

**NOTICE
FOR
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT TUNAS RIDEAN Tbk
("Company")**

Board of Directors of the Company hereby summons the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("Meeting"), which will be held on:

Day / Date : Friday October 1st 2021

Time : 13.30 WIB - Onwards

Link to the Participate in the Meeting : Access to the Electronic General Meeting System platform (eASY.KSEI) can be found on <https://akses.ksei.co.id/>, provided by PT Kustodian Sentral Efek Indonesia ("KSEI").

Related to the implementation of the Meeting held using eRUPS as referred to in Regulation No. 15 / POJK.04 / 2020 and No. 16 / POJK.04 / 2020, Chairman, Board of Directors and f the Board of Commissioners, Notaries, and Capital Market Supporting Professionals will be coordinated in the framework of the implementation of the electronic meting at the Office of the Company at Tunas Toyota Pasar Minggu Jl. Raya Pasar Minggu No. 7 South Jakarta

With the following agenda:

Extraordinary General Meeting of Shareholders

1. Change of Board of Directors

In connection with the resignation of Mr. Max Sunarcia as Director of the Company effective on September 30, 2021, in accordance with the Articles of Association of the Company Article 11 Paragraph 7 "If for any reason the position of one or more members of the Board of Directors is vacant, then within a period of 90 (ninety) days since the vacancy occurs, the Board of Directors must announce a notification that a General Meeting of Shareholders will be held to fill the vacancy, therefore the Company proposes the above agenda in the Meeting.

General requirements:

In connection with the holding of the Meeting, the Company hereby conveys the following matters:

1. The Company does not send a separate invitation letter to the Shareholders. In accordance with the provisions of the Company's Articles of Association, this advertisement serves as an official invitation to the Shareholders of the Company
2. Materials on the agenda of the Meeting, as well as other documents related to the implementation of the Meeting are available and can be accessed and downloaded through the Company's website: <https://www.tunasgroup.com> from the date of this invitation until the meeting. The Company does not provide material in the form of hardcopy or softcopy in the form of a flash disk at the Meeting.
3. Those who are entitled to attend or be represented at the Meeting are:
 - a. For the Company's shares which have not been placed in Collective Custody, the shareholders or the legal proxies of the Company's shareholders, whose names are recorded in the Company's Shareholders Register on Wednesday, September 8, 2021 at 16.00 WIB.

- b. For the Company's shares that are in the Collective Custody, only the account holders or the legal proxies of the Company's account holders, whose names are recorded in the register contained in the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia (“KSEI”) as of September 8, 2021 at the latest at 16.00 WIB which is specially made for this Meeting.
4. In order to prevent the spread of Covid-19, without any intention to diminish the right of Shareholders or proxy of the Company to attend the Meeting the Company recommends that Shareholders can attend electronically through the eASY.KSEI application, shareholders can access the eASY.KSEI menu, eASY.KSEI Login submenu located in the AKSes.KSEI facility (<https://akses.ksei.co.id/>).
5. Before determining participation in the Meeting, shareholders must read the provisions conveyed through this Call and other provisions related to the implementation of the Meeting based on the authority determined by Company. Other provisions can be seen through document attachments in the 'Meeting Info' feature on the eASY.KSEI application and/or on the Company's website.
6. The deadline for submitting a declaration of attendance electronically or being able to provide power of attorney electronically (e-proxy) and voting electronically in the eASY.KSEI application is no later than 12.00 WIB on 1 (one) business day prior to the Meeting date, which is the 30th September 2021.
7. Shareholders who will attend or provide power of attorney electronically to the Meeting through the eASY.KSEI application must pay attention to the following:
 - a. Registration Process**
 - i. Local individual type shareholders who have not provided a declaration of presence or power of attorney in the eASY.KSEI application by the time limit in point 6 and wish to attend the Meeting electronically are required to register attendance in the eASY.KSEI 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 provided a declaration of attendance but have not cast their vote in the eASY.KSEI application until the deadline in point 6 and wish to attend the Meeting electronically are required to register attendance in the eASY.KSEI application on the date of the Meeting until the registration period The meeting is electronically closed by the Company.
 - iii. Shareholders who have given power of attorney to the proxies provided by the Company (Independent Representatives) or Individual Representatives but the shareholders have not cast their vote for the Meeting agenda in the eASY.KSEI application until the deadline in point 6, then the proxies representing the shareholders must register attendance in the eASY.KSEI 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 eASY.KSEI application until the time limit in point 6, then the representative of the proxy who has been registered in the eASY.KSEI application is required to perform attendance registration in the eASY.KSEI application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
 - v. 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 vote for the Meeting agenda in the eASY.KSEI application no later than the deadline in point 6, then the shareholders or the proxies do not need to register attendance electronically in the eASY.KSEI 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 1 (one) opportunity to submit questions and/or opinions in the discussion session on the Meeting agenda. Questions and/or opinions on the agenda of the Meeting can be submitted in writing by the shareholders or proxies by using the chat feature in the 'Electronic Opinions' column available on the E-Meeting Hall screen in the eASY.KSEI 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 the discussion of the Meeting agenda in writing through the E-Meeting Hall screen on the eASY.KSEI application is the authority of Company and this will be stated by the Company in the Rules of Conduct for the Meeting through the eASY.KSEI application.
- iii. For the proxies who are present electronically and will submit questions and/or opinions of their shareholders during the discussion session on the agenda of the Meeting, they are required to write down the names of the shareholders and the size of their shareholdings followed by related questions or opinions.

