

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

Related with the plan to hold an Annual General Meeting of Shareholders ("Meeting") of PT Tunas Ridean, Tbk. ("The Company") which will be held on::

Day / Date	: Friday, 19 June 2020
Time	: 14.00 WIB onwards
Place	: Hotel Mercure Gatot Subroto Jakarta Gatot Subroto Kav.1– Jakarta Selatan 12170

The company has submitted:

1. Announcement of the Plan for the Implementation of the Meeting through Media Indonesia Daily, the Company's website and the Indonesia Stock Exchange's website on April 6, 2020;
2. Announcement of the Postponement of the General Meeting of Shareholders on the Media Indonesia daily, the Company's website and the Indonesia Stock Exchange's website on April 20, 2020;
3. Summons to attend the Meeting through the national circulation daily, the Company's website and the Indonesia Stock Exchange's website on May 28, 2020.

Based on:

1. Financial Services Authority Regulation ("POJK") Number 32 / POJK.04 / 2014 concerning Plans and Organizing General Meeting of Shareholders of Public Companies and POJK Number 10 / POJK.04 / 2017 concerning Amendments to POJK Number 32 / POJK.04 / 2014 concerning Plans and Organization of Public Company Shareholders General Meeting; and
2. Company's articles of association

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

1. Approval of the Annual Report and Ratification of the Consolidated Financial Statements of the Company, Approval of the Board of Commissioners Supervisory Task Report, for the fiscal year ending on December 31, 2019.

Based on the provisions of the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies ("Company Law") Annual Reports and Reports on the Supervision of the Board of Commissioners of the Company must obtain approval from the General Meeting of Shareholders of the Company ("GMS") as well as the Consolidated Financial Statements of the Company must get ratification from the GMS, therefore the Company submits the agenda above at the Meeting..

2. Approval for the use of the Company's net profit for the year ending in December 31, 2019.

Based on the provisions of the Company's Articles of Association and the Company Law, the use of the Company's net profit is decided at the GMS, therefore the Company proposes the above agenda at the Meeting.

3. Determination of honorarium and other benefits of the Company's Board of Commissioners and Directors

Based on the provisions of the Company's Articles of Association; and the Company Law is basically the amount of salary or honorarium and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company determined by the GMS, where the authority of the GMS can be delegated to the Board of Commissioners, therefore the Company submitted the above agenda at the Meeting.

4. Determination of the Public Accountant Office to audit the Company's Financial Statements for the fiscal year ending December 31, 2020 and granting authority to the Company's Board of Commissioners to appoint and determine the honorarium of the Public Accountant.

Based on the provisions of the Company's Articles of Association and Regulation of the Financial Services Authority Number 10 / POJK.04 / 2017 concerning Amendments to the Financial Services Authority Regulation Number 32 / POJK.04 /2014 concerning Plans and Organizing of a Public Company Shareholders General Meeting ("POJK 10/2017 "), in the Annual General Meeting of Shareholders, a public accountant is determined to audit the Company's current books, therefore the Company submitted the above agenda at the meeting.

5. Approval of Amendments to the Company's Articles of Association.

The Company will change the articles of association to be adjusted to the Financial Services Authority Regulation No. 15 / POJK.04 / 2020 and No. 16 / POJK.04 / 2020.

**Jakarta, 28 Mei 2020
PT Tunas Ridean Tbk
Directors of the Company**