

CALL FOR GENERAL MEETING OF SHAREHOLDERS
PT TUNAS RIDEAN Tbk
("Company")

To comply with the provisions of Article 17 of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020") and Article 13.11 of the Company's Articles of Association, the Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("**Meeting**"), which will be held on:

Day/Date : Friday, 18 Juni 2021
Time : 13.30 WIB-onwards
Place : Hotel Mercure Gatot Subroto Jakarta
Gatot Subroto Kav.1– Jakarta Selatan

Dengan agenda sebagai berikut :

Annual General Meeting of Shareholders

- 1. Approval of the Annual Report and Ratification of the Consolidated Financial Statements of the Company, Approval of the Board of Commissioners Supervisory Task Report, for the fiscal year ending on December 31, 2020.**

Based on the provisions of the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies ("Company Law") Annual Reports and Reports on the Supervision of the Board of Commissioners of the Company must obtain approval from the General Meeting of Shareholders of the Company ("GMS") as well as the Consolidated Financial Statements of the Company must get ratification from the GMS, therefore the Company submits the agenda above at the Meeting.

- 2. Approval for the use of the Company's net profit for the year ending in December 31,2020.**

Based on the provisions of the Company's Articles of Association and the Company Law, the use of the Company's net profit is decided at the GMS, therefore the Company proposes the above agenda at the Meeting.

- 3. Determination of honorarium and other benefits of the Company's Board of Commissioners and Directors.**

Based on the provisions of the Company's Articles of Association; and the Company Law is basically the amount of salary or honorarium and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company determined by the GMS, where the authority of the GMS can be delegated to the Board of Commissioners, therefore the Company submitted the above agenda at the Meeting..

- 4. Determination of the Public Accountant Office to audit the Company's Financial Statements for the fiscal year ending December 31, 2021 and granting authority to the Company's Board of Commissioners to appoint and determine the honorarium of the Public Accountant**

Based on the provisions of the Company's Articles of Association and Regulation of the Financial Services Authority Number 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), in the Annual General Meeting of Shareholders, a public accountant is determined to audit the Company's current books, therefore the Company submitted the above agenda at the meeting.

5. Reappointment of the Board of Commissioners

Based on the Articles of Association of the Company Article 14 Paragraph 5, that a Member of the Board of Commissioners whose term of office has ended can be reappointed, in connection with the expiration of the term of office of the Commissioner at the AGMS in 2021, we propose to reappoint a Commissioner with a term of office of 4 years in accordance with the Articles of Association of the Company.

6. Reappointment of Directors and Change of Directors.

Based on the Articles of Association of the Company Article 11 Paragraph 5 that members of the Board of Directors whose term of office has ended can be reappointed, in connection with the expiration of the term of office of the Board of Directors at the General Meeting of Shareholders in 2021, we propose to reappoint the Directors with a term of 3 years in accordance with the Articles of Association of the Company The Company plans to change the composition of the Board of Directors of the Company, therefore the Company proposes the above agenda at the Meeting.

Notes:

1. 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 is valid as an official invitation to the Company's Shareholders
2. who is entitled to attend the meeting is:
 - a. For the Company's shares that have not been included in the Collective Custody, the shareholders or proxies of the Company's shareholders are valid, whose names are registered in the Shareholders Register of the Company on Tuesday, May 25, 2021 at 16.00 WIB.
 - b. or the Company's shares that are in Collective Custody, only the account holders or proxies of the Company's account holders are legally registered, whose names are registered in the register which is contained in the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") as of date. 25 May 2021 at the latest 16.00 WIB specially made for this Meeting.
 - c. Shareholders of the Company or their proxies who will attend the Company Meeting are kindly requested to submit to the registration officer the original KTUR and a photocopy of their KTP or other identification before entering the Meeting room.
 - d. For representatives of the Company's Shareholders who are legal entities, in addition to submitting the original KTUR and photocopies of Identity Card or other identification, they must also submit

a photocopy of the latest articles of association and deed of appointment of the last management of the legal entity they represent;

