Agenda and Explanation of the Meeting

1. Determination on the Use of the Company’s Profit for the Financial Year ended on 31 December 2019

2. Approval of the Financial Statements for the Financial Year ended on 31 December 2019 and the Auditors’ Report

3. Appointment of Public Accountant and Public Accounting Firm for the Financial Year of 2020 and Determination of the Remuneration and Other Requirements Related to the Appointment

4. Change of Management of the Company

5. Determination on Safety in Management and Other Arrangements for the Realization of Continuous Compliance Standards of the Company on Bursa Efek Indonesia and the Bank Indonesia Capital Market

6. Approval of the Company’s Annual Report and Annual Statements for the Financial Year ended on 31 December 2019


8. Determination on the Allocation of the Company’s Appropriation of Profit for the Financial Year ended on 31 December 2019

9. Determination on the Use of the Company’s Profit for the Financial Year ended on 31 December 2019

10. Resolution of the Company’s Annual General Meeting in the Year 2019 on the Appropriation of the Company’s Net Income for the Financial Year ended on 31 December 2019 to:

   a. Purchase Shareholdings of the Company.
   b. Propose the amendment of the Company’s Articles of Association for the purpose of the new capital increase by way of a public offering.
   c. Approve the amendment of the Company’s Articles of Association for the purpose of a new capital increase by way of a private placement.

11. Resolution of the Company’s Annual General Meeting in the Year 2019 on the Appropriation of the Company’s Profit for the Financial Year ended on 31 December 2019 to:

   a. Authorization to the Board of Directors to control the shareholdings of the Company.
   b. Approve the amendment of the Company’s Articles of Association for the purpose of the new capital increase by way of a public offering.
   c. Approve the amendment of the Company’s Articles of Association for the purpose of a new capital increase by way of a private placement.

12. Resolution of the Company’s Annual General Meeting in the Year 2019 on the Appropriation of the Company’s Profit for the Financial Year ended on 31 December 2019 to:

   a. Authorization to the Board of Directors to control the shareholdings of the Company.
   b. Approve the amendment of the Company’s Articles of Association for the purpose of the new capital increase by way of a public offering.
   c. Approve the amendment of the Company’s Articles of Association for the purpose of a new capital increase by way of a private placement.

13. Resolution of the Company’s Annual General Meeting in the Year 2019 on the Appropriation of the Company’s Profit for the Financial Year ended on 31 December 2019 to:

   a. Authorization to the Board of Directors to control the shareholdings of the Company.
   b. Approve the amendment of the Company’s Articles of Association for the purpose of the new capital increase by way of a public offering.
   c. Approve the amendment of the Company’s Articles of Association for the purpose of a new capital increase by way of a private placement.

14. Resolution of the Company’s Annual General Meeting in the Year 2019 on the Appropriation of the Company’s Profit for the Financial Year ended on 31 December 2019 to:

   a. Authorization to the Board of Directors to control the shareholdings of the Company.
   b. Approve the amendment of the Company’s Articles of Association for the purpose of the new capital increase by way of a public offering.
   c. Approve the amendment of the Company’s Articles of Association for the purpose of a new capital increase by way of a private placement.

15. Resolution of the Company’s Annual General Meeting in the Year 2019 on the Appropriation of the Company’s Profit for the Financial Year ended on 31 December 2019 to:

   a. Authorization to the Board of Directors to control the shareholdings of the Company.
   b. Approve the amendment of the Company’s Articles of Association for the purpose of the new capital increase by way of a public offering.
   c. Approve the amendment of the Company’s Articles of Association for the purpose of a new capital increase by way of a private placement.

16. Resolution of the Company’s Annual General Meeting in the Year 2019 on the Appropriation of the Company’s Profit for the Financial Year ended on 31 December 2019 to:

   a. Authorization to the Board of Directors to control the shareholdings of the Company.
   b. Approve the amendment of the Company’s Articles of Association for the purpose of the new capital increase by way of a public offering.
   c. Approve the amendment of the Company’s Articles of Association for the purpose of a new capital increase by way of a private placement.

