

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

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

Day/Date : Friday, 25 Februari 2022
Waktu : 14.00 WIB s/d Finish
Link Untuk Mengikuti
Jalannya Rapat : Access the facilities of the Electronic General Meeting System KSEI (eASY.KSEI) in the link <https://access.ksei.co.id/> provided by KSEI

In relation to the implementation of the Meeting, it is carried out in an eRUPS as referred to in Regulation No. 15/POJK.04/2020 and No. 16/POJK.04/2020 the Chairperson of the Meeting, Members of the Board of Directors and Members of the Board of Commissioners, Notaries, and professional and supporting institutions will be coordinated in the context of conducting the Meeting electronically at the Tunas Toyota Pasar Minggu Company Office. Jl. Raya Pasar Minggu No. 7 South Jakarta.

With the following agenda:

- 1 Change of Commissioner In connection with the resignation of Mr. Chan Tze Choong Eric as Commissioner of the Company effective on February 5, 2022, in accordance with the Articles of Association of the Company Article 14 Paragraph 7 "If for any reason the position of one or more members of the Board of Commissioners is vacant, then within a period of 60 (ninety) days after 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:

- 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 acts as an official invitation to the Shareholders of the Company.
- 2 Those who are entitled to attend or be represented at the Meeting are:
 - a For the Company's shares that 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, February 22, 2022 at 16.00 WIB.
 - b For the Company's shares which are in 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 February 2, 2022 at the latest at 16.00 WIB which is specially made for this Meeting
 - c Shareholders of the Company or their proxies who will attend the Company's Meeting are respectfully requested to submit to the registration officer the original KTUR and a photocopy of their ID card or other identification before entering the Meeting room.

- d For representatives of the Shareholders of the Company in the form of a legal entity, in addition to submitting the original KTUR and a photocopy of the KTP or other identification, they must also submit a photocopy of the latest articles of association and the deed of appointment of the last management of the legal entity they represent;
- 3 With due observance of security and health protocols as well as to facilitate registration of the presence of shareholders, Eligible Shareholders or their legal proxies are respectfully requested to be at the Meeting venue 1 (one) hour before the Meeting begins. To ensure a simple, concise and fast running of the Meeting, the Meeting will start on time and the registration desk will be closed at 13.00 WIB or other time if based on conditions it is necessary to be determined otherwise by the Meeting Committee. Eligible Shareholders or their legal proxies who are present after 13.00 WIB are not allowed to attend the Meeting.
 - 4 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 time of the Meeting. For the orderliness of the Meeting, the Shareholders or their proxies are respectfully requested to be in the Meeting room 30 (thirty) minutes before the Meeting begins.
 - 5 For health reasons and in the context of controlling and preventing the spread of COVID-19, the Company does not provide food and beverages, goody bag products/souvenirs, and does not provide meeting materials in physical form to shareholders and their proxies who are present at the Meeting.
 - 6 Shareholders can be represented by their proxies
 - A Through the KSEI Electronic General Meeting facility ("eASY.KSEI") on the website (<https://access.ksei.co.id/>) provided by KSEI as part of the electronic authorization mechanism (e-Proxy) in the process of holding the Meeting, with the following procedures:
 - 1 Shareholders must first be registered in the KSEI Securities Ownership Reference facility ("KSEI AKSes"). In the event that the Shareholders have not been registered, please register via the website (<https://access.ksei.co.id/>)
 - 2 Shareholders who have been registered as KSEI AKSes users, may give their power of attorney electronically through eASY.KSEI
 - 3 The period of time for Shareholders to submit their power of attorney and vote, make changes to the appointment of a proxy and/or vote for the agenda of the Meeting, or revoke their power of attorney, is from the date of this invitation until at the latest 3 (three) working days prior to the Meeting;
 - 4 Guidelines for registration, use, and further explanation regarding eASY.KSEI can be found on the website (<https://access.ksei.co.id/>)
 - B By using the Power of Attorney form available on the Company's website (<https://www.tunasgroup.com>), with the following conditions:
 - 1 Shareholders who are unable to attend, may appoint a proxy to represent them with a valid power of attorney, provided that members of the Board of Directors, members of the Board of Commissioners and employees of the Company can act as proxy for Shareholders, but the votes they cast as proxies in Meetings are not counted in voting.