3. With due observance of safety and health protocols as well as to facilitate registration of the attendance 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 table will be closed at 13.00 WIB or other time if based on conditions it is necessary to stipulate otherwise by the Meeting Committee. Shareholders who are entitled to or their legal proxies who are present after 13.00 WIB are not allowed to attend the Meeting
4. Material for 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 is held. The Company does not provide hardcopy or softcopy materials in the form of flash drives at the Meeting. For orderliness of the Meeting, the Shareholders or their proxies are kindly requested to be in the Meeting room 30 (thirty) minutes before the Meeting starts
5. **For health reasons and in the context of controlling and preventing the spread of COVID-19, the Company does not provide food and drinks, goody bag products / souvenirs, and does not provide meeting materials in physical form to shareholders and shareholder proxies who are present at the Meeting..**
6. Shareholders may be represented by their authority
 - A. Through the KSEI Electronic General Meeting facility (“eASY.KSEI”) on the website (<https://akses.ksei.co.id/>) provided by KSEI as part of the electronic authorization mechanism (e-Proxy) in the process of organizing 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://akses.ksei.co.id/>);
 2. For Shareholders who have registered as users of AKSes KSEI, can give their authority electronically through eASY.KSEI;
 3. The period of time for the Shareholders to convey their power of attorney and vote, change the appointment of the proxies and / or votes for the agenda of the Meeting, or revoke the power of attorney, is from the date of this invitation until not later than 3 (three) working days prior to the Meeting;
 4. Guidelines for registration, use, and further explanation regarding eASY.KSEI can be seen on the website (<https://akses.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 taken into account 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 form of power of attorney must be received by the Board of Directors of the Company no later than 3 (three) working days before the Meeting.
- C. Eligible Shareholders who are present and / or authorize the BAE have the right to submit questions relevant to the agenda of the Meeting to the Registrar via email to smnhuda@datindo.com or in writing by mail, sent to the BAE Office, with the subject "Questions GMS PT Tunas Ridean Tbk 2021 "and complete with identification and number of votes, will be sent no later than 3 (three) working days before the Meeting is held. Insofar as these questions are relevant, they 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 Indonesia Stock Exchange..

Additional notes:

In an effort to prevent the spread of COVID-19, the Company urges Shareholders to follow the direction of the Government to comply with health protocols to prevent the spread of COVID-19, both before, during and after the meeting. For this reason, the Company urges Shareholders to participate in the Meeting by giving power of attorney electronically (e-Proxy) to an independent party appointed by the Company, namely BAE, through the eASY.KSEI facility.

Shareholders or their proxies who will remain physically present at the Meeting, must follow the protocol at the Meeting venue determined by the Company, among others, are as follows:

1. With reference to the provisions of paragraph (4) Article 8 of the Financial Services Authority Regulation Number 16 / POJK.04 / 2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically ("POJK 16/2020") and in the framework of implementing the Covid-Health Protocol 19, the Company determines the number of shareholders and proxies of shareholders who have met the requirements to attend the Meeting, a maximum of up to a maximum of 50% (fifty percent) of the occupied room capacity.
2. Must confirm physical attendance at the latest 1 (one) day prior to the event by notifying the Registrar, and determination of shareholders or shareholder proxies who will be allowed to physically attend the Meeting is carried out on the principle of "stating that they will be physically present first will be prioritized "(first confirm first served) up to the amount of 50% (fifty percent) of the occupied room capacity
3. At the time of attendance or attendance registration, shareholders or their proxies are required:
 - a. For the convenience and health of all Parties, **at their own expense, to have and show the results of the RT-PCR / nasopharyngeal swab tests and / or and negative Covid-19 Antigen Swabs for a maximum period of 3 (three) days before the Meeting where samples are taken for RT -The PCR / nasopharyngeal swab test will be carried out no later than June 15, 2021.**
 - b. Do not have a body temperature of 37.0 C or more;
 - c. Not currently sick (fever, cough, flu or cold) and must submit a health declaration form (can be downloaded on the Company's website: <https://www.tunasgroup.com/>), which contains health information;
 - d. or Individual Shareholders, submit a photocopy of their National Identity Card (KTP) or other identity card;

- e. For Power of Attorney from Individual Power of Attorney outside the e-Proxy mechanism, submit the Original Power of Attorney along with a photocopy of the Identity Card (KTP) of the power of attorney and the power of attorney or other identity cards
- f. While in the area around the meeting room and in the meeting room during the implementation of the Meeting, it is mandatory to wear a mask.
- g. When registering or entering the meeting hall, it is mandatory to submit a health declaration form containing health information which can be downloaded on the Company's website.
- h. Follow the direction of the meeting committee in implementing the physical distancing policy at the meeting venue both before the meeting starts, at the meeting, and after the meeting is over.
- i. If at the meeting venue, the Shareholders or Proxy of Shareholders who have or appear to have symptoms (such as cough, fever, flu) will be asked to leave the Meeting room.
- j. Must follow and obey the directions and decisions of the organizing committee of the Meeting. The Company has the right to prohibit shareholders or their proxies from entering the building / attending meetings physically if the shareholders or their proxies do not meet the requirements of the health and safety protocol set by the Company, and or if there are certain conditions which according to the Company's considerations it is necessary to carry out the implementation of the protocol. health and order.
- k. Shareholders who fall into the high risