

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

Hereby, the Directors of PT Tunas Ridean Tbk. (hereinafter referred to as "the Company") notifies the Company's Shareholders that the Company will hold an Annual General Meeting of Shareholders (hereinafter referred to as "the Meeting") on Friday, June 18, 2021.

Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders of the Company on Tuesday, May 25, 2021 at 16.00 WIB, or the owner of the securities account balance at the Collective Custody of PT Kustodian Sentral Efek Indonesia at the close of trade. shares on Tuesday, May 25, 2021.

Each Shareholders Meeting Agenda proposal will be included in the Meeting agenda if it meets the requirements as contained in the provisions of Article 16 paragraph (1) and paragraph (2) of the Financial Services Authority Regulation No.15/POJK.04/2020 (hereinafter referred to as "POJK") no later than Thursday, May 20, 2021.

In accordance with the provisions of Article 52 Paragraph (1) POJK, summons for the Meeting will be made through the website of the E-Rups provider, the website of the Stock Exchange and the website of the Public Company no later than Tuesday, 27 May 2021.

**Jakarta, 11 Mei 2021**  
**PT TUNAS RIDEAN Tbk.**  
**DIREKSI**