

**AGENDA**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT TUNAS RIDEAN Tbk**  
**18 MAY 2022**

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 : Rabu ,18 Mei 2022  
Time : 14.00 WIB s/d selesai  
Place : Gedung Tunas Toyota Jalan Raya Pasar Minggu No 7  
Link Meeting : Accessing KSEI's Electronic General Meeting System facilities (eASY.KSEI) in the link <https://access.ksei.co.id/> provided by KSEI

The company has submitted:

- 1 Announcement regarding the Planned Meeting on the website of the E-Rups provider, the Company's website and the Indonesia Stock Exchange website on 12 April 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 26 April 2022.

Based on:

- 1 Financial Services Authority Regulation ("POJK") Number 15 / POJK.04 / 2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies; and
- 2 Company's articles of association

**The Company hereby submits an explanation for each agenda item 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, 2021.**

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 31,2021.**

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, 2022 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 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), 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. Granting of Approval and Power of Attorney to the Board of Directors of the Company to Guarantee the Company (Corporate Guarantee) and transfer or guarantee the debt of all or most of the Company's assets.**

Based on the Limited Liability Company Law No. 40 of 2007 concerning the transfer and/or guarantee of debt, all or most of the Company's assets are more than 50% (fifty percent) of the total net assets of the Company and to anticipate the development of the Company's activities in the future where the possibility of The Company requires funding through loans to banks, other financial institutions or other parties, then the Company may have to transfer funds or make debt guarantees for all or most of the Company's assets including providing (Corporate Guarantee), therefore the Company proposes the above agenda in the Meeting

**PT Tunas Ridean Tbk  
Directors**