

AGENDA
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT TUNAS RIDEAN Tbk
("Perseroan")

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:

Hari / tanggal	: Friday February 25 th 2022
Waktu	: 14.00 WIB s/d -Onward
Link Untuk Mengikuti Jalannya Rapat	: Access to the Electronic General Meeting System platform KSEI (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 Meeting on the website of the E-Rups provider, the Company's website and the Indonesia Stock Exchange website on 19 January 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 3 February 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 agenda as follows:

1 Change of Commissioner

In connection with the resignation of Mr. Chan Tze Choong Eric as Commissioner of the Company effective on February 5, 2022, in accordance with the Articles of Association of the Company Article 14 Paragraph 7 "If for any reason the position of one or more members of the Board of Commissioners is vacant, then within a period of 60 (ninety) days after 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, 3 February 2022

PT Tunas Ridean Tbk

Company Directors