

AGENDA
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT TUNAS RIDEAN Tbk
1 OCTOBER 2021

Board of Directors of the Company hereby summons the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (“Meeting”), which will be held on:

Day / Date : Friday October 1st 2021
Time : 13.30 WIB - Onwards
Link to the Participate in the Meeting : Access to the Electronic General Meeting System platform (eASY.KSEI) can be found on <https://akses.ksei.co.id/>, provided by PT Kustodian Sentral Efek Indonesia (“KSEI”).

Related to the implementation of the Meeting held using eRUPS as referred to in Regulation No. 15 / POJK.04 / 2020 and No. 16 / POJK.04 / 2020, Chairman, Board of Directors and the Board of Commissioners, Notaries, and Capital Market Supporting Professionals will be coordinated in the framework of the implementation of the electronic meeting at the Office of the Company at Tunas Toyota Pasar Minggu, Jl. Raya Pasar Minggu No. 7 South Jakarta

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 16 August 2021;
- 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 25 August 2021.

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. Change of Board of Directors

In connection with the resignation of Mr. Max Sunarcia as Director of the Company effective on September 30, 2021, in accordance with the Articles of Association of the Company Article 11 Paragraph 7 "If for any reason the position of one or more members of the Board of Directors is vacant, then within a period of 90 (ninety) days since 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.

Jakarta 9 September 2021
PT Tunas Ridean Tbk
Directors