berada di peringkat ke-54. Padahal, seperti yang pernah beberapa kali disampaikan Kementerian Pemuda dan Olahraga (Kemenpora), yang dicita-citakan ialah Indonesia finis di peringkat 40 besar setelah tidak lagi mengejar jumlah medali.

Posisi Indonesia pun tidak lebih baik dari Olimpiade 2016 yang kala itu menempati peringkat ke-46. Indonesia hingga hari terakhir digelar Olimpiade di Jepang, meraih 5 medali dengan rincian 1 medali emas, 1 medali perak, dan 3 medali perunggu.

Saat menanggapi itu, Menteri Pemuda dan Olahraga Zainudin Amali mengatakan bahwa target peringkat baru ditetapkan setelah ada Grand Design Olahraga Nasional.

Dengan demikian, target peringkat diharapkan bisa digunakan ketika Indonesia tampil di Olimpiade 2024 yang dijadwalkan bergulir di Paris, Prancis.

"Selama ini kan belum ada Grand Design Olahraga Nasional, maka masih menggunakan target medali. Namun, kalau itu sudah mulai jalan, target harus berubah menjadi target peringkat. Kalau dilihat perolehan medali di Olimpiade 2020 yang menyumbangkan lima medali sementara Olimpiade 2016 ada tiga medali, maka target itu sudah tercapai," tutur Zainudin saat dihubungi Media Indonesia, kemarin.

"Zainudin menambahkan sekarang pihaknya masih menunggu payung hukum berupa peraturan presiden (perpres) yang final pembahasannya sudah di tingkat kementerian dan lembaga. Setelah ada perpres, target

pun akan berubah dan begitu juga dengan paradigma mengenai Olimpiade.

Menpora mengatakan paradigma tentang pembinaan prestasi olahraga nasional berdasarkan Grand Design Olahraga Nasional menjadikan Olimpiade sebagai sasaran utama pembinaan prestasi.

"Harus ada perluasan basis cabang, tidak boleh lagi bertumpu pada cabang tertentu saja, antara lain, cabang panahan, menembak, panjat tebing, dan beberapa cabang lainnya yang masuk dalam Grand Design Olahraga Nasional," ungkap Zainudin.

Sekretaris Kemenpora Gatot S Dewa Broto mengenai acuan target yang masih menggunakan target medali di Olimpiade 2020.

"Sejak awal saya selalu mengatakan minimal sama perolehan medalnya atau lebih jika dibanding dengan Olimpiade Rio. Saya tidak pernah menyebut peringkat," jelas Gatot. "Ya, berarti harus menjadi cambuk untuk ajang selanjutnya supaya lebih baik. Kita lihat nanti evaluasinya," sambung Gatot saat ditanya mengenai persiapan untuk kualifikasi Olimpiade 2024.

Upacara penutupan Olimpiade 2020 akan ditutup hari ini. Upacara penutupan rencananya akan diselenggarakan sore ini dan akan berlangsung di Stadion Olympic, Tokyo, mulai pukul 18.00 hingga 21.00 WIB.

CdM Indonesia Rosan P Roeslani mengatakan tetap ada perwakilan Indonesia yang bisa ikut upacara penutupan. Sementara itu, Gatot mengungkapkan Ketua KOI Raja Sapta Oktohari dan Duta Besar Indonesia untuk Jepang Heri Akhmedi bisa ikut acara tersebut. Rencananya Raja Sapta beserta rekan-rekan lain baru kembali ke Indonesia satu hari setelah acara upacara penutupan. (R-3)

Perolehan Sementara Medali Olimpiade Tokyo 2020				
Data Sabtu (7/8) pukul 21.00 WIB.				
Negara	Emas	Perak	Bronze	Total
1. Tiongkok	38	31	18	87
2. Amerika Serikat	36	39	33	108
3. Jepang	27	12	17	56
4. ROC*	20	25	23	68
5. Britania Raya	20	21	22	63
6. Australia	17	7	22	46
7. Jerman	10	11	16	37
8. Belanda	10	11	12	33
9. Italia	10	10	19	39
10. Prancis	8	12	11	31
14. Indonesia	1	1	3	5

\*Russian Olympic Committee (Komite Olimpiade Rusia)

Sumber: OlympicLibang MI



AFP/GUISEPPE CACACE

**RAIH WAKTU TERCEPAT:** Pelari Kenya Peres Jepchirchir memenangi final maraton putri pada Olimpiade Tokyo 2020 di Sapporo, kemarin. Peres Jepchirchir memastikan gelar juara Olimpiade untuk kedua kalinya, sekaligus mengantongi catatan waktu tercepat dengan 2 jam 27 menit 20 detik.



