



**HEALTH AND SAFETY PROTOCOLS FOR
the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders
of PT Equity Development Investment Tbk
Jakarta, August 13, 2020**

In accordance with applicable Government Regulations regarding the handling of the Covid-19 pandemic and as preventive measures for dealing with the risk of transmission of the Covid-19 virus:

1. The Company advises all Shareholders to authorize an independent party appointed by the Company to represent the Shareholders to be present and vote at the Meeting, namely the Company's Securities Administration Bureau, PT Datindo Entrycom.
2. Shareholders and/or Proxies of Shareholders who will be physically present at the Meeting must strictly follow and pass through the following health and security protocols to be applied by the Company:
 - a. Putting on a mask while being in the area of the building where the meeting is held and during the Meeting as well as cleaning hands with Hand Sanitizer and wearing gloves that will be provided at the time of Registration.
 - b. Following the health inspection procedures (including body temperature check, etc.) to be implemented by the Company and the management of the building where the meeting is held.
 - c. At the time of registration, submitting the Health Declaration form containing the health and travel information. The Health Declaration Form can be downloaded on the Company's website, www.theequityone.com
 - d. Applying the social distancing policy pursuant to the direction of the Company and the management of the building where the Meeting is held.
 - e. Immediately leaving the building where the Meeting is held after the Meeting is over.
3. Shareholders and/or Proxies of Shareholders who are not feeling well (especially those having/feeling any symptoms of Covid-19 infection, such as coughing, fever, flu, etc.) shall not be permitted to be present at the Meeting.
4. The Company shall have the right to prohibit any Shareholder and/or Proxy of Shareholders from attending the Meeting or being inside the Meeting room and/or building where the Meeting is held if the Shareholder and/or Proxy of Shareholders failed to meet the aforesaid health and security protocols.