c. Voting Process

- i. The electronic voting process takes place in the eASY.KSEI 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 yet cast their votes in the agenda of the Meeting as referred to in point 7 letter a number i – iii, 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 eASY.KSEI 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 3 (three) 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 concerned.
- iii. Voting time during the electronic voting process is the standard time set in the eASY.KSEI application. Each Company may set a policy for direct electronic voting on the agenda of the Meeting (with a maximum time of 3 (three) minutes per agenda of the Meeting) and will be stated in the Rules of Conduct for the Meeting through the eASY.KSEI application

d. Live Broadcasting of Meeting Implementation

- i. Shareholders or their proxies who have been registered in the eASY.KSEI application up to the time limit in point 6 can witness the ongoing Meeting through the Zoom webinar by accessing the eASY.KSEI menu, the GMS Impressions submenu located at the AKSes facility (<https://access.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 be present electronically and share ownership and voting choices are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI application as stipulated in point 7 letter a number i – v..
- iii. Shareholders or their proxies who only witness the implementation of the Meeting through the GMS Impressions but are not registered are present electronically on the eASY.KSEI application in accordance with the provisions in point 7 letter a number i – v, then the presence of the shareholder or proxies is considered invalid and will not 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 eASY.KSEI application..
 - v. To get the best experience in using the eASY.KSEI application and/or GMS Impressions, shareholders or their proxies are advised to use the Mozilla Firefox browser.
8. In the event that the Shareholders are unable to access the KSEI System (eASY.KSEI) through the <https://akses.ksei.co.id/> link, can downloaded from the Company's website www.tunasgroup.com to provide power of attorney and vote at the Meeting, the power of attorney must be sent to the Securities Administration Bureau of PT Datindo Entrycom no later than 3 (three) working days before the date of the Meeting.
 9. Shareholders who have given power of attorney in point 8 above, can submit questions regarding the agenda via email to the Company corpcom@tunasgroup.com with a copy to DM@datindo.com and the question will be submitted in the Meeting by the Proxy and recorded in the Minutes of the Meeting prepared by a Notary, and answers to these questions will be submitted via email to the Shareholders no later than 3 (three) working days after the Meeting.
 10. The Notary, assisted by the e Company's Securities Administration Bureau, will check and count the votes for each agenda item of the Meeting in each meeting decision-making on the said agenda, including those based on the votes submitted by the shareholders through eASY.KSEI as referred to in point 7 above as well as e-mails submitted in point 9 above, as well as those submitted at the Meeting.
 11. At the time of attendance or attendance registration, shareholders or their proxies are required Negative PCR Swab Test for COVID-19 issued by a doctor of a hospital, community health centre (puskesmas), or clinic. Samples used for such tests must be dated 1 (one) day before the Meeting.
 12. The Company will re-announce to the Shareholders if there are changes and/or additional information regarding the procedures for conducting the Meeting by referring to the latest conditions and developments related to integrated handling and control to prevent the spread and transmission of COVID-19.

Jakarta, September 9, 2021
BOARD OF DIRECTORS
PT TUNAS RIDEAN Tbk