AFP/THOMAS COEX

**TREN MEDALI EMAS AS:** Pebasket Prancis Rudy Gobert (kiri) dan pebasket Amerika Serikat Zachary Lavine (kanan) melompat untuk rebound dalam pertandingan final bola basket putra antara Prancis dan AS selama Olimpiade Tokyo 2020 di Saitama Super Arena di Saitama, kemarin. Amerika Serikat berhasil meraih medali emas basket Olimpiade Tokyo 2020 usai mengalahkan Prancis dengan skor 87-82. Hasil ini membuat AS sukses melanjutkan tren medali emas yang mereka raih di tiga Olimpiade sebelumnya.

### PANGKALAN RAPAT UMUM PEMEGANG SAHAM PT SIANTAR TOP TBK

Dengan ini Direksi PT Siantar Top Tbk ("Perseroan") mengundang para pemegang saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSBL") (RUPST dan RUPSBL selanjutnya bersama-sama disebut dengan "Rapat") Perseroan yang akan diselenggarakan pada:

Hari/Tanggal : Selasa / 31 Agustus 2021  
Pukul : 10.00 Waktu Indonesia Barat ("WIB") – sampai selesai  
Tempat : PT Siantar Top Tbk  
Jalan Tambak Sawah 21-23  
Waru, Sidoarjo

Dengan agenda Rapat sebagai berikut:

**RUPST**

1. Penyampaian dan Persetujuan atas Laporan Tahunan Perseroan, Laporan Pertanggungjawaban Direksi dan Laporan Tugas Pengawasan Dewan Komisaris termasuk Laporan Keuangan yang memuat Neraca dan Perhitungan Laba Rugi Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2020, serta memberikan pelunasan dan pembatasan tanggung jawab sepenuhnya (acquit et de charge) kepada seluruh anggota Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang dilakukan dalam tahun buku yang berakhir pada tanggal 31 Desember 2020.
2. Penetapan penggunaan Laba Bersih Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2020.
3. Penunjukan Kantor Akuntan Publik yang akan memeriksa Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021.
4. Penetapan gaji atau honorarium dan tunjangan untuk tahun buku 2021 kepada anggota Direksi dan Dewan Komisaris Perseroan.
5. Penyampaian dan persetujuan Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum Obligasi Berkelanjutan I Tahap II Perseroan.
6. Persetujuan atas rencana Perseroan untuk mengajukan jaminan hutang rangka kepastian modal Perseroan sebagai jaminan hutang Perseroan di masa yang akan datang, baik kepada pihak Lembaga Keuangan Non-Bank dan Lembaga Keuangan Bank.

**RUPSBL**

1. Penyetujuan penyesuaian Anggaran Dasar Perseroan dengan Peraturan Menteri Hukum dan Hak Asasi Manusia Nomor: 15/POJK.04/2020 tentang Rencana dan Implementasi Penyetujuan Anggaran Dasar Perseroan.
2. Bahan-bahan terkait mata acara Rapat tersedia di kantor Perseroan sejak tanggal dilakukannya Pengumuman pada tanggal 8 Agustus 2021 sampai dengan Rapat diselenggarakan pada tanggal 31 Agustus 2021, sesuai informasi Perseroan di atas.
3. Selanjutnya pemegang saham yang berhak menghadiri Rapat adalah para pemegang saham yang namanya tercatat di Daftar Pemegang Saham Perseroan pada penutupan jam perdagangan Bursa Efek tanggal 6 Agustus 2021.
4. Keikutsertaan pemegang saham dalam Rapat, dapat dilakukan dengan mekanisme sebagai berikut:
  - a. hadir dalam Rapat secara fisik; atau
  - b. hadir dalam Rapat secara elektronik melalui aplikasi eASYKSEI; atau
  - c. dalam hal pemegang saham yang akan hadir pada dasarnya tidak bisa langsung menggunakan e-voting sehingga harus memberikan kuasa kepada Biro Administrasi Efek (BAE) dengan surat kuasa fisik yang bermaterai. Adapun BAE yang ditunjuk Perseroan adalah PT Datindo Entrycom yang beralamat di:

