

**AGENDA
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT TUNAS RIDEAN Tbk
12 July 2022**

According with the plan to hold the Extraordinary General Meeting of Shareholders (“Meeting”) of PT Tunas Ridean, Tbk. (“Company”) which will be held on:

Day/Date : Tuesday, 12 July 2022
Time : 14.00 Western Indonesian times
Placa : Hotel Pullman, Jalan MH Thamrin No 59- Jakarta 10350
Link To Follow the Meeting : Mengakses fasilitas Electronic General Meeting System KSEI (eASY.KSEI) dalam tautan <https://akses.ksei.co.id/> yang disediakan oleh KSEI

The Company has submitted:

1. Announcement regarding the Meeting through the website of the E-Rups provider, the Company's website and the Indonesia Stock Exchange website on 3 June 2022;
2. Invitation to attend the Meeting through the website of the E-Rups provider, the Company's website and the Indonesia Stock Exchange website on 20 June 2022

taking into account:

1. Financial Services Authority (“POJK”) Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company; and
2. Company's Articles of Association

The Company hereby submits an explanation for each agenda item of the Meeting as follows:

1. Approval of the Go Private Plan, which includes:
 - a. Ratification of the appointment of an Independent Appraiser and approval of the results of the assessment that has been carried out by the Independent Appraiser;
 - b. Approval of the change in the Company's status from a public company to a closed company;
 - c. Approval of the implementation of the buyback of the Company's shares as the implementation of the Go Private Plan;
 - d. Approval on the delisting of the Company's shares from the Indonesia Stock Exchange; and;
 - e. Granting authority to the Board of Directors of the Company to take all necessary actions in implementing the Go Private Plan.
2. Subject to approval of the First Agenda, approval of amendments to the entire Articles of Association of the Company in connection with the change in the status of the Company from a public company to a closed company and the granting of authority to the Board of Directors of the Company to take all necessary actions to implement changes to the Company's Articles of Association.

**PT Tunas Ridean Tbk
Directors**