

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

Referring to the Notice and Advertisement of the Company on Monday, June 20, 2022, regarding the Invitation to the Extraordinary General Meeting of Shareholders of PT Tunas Ridean Tbk.

The Board of Directors of the Company hereby notifies the Shareholders of the Company that the Extraordinary General Meeting of Shareholders which was originally scheduled for

- Day/Date : Tuesday/12 July 2022
- Place : Pullman Hotel, MH Thamrin Street No 59, Jakarta 10350
- Time : 14.00 WIB-Finished

Postponed and will be held on:

- Day/Date : Friday, 29 July 2022
- Place : Pullman Hotel, MH Thamrin Street No 59, Jakarta 10350
- Time : 14.00 WIB-Finished

taking into account the prevailing terms and conditions.

The holding of the Extraordinary General Meeting of Shareholders of PT Tunas Ridean Tbk will be conducted in accordance with the Company's Articles of Association and the prevailing laws and regulations

Jakarta, 7 July 2022
Company Directors

**RE - INVITATION
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 / 12 July 2022
- Time : 14.00 Western Indonesian Times
- Places : Hotel Pullman, Jalan MH Thamrin No 59, Jakarta 10350
- Link To Follow The Meeting : Accessing KSEI's Electronic General Meeting System facilities Easy.KSEI in the link <https://access.ksei.co.id/> which provided by KSEI

With the following agenda:

No.	Agenda
1.	<p>Approval of the Go Private Plan, which includes:</p> <ul style="list-style-type: none"> a) Ratification of the appointment of the Independent Appraiser and approval of the results of the assessment that has been carried out by the Independent Appraiser; b) Approval of the change in the Company's status from a public company to a private company; c) Approval of the implementation of the buyback of the Company's shares as the implementation of the Go Private Plan; d) Approval of delisting of the Company's shares from the Indonesia Stock Exchange; and e) Granting authority to the Board of Directors of the Company to take all necessary actions in implementing the Go Private Plan <p>Explanation:</p> <p>In accordance with POJK No.3/2021 jucto POJK No.15/2020, the requirements that need to be met for a Go Private plan are the implementation of a Meeting which must be attended by Independent Shareholders representing more than ½ of all shares with valid voting rights owned by the Independent Shareholders and decisions are taken based on the affirmative vote given by the Independent Shareholders who represent more than ½ of the total shares with valid voting rights owned by the Independent Shareholders.</p>
2.	<p>Subject to approval of the First Agenda, approval of amendments to all of the Company's Articles of Association in connection with the change of the Company's status from a public company to a closed company and the granting of authority to the Company's Board of Directors to take all necessary actions to implement changes to the Company's Articles of Association..</p> <p>Explanation:</p> <ul style="list-style-type: none"> (i) In accordance with Article 26 paragraph (1) of the Company's Articles of Association, the Meeting is valid and binding, if at the Meeting at least 2/3 of the total shares with valid voting rights are present or represented. (ii) Decisions are valid if approved by more than 2/3 of the total shares with voting rights present at the Meeting

General requirements:

1. The Company will hold the Meeting physically and electronically through the Easy.KSEI application.
2. Announcement of the holding of the Meeting has been announced through the IDX Website and the Company's Website on June 3, 2022.
3. 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.
4. 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 Company's shareholders (or represented by their legal proxies), whose names are registered in the Company's Register of Shareholders on 06 July 2022 at the latest until 16.00 WIB at PT Datindo Entrycom, the Company's Securities Administration Bureau domiciled in Jakarta, having its address at Jl. Hayam Wuruk No. 28, Jakarta 10120.
 - b. For the Company's shares which are in the Collective Custody, only the account holder of the Company (or represented by their legal proxies), whose name is recorded in the register contained in the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") as of July 06, 2022 at the latest until 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. Bagi wakil Pemegang Saham Perseroan yang berbentuk badan hukum, selain menyerahkan asli KTUR dan fotokopi KTP atau tanda pengenal lainnya, juga harus menyerahkan fotokopi anggaran dasar yang terakhir dan akta pengangkatan pengurus terakhir dari badan hukum yang diwakilinya;
5. 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 14.00 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 14.00 WIB are not allowed to attend the Meeting
6. 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 during 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
7. 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 procedure
 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 the Registrar have the right to submit questions relevant to the agenda of the Meeting to the Registrar by email to smnhuda@datindo.com or in writing by letter, sent to the Registrar's Office, with the Subject "EGM Question Go Private" 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 Meeting prepared by a Notary and announced on the website of the Company and the PT Bursa Efek Indonesia.

Postscript:

As an effort to prevent the spread of COVID-19, the Company urges 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. In accordance with applicable regulations, Meeting activities/activities will be carried out with a maximum limitation of the Meeting room capacity which will be allocated to Meeting officers, professional supporters and shareholders on a limited basis
2. At the time of attendance or registration of attendance, shareholders or their proxies are required to:
 - a. For the sake of convenience and health, Shareholders or their Proxies present are required to show negative antigen swab results which are still valid at the time of the Meeting (1x24 hours);
 - b. Do not have a body temperature of 37.0 C or more;
 - c. Not being sick (fever, cough, flu or cold);
 - d. Shareholders or their Proxy of Shareholders who will attend the Meeting must complete the following:
 - e. For Individual Shareholders, submit a photocopy of their Identity Card (KTP) or other identity card;
 - f. 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
 - g. While in the area around the meeting room and in the meeting room during the meeting, it is mandatory to wear a mask.
 - h. Following the direction of the meeting committee in implementing physical distancing policies at the meeting place both before the meeting starts, during the meeting, or 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. Shareholders who have been present at the Meeting venue but are prohibited from attending or unable to enter the Meeting room due to security and health protocol reasons can still exercise their rights by granting power of attorney (to attend and cast their votes in each agenda item of the Meeting) to an independent party appointed by the Meeting, the Company, namely the Company's Securities Administration Bureau, PT Datindo Entrycom, by filling out and signing the Power of Attorney form provided by the Company at the location of the Meeting.
 - k. 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

1. 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.

3. Additional Provisions for Independent Shareholders (Non-Controlling/Public)

For the purposes of the first agenda of the EGMS, independent shareholders who will attend or authorize their presence to their appointed proxies as referred to in General Provisions Section (B) are required to sign and submit a statement of independence to the Company either directly or through their proxies using the form provided by the Company. can be obtained on every working day between 09:00 WIB – 17:00 WIB at the Company's operational head office at the address [Jl. Raya Pasar Minggu No.7 South Jakarta 12740, by contacting [Company Corporate Secretary] or downloaded through the Company's website, namely [<https://www.tunasgroup.com>].

Jakarta, 07 July 2022

Company Directors