**PT DATINDO ENTRYCOM**  
Jalan Hayam Wuruk No. 28, Lantai 2  
Jakarta 10120-Indonesia  
Telephone (+62-21) 350 8077  
Fax (+62-21) 350 8078

### INVITATION TO ANNUAL GENERAL MEETING OF SHAREHOLDERS PT SIANTAR TOP TBK

Hereby the Board of Directors of PT Siantar Top Tbk (the "Company") invites the shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS") (AGMS and EGMS hereinafter collectively referred to as the "Meeting") of the Company which will be held on:

Day/Date : Tuesday, August 31, 2021  
Time : 10:00 (Western Indonesian Time) – Finish  
Venue : PT Siantar Top Tbk  
Jalan Tambak Sawah 21-23  
Waru, Sidoarjo

With the Meeting agenda as follows:

**AGMS**

1. Submission and approval of the Company's Annual Report, the Board of Directors' Accountability Report and the Board of Commissioners' Supervisory Duties Report including the Financial Statements containing the Company's Balance Sheet and Profit and Loss Calculation for the financial year ended 31 December 2020, as well as providing full settlement and release of responsibilities (acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervisory actions carried out in the financial year ending December 31, 2020.
2. Determination of the use of the Company's Net Profit for the financial year ending on December 31, 2020.
3. Appointment of a Public Accounting Firm that will examine the Company's Financial Statements for the financial year ending on December 31, 2021.
4. Determination of salary or honorarium and allowances for the 2021 financial year to members of the Board of Directors and Board of Commissioners of the Company.
5. Submission and approval of the Report on the Realization of the Use of Proceeds from the Public Offering of the Company's Shelf-Registered Bonds Phase II.
6. Approval of the Company's plan to make a guarantee for the company's assets as collateral for the Company's debt in the future, both to banks and / or other financial institutions.

**EGMS**

1. Approval of the adjustment of the Company's Articles of Association with the Financial Services Authority Regulation Number: 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company.
2. Changes in the composition of the Company's Board of Directors and Board of Commissioners.

**Notes:**

1. The Company does not send special invitations to shareholders, because this summons is valid as an official invitation. This summons can also be seen on the Company's website [www.siantartop.co.id](http://www.siantartop.co.id) and the eASYKSEI application.
2. Materials related to the agenda of the Meeting are available at the Company's office from the date of the Invitation on August 8, 2021 until the Meeting is held on August 31, 2021, according to the Company's information above.
3. Every shareholder who is entitled to attend the Meeting is the shareholder whose name is registered in the Company's Shareholders Register at the close of the Stock Exchange trading hours on August 6, 2021.
4. The participation of shareholders in the Meeting can be done by the following mechanism:
  - a. physically present at the Meeting; or
  - b. attend the Meeting electronically through the eASYKSEI application
  - c. in the event that the shareholders who will attend basically cannot directly use e-voting so they must give power of attorney to the Securities Administration Bureau (BAE) with a physical power of attorney with a stamp. The Registrar appointed by the Company is PT Datindo Entrycom, which is located at:

5. Pemegang saham yang dapat hadir langsung secara elektronik sebagaimana disebutkan pada butir 4 huruf b adalah pemegang saham individu lokal yang namanya disimpan dalam penitipan kolektif KSEI.

6. Untuk menggunakan aplikasi eASYKSEI, pemegang saham dapat mengakses menu eASYKSEI yang berada pada fasilitas AKSeS (<https://akses.ksei.co.id/>)

7. Sebelum menentukan keikutsertaan dalam Rapat, pemegang saham wajib membaca ketentuan yang disampaikan melalui pengumuman ini serta ketentuan lainnya terkait pelaksanaan Rapat berdasarkan kewenangan yang ditetapkan oleh setiap Perseroan. Ketentuan lainnya dapat dilihat melalui lampiran dokumen pada fitur Meeting Info pada aplikasi eASYKSEI dan/atau pengumuman Rapat yang terdapat pada laman situs Perseroan terkait. Perseroan berhak untuk menentukan persyaratan lain sehubungan dengan keikutsertaan pemegang saham dalam Rapat atau penerima kuasanya yang akan hadir dalam Rapat secara fisik.

