

**ANNOUNCEMENT TO SHAREHOLDERS
PT TUNAS RIDEAN Tbk**

The Board of Directors of PT Tunas Ridean Tbk (hereinafter referred to as the "Company") notifies the Shareholders that the Company will hold an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") on Wednesday 18 May 2022.

In accordance with the Company's Articles of Association, and taking into account the Regulation of the Financial Services Authority Number 15/POJK.04/2020 dated April 20,2020 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("POJK GMS") and the Regulation of the Financial Services Authority Number 16/POJK.04 /2020 dated April 20, 2020 regarding the Implementation of the General Meeting of Shareholders of Publicly Listed Companies ("POJK e-GMS"), the Company hereby also conveys the following matters:

- 1 Meeting invitations will be made through the website of the E-Rups provider, the Stock Exchange website and the Company's website on 26 April 2022.
- 2 Shareholders who are entitled to attend and vote in the Meeting, must have their names recorded in the Company's Shareholders Register or in the securities account at KSEI on 25 April 2022 at 16.00 WIB.
- 3 Shareholders may propose the agenda of the Meeting by complying with Article 16 of the POJK of the GMS. The proposal is made in writing by the Shareholders and properly accepted by the Board of Directors of the Company no later than 7 (seven) days prior to the Invitation to the Meeting, namely on, 19 April 2022.
- 4 Taking into account the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia:
 - a The meeting will be held electronically through the KSEI Electronic General Meeting System Facility ("eASY.KSEI");
 - b The Company recommends that Shareholders attend by giving power of attorney through eASY.KSEI. This facility is available from the date of the Invitation to the Meeting up to 1 (one) working day prior to the Meeting, which is on 17 May 2022.

**Jakarta, 11 April 2022
PT TUNAS RIDEAN Tbk
BOARD OF DIRECTORS**