

**ANNOUNCEMENT  
TO SHAREHOLDERS  
PT TUNAS RIDEAN Tbk.**

Hereby the Board of Directors of PT Tunas Ridean Tbk. (hereinafter referred to as the “Company”) notify the Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting”) on Friday 1 October 2021..

In accordance with the Company's Articles of Association, and taking into account the Regulation of the Financial Services Authority Number 15/POJK.04/2020 dated April 20, 2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company (“POJK GMS”) and the Regulation of the Financial Services Authority Number 16/POJK.04 /2020 dated April 20, 2020 regarding the Implementation of the General Meeting of Shareholders of Public Companies Electronically (“POJK e-GMS”), the Company hereby also conveys the following matters:

- 1 Meeting invitations will be made through the website of the E-Rups provider, the Stock Exchange website and the Company's website on Thursday, September 9, 2021.
- 2 Shareholders who are entitled to attend and vote in the Meeting, must have their names registered in the Company's Shareholders Register or in the securities account at KSEI on Wednesday, September 8, 2021 at 16.00 WIB. 3 Shareholders may propose the agenda of the Meeting by complying with Article 16 of the POJK of the GMS. The proposal is made in writing by the Shareholders and properly accepted by the Board of Directors of the Company no later than 7 (seven) days prior to the Invitation to the Meeting, namely on Thursday, September 2, 2021.
- 3 Shareholders may propose the agenda of the Meeting by complying with Article 16 of the POJK of the GMS. The proposal is made in writing by the Shareholders and properly accepted by the Board of Directors of the Company no later than 7 (seven) days prior to the Invitation to the Meeting, namely on Thursday, September 2, 2021.
- 4 The meeting will be held electronically through the KSEI Electronic General Meeting System Facility (“eASY.KSEI”);:
  - a. The meeting will be held electronically through the KSEI Electronic General Meeting System Facility (“eASY.KSEI”);
  - b. The Company recommends that Shareholders attend by giving power of attorney through eASY.KSEI. This facility is available from the date of the Invitation to the Meeting until 1 (one) working day prior to the Meeting, which is on Thursday, September 30, 2021

**JAKARTA, AUGUST 25, 2021  
PT TUNAS RIDEAN Tbk.  
BOARD OF DIRECTORS**