8. Bagi pemegang saham yang akan hadir dalam Rapat secara fisik atau pemegang saham yang akan menggunakan hak suaranya melalui aplikasi eASYKSEI, dapat menginformasikan keahadirannya atau menunjuk kuasanya, dan/atau menyampaikan pilihan suaranya ke dalam aplikasi eASYKSEI.

9. Batas waktu untuk memberikan deklarasi kehadiran atau kuasa dan surat dalam aplikasi eASYKSEI adalah pukul 12.00 WIB pada 1 (satu) hari kerja sebelum tanggal Rapat.

10. Sebelum memasuki ruang Rapat, pemegang saham atau kuasanya yang hadir dalam Rapat secara fisik diwajibkan untuk mengisi daftar hadir dengan memperhatikan bukti identitas diri yang asli.

Selain dari itu, pemegang saham atau kuasanya yang hadir dalam Rapat wajib memberikan hasil PCR/Antigen Swab Test negatif pada H-1 sebelum dilaksanakan Rapat.

11. Bagi pemegang saham yang akan hadir atau memberikan kuasa secara elektronik ke dalam Rapat melalui aplikasi eASYKSEI wajib memperhatikan hal-hal berikut:

- a. Registrasi Proses
  - i. Local individual type shareholders who have not provided a declaration of presence or power of attorney in the eASYKSEI application until the deadline in point 9 and wish to attend the Meeting electronically are required to register attendance in the eASYKSEI application on the date of the Meeting until the electronic registration period for the Meeting closed by the Company.
  - ii. Local individual type shareholders who have given a declaration of attendance but have not cast a minimum vote for 1 (one) Meeting agenda in the eASYKSEI application until the deadline in point 9 and wish to attend the Meeting electronically are required to register attendance in the eASYKSEI application on the date of the Meeting until the registration period for the Meeting is electronically closed by the Company.
- iii. Shareholders who have given power of attorney to the recipient of the proxy provided by the Company (Independent Representative) or Individual Representative but the shareholder has not cast a minimum vote for 1 (one) Meeting agenda in the eASYKSEI application until the deadline in point 9, the recipient proxy representing the shareholders is required to register attendance in the eASYKSEI application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.
- iv. Shareholders who have given power of attorney to the participant/intermediary proxy (Custodian Bank or Securities Company) and have cast their vote in the eASYKSEI application up to the time limit in point 9, then the representative of the proxy who has registered in the eASYKSEI application is required to perform attendance registration in the eASYKSEI application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
- v. Individual Representative and/or proxy who have given a declaration of attendance or given power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative and have given a minimum vote for 1 (one) or all Meeting agenda in the eASYKSEI application no later than the maximum limit time in point 9, the shareholders or proxies do not need to register attendance electronically in the eASYKSEI application on the date of the Meeting. Share ownership will be automatically calculated as a quorum of attendance and the votes that have been cast will be automatically taken into account in the voting of the Meeting.
- vi. Any delay or failure in the electronic registration process as referred to in numbers i – iv for any reason will result in the shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership will not be counted as a quorum for attendance at the Meeting.

