

**INVITATION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT OBM DRILCHEM Tbk.**

Directors of PT OBM DRILCHEM Tbk. (“Company”), hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (“Meeting”) of the Company which will be held on:

Date : Tuesday, June 7th 2022  
Time : 10:00 WIB – finished  
Location : Dipo Business Center, 7th floor  
Jl. Gatot Subroto kav 50-52  
Jakarta 10260

**Annual Meeting Agenda:**

1. Approval of the Company's Annual Report for the financial year ending December 31st, 2021, including approval and ratification of the Company's Financial Statements and the Supervisory Report of the Company's Board of Commissioners for the financial year ending December 31st, 2021, and the Company's work plan for the 2022 financial year, to give full discharge (acquit et de charge) to all members of the Company's Board of Directors for management actions and to all members of the Company's Board of Commissioners for supervisory actions that have been carried out during the financial year ending on December 31st, 2021.
2. Approval for the use of the Company's net profit for the financial year ending on December 31st, 2021 to be set as a reserve fund, distribution of cash dividends, and the remaining unspecified use of net profit will be determined as retained earnings.
3. Appointment of a Public Accounting Firm with audit experience and registered with the Financial Services Authority (“OJK”) to audit the Company's financial statements for the financial year ending December 31st, 2022.
4. Accountability report for the use of IPO Funds until 31 December 2021
5. Approval of changes for the use of Company's IPO Fund.

**Notes :**

1. The Company does not send separate invitations to shareholders to attend the Meeting. This summons is an official invitation to all shareholders of the Company in accordance with the provisions of POJK No. 15/2020.
2. Shareholders who are entitled to attend are Shareholders who are registered in the Register of Shareholders of the Company and/or shareholders of the Company in a securities account at the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") on Thursday, May 12th, 2022 at 16.00 WIB .
3. As a measure to prevent the spread of the COVID-19 outbreak, the Company will conduct The Meeting by online.

**Jakarta, May 13th, 2022**

**Directors of PT OBM DRILCHEM Tbk**