

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

Referring to the Invitation to the Extraordinary General Meeting of Shareholders ("EGMS") of the Company on 20 June 2022 and the recall on 7 July 2022, which have been submitted through the Indonesia Stock Exchange website, the Company website, and the Provider's website. eASY.KSEI, the Board of Directors of the Company hereby conveys to the Shareholders of the Company the error in the explanation of the first agenda of the EGMS by making a revision in the form of reducing and/or eliminating the explanation in the first agenda of the meeting, subsection a. Furthermore, there were no changes to the explanations of other sub agendas, so that the overall statement reads as follows:

No.	Agenda
1.	<p>Approval of the Go Private Plan, which includes:</p> <ul style="list-style-type: none"> a. Approval of the change in the status of the Company from a public company to a closed company; b. Approval on the implementation of the buyback of the Company's shares as the implementation of the Go Private Plan; c. Approval on delisting of the Company's shares from the Indonesia Stock Exchange; and d. 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 the Go Private plan are the implementation of a Meeting which must be attended by Independent Shareholders representing more than 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 of the total shares with valid voting rights owned by Independent Shareholders.</p>

Jakarta, 27 Juli 2022

Direksi Perseroan