- b. Process for Submitting Questions and/or Opinions Electronically
  - i. Shareholders or proxies have 3 (three) opportunities to submit questions and/or opinions at each discussion session per meeting agenda. Questions and/or opinions per meeting agenda can be submitted in writing by the shareholders or proxies by using the chat feature in the "Electronic Opinions" column available in the E-meeting Hall screen in the eASYKSEI application. Giving questions and/or opinions can be done as long as the status of the Meeting in the "General Meeting Flow Text" column is "Discussion started for agenda item no. [ ]".
  - ii. The determination of the mechanism for implementing the discussion per meeting agenda in writing through the E-meeting Hall screen in the eASYKSEI application is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the Meeting through the eASYKSEI application.
  - iii. For the proxies who attend electronically and will submit questions and/or opinions of their shareholders during the discussion session per agenda of the Meeting, they are required to write down the names of the shareholders and the size of their share ownership followed by related questions or opinions.
- c. Voting Process
  - i. The electronic voting process takes place in the eASYKSEI application on the E-meeting Hall menu. Live Broadcasting sub menu.
  - ii. Shareholders who are present alone or are represented by their proxies but have not cast their votes in the agenda of the Meeting as referred to in point 11 letter a number i – ii, then the shareholders or their proxies have the opportunity to submit their vote during the voting period via the E-screen. The meeting Hall in the eASYKSEI application was opened by the Company. When the electronic voting period per meeting agenda begins, the system automatically runs the voting time by counting down a maximum of 5 (five) minutes. During the electronic voting process, the status of "Voting for agenda item no. [ ] has started" will be seen in the "General Meeting Flow Text" column. If the shareholders or their proxies do not vote for a particular meeting agenda until the status of the meeting as shown in the "General Meeting Flow Text" column changes to "Voting for agenda item no. [ ] has ended", it will be considered as voting Abstain for the agenda of the Meeting.
  - iii. Voting time during the electronic voting process is the standard time set in the eASYKSEI application. Each Company may determine the time policy for direct voting electronically per agenda of the Meeting (with a maximum time of 5 (five) minutes per agenda of the Meeting) and this will be stated in the Rules of Conduct for the Meeting through the eASYKSEI application.
- d. GMS Impressions
  - i. Shareholders or their proxies who have been registered with eASYKSEI no later than the deadline in point 9 can witness the ongoing Meeting through webinarZoom by accessing the eASYKSEI menu (GMS Impressions sub menu) located at the AKSeS facility (<https://akses.ksei.co.id/>).
  - ii. The GMS broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. Shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the GMS Impressions are still considered valid to attend electronically and share ownership and voting choices are taken into account at the Meeting, as long as they have been registered in the eASYKSEI application as stipulated in point 11 letter a number i – v.
  - iii. Shareholders or their proxies who only witnessed the implementation of the Meeting through the GMS Impressions but are not registered are present electronically in the eASYKSEI application in accordance with the provisions in point 11 letter a number i – v, then the presence of the shareholder or proxies is considered invalid and will not be included in the calculation of the meeting attendance quorum.
  - iv. Shareholders or their proxies who witness the implementation of the Meeting through the GMS have a raise hand feature that can be used to ask questions and/or opinions during the discussion session per agenda of the Meeting. If the Company allows by activating the allow to talk feature, then shareholders or their proxies can submit questions and/or opinions by speaking directly. The determination of the mechanism for conducting discussions per meeting agenda using the allow to talk feature contained in the GMS is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the Meeting through the eASYKSEI application.
  - v. To get the best experience in using the eASYKSEI application and/or GMS Impressions, shareholders or their proxies are advised to use the Mozilla Firefox browser.

12. Untuk mempermudah pengaturan dan tertibnya Rapat, Para Pemegang Saham atau Kuasa-kuasanya yang sah dimohon dengan hormat telah datang di tempat Rapat sedinihya 30 (tiga puluh) menit sebelum Rapat dimulai.

13. Dalam hal terdapat perbedaan penafsiran terkait informasi mengenai Rapat di dalam bahasa Inggris dan Bahasa Indonesia, maka pengumuman dalam versi Bahasa Indonesia yang berlaku.

Sidoarjo, 8 Agustus 2021  
PT SIANTAR TOP TBK

Direksi

The Board of Directors





# PT. SIANTAR TOP Tbk.

Jl. Tambak Sawah 21-23  
Phone : (031) 8667382 (5 lines Hunting)  
Fax : (031) 8667380  
e-mail : sttpusat@sby.dnet.net.id  
WARU - SIDOARJO 61256, INDONESIA

No. 024 /STTP-CS/VIII/2021

Sidoarjo, 09 Agustus 2021

Kepada Yth:

**Ketua Otoritas Jasa Keuangan**

Gedung Sumitro Djojohadikusumo-Departemen Keuangan RI

Jl. Lapangan Banteng Timur No 2-4

Jakarta Pusat 10710

Up : Kepala Eksekutif Pengawas Pasar Modal

**Direktur Utama PT. Bursa Efek Indonesia**

**Indonesia Stock Exchange Building Tower I lantai 4**

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

Up : Kepala Divisi Penilaian Perusahaan

Perihal : Penyampaian Bukti Iklan Pemanggilan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa PT. Siantar Top Tbk.

Dengan hormat,

Bersama ini kami sampaikan Bukti Iklan Pemanggilan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa PT. Siantar Top Tbk yang telah diumumkan pada surat kabar Harian Media Indonesia hari Minggu, Tanggal 08 Agustus 2021 sebagaimana terlampir.

Demikian kami sampaikan. Atas perhatian dan kerjasamanya kami ucapkan terimakasih.

Hormat kami,

  
 **PT. SIANTAR TOP Tbk**

Agus Suhartanto  
Direktur Utama