- 2 For Shareholders whose addresses are registered overseas, the power of attorney must be legalized by a notary or local authorized official.
 - 3 The power of attorney form must be received by the Board of Directors of the Company no later than 3 (three) working days prior to the Meeting.
- C Eligible Shareholders who attend and or give power of attorney to BAE have the right to submit questions relevant to the agenda of the Meeting to the Registrar by email to mahadi.w87@gmail.com or in writing by letter, sent to the Registrar's Office, with the subject "PT Tunas Ridean Tbk 2022 EGMS Questions" and completed with identity and number of votes, sent no later than 3 (three) working days before the Meeting is held. These questions, as long as they are relevant, will be submitted and discussed in the Meeting and recorded in the Minutes of the Meeting prepared by a Notary and announced on the website of the Company and the Indonesia Stock Exchange.

Postscript:

As an effort to prevent the spread of COVID-19, the Company urges the Shareholders to follow the Government's directives to comply with the health protocols to prevent the spread of COVID-19, both before, during and after the Meeting. To that end, the Company urges Shareholders to participate in the Meeting by granting power of attorney electronically (e-Proxy) to an independent party appointed by the Company, namely the Registrar, through the eASY.KSEI facility. Shareholders or their proxies who will remain physically present at the Meeting are required to follow the protocol at the Meeting venue that has been determined by the Company, including the following:

- 1 With reference to the provisions of paragraph (4) of Article 8 of the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Electronic General Meeting of Shareholders ("POJK 16/2020") and in the context of implementing the Covid-19 Health Protocol, 19, the Company determines the number of shareholders and their proxies who have met the requirements to attend the Meeting, a maximum of 15 (fifteen) people
- 2 Must provide confirmation that he will be physically present at the latest 1 (one) day before the event by notifying the Registrar, and the determination of shareholders or their proxies who will be allowed to physically attend the Meeting is carried out on the principle of "stating physically present first. will be prioritized" (first confirm first served) until the number of 30 (thirty) people is reached.
- 3 At the time of attendance or registration of attendance, shareholders or their proxies are required to:
 - a. For the convenience and health of all Parties, at their own expense, to have and show the results of the Covid-19 negative rapid antigen test for a maximum period of 1 (one) day prior to the Meeting in which sampling for the RT-PCR/nasopharyngeal swab test is the fastest. Februari 24, 2022.
 - b. Do not have a body temperature of 37.0 C or more;
 - c. Not currently sick (fever, cough, flu or cold) and must submit a health declaration form (can be downloaded on the Company's website: <https://www.tunasgroup.com/>), which contains health information;
 - d. For Individual Shareholders, submit a photocopy of their Identity Card (KTP) or other identity card;
 - e. For the Proxy of the Individual Proxy outside the e-Proxy mechanism, submit the Original Power of Attorney along with a photocopy of the Identity Card (KTP) of the authorizer and the recipient of the power of attorney or other identity cards;

- f. While in the area around the meeting room and in the meeting room during the meeting, it is mandatory to wear a mask;
- g. At the time of registration or entering the Meeting building, it is mandatory to submit a health declaration form containing health information which can be downloaded on the Company's website;
- h. Follow the direction of the meeting committee in implementing physical distancing policies at the meeting place both before the meeting starts, during the meeting, and after the meeting is over;
- i. If the Shareholders or their Proxy are seen at the Meeting place who have or appear to have symptoms (such as cough, fever, flu) then they will be asked to leave the Meeting room;
- j. Must follow and obey the directions and decisions of the meeting organizing committee. The Company has the right to prohibit shareholders or their proxies from physically entering the building/attending the Meeting if the shareholders or their proxies do not meet the requirements for the health and safety protocol set by the Company, and or if there are certain conditions which in the Company's opinion need to be carried out as a form of implementation of the protocol. health and order;
- k. For shareholders who are included in the high risk group for Covid-19, among others: aged 60 years and over; have comorbid diseases (comorbidities) such as diabetes mellitus, hypertension, cancer, asthma and Chronic Obstructive Pulmonary Disease (COPD) and others as well as pregnant women are strongly discouraged from attending the Meeting physically and to give power of attorney to parties that have been provided by the Company by using the e-Proxy mechanism;
- l. Taking into account the conditions and situation of the spread of Covid-19, the Company may make changes and/or add information related to the procedures for conducting the Meeting which will be announced further.

Jakarta, February 3, 2022
Company Directors