17. Resolution of the Company’s Annual General Meeting in the Year 2019 on the Appropriation of the Company’s Profit for the Financial Year ended on 31 December 2019 to:

   a. Authorization to the Board of Directors to control the shareholdings of the Company.
   b. Approve the amendment of the Company’s Articles of Association for the purpose of the new capital increase by way of a public offering.
   c. Approve the amendment of the Company’s Articles of Association for the purpose of a new capital increase by way of a private placement.

18. Resolution of the Company’s Annual General Meeting in the Year 2019 on the Appropriation of the Company’s Profit for the Financial Year ended on 31 December 2019 to:

   a. Authorization to the Board of Directors to control the shareholdings of the Company.
   b. Approve the amendment of the Company’s Articles of Association for the purpose of the new capital increase by way of a public offering.
   c. Approve the amendment of the Company’s Articles of Association for the purpose of a new capital increase by way of a private placement.

19. Resolution of the Company’s Annual General Meeting in the Year 2019 on the Appropriation of the Company’s Profit for the Financial Year ended on 31 December 2019 to:

   a. Authorization to the Board of Directors to control the shareholdings of the Company.
   b. Approve the amendment of the Company’s Articles of Association for the purpose of the new capital increase by way of a public offering.
   c. Approve the amendment of the Company’s Articles of Association for the purpose of a new capital increase by way of a private placement.

20. Resolution of the Company’s Annual General Meeting in the Year 2019 on the Appropriation of the Company’s Profit for the Financial Year ended on 31 December 2019 to:

   a. Authorization to the Board of Directors to control the shareholdings of the Company.
   b. Approve the amendment of the Company’s Articles of Association for the purpose of the new capital increase by way of a public offering.
   c. Approve the amendment of the Company’s Articles of Association for the purpose of a new capital increase by way of a private placement.
Green favela fights to live sustainably in Brazil

Parade Trouillard

Agrofácea Princesa/Roma

At first glance, it looks like any other city block, with its haphazard jumble of tin shacks and concrete blocks.

But look closer, and the community garden, community watering system and environmental education programs jump out as distinguishing features. This “favela” is remarkably green.

On the outskirts of São Paulo, a concrete jungle of 21 million people, the environmentally conscious community of Vila Nova Esperança, or VNE, has brought hope and a breath of fresh air to a neglected area.

Under the new rules travel is only allowed for essential work or health reasons, but people will be able to move around within their own homes from elsewhere.

Schools and universities were closed, while businesses were urged to step up their online operations.

Bars and restaurants were only allowed to open between 6 a.m. and 6 p.m., the decree said, and it was up to local authorities to decide at what distance of a least between customers.

Religious institutions would also stay open, as long as they can take other measures such asBOT, but services would be limited.

“Today is our moment of responsibility. We cannot let our communities down,” said Calisto.

We need to open our eyes to the measures that have already been taken, she said.

“Vila Nova Esperança is an example of a community on the northern limit of São Paulo’s extreme north that is being hit by the pandemic, in a way that is quite different from the rest of the state or the country," she said.

The community garden has also erected signs on its perimetre.

“People need to know that they have a right to defend themselves," she said.

The community is a model for how cities in the region can respond to the pandemic, she said.

Villa Nova Esperança is one of the 10 hardest-hit communities in São Paulo, with a population of around 230,000.

Some prisoners have been adding to their quotient of oxygen needs in the health crisis.

The government's first set of measures for Italy's north meant the stock marketinto a tailspin that saw the Milan index lose more than 11 per cent on the day.

But the expansion of the north ern restrictions to the rest of the country just a day later suggests the government is struggling to cope with the scale of the medical emergency.

Italian health officials had warned on Saturday that the northern Lombardy region was starting to run out of hospital beds for intensive care patients.

The government is considering recalling retired doctors as part of an effort to avoid building in the health service with 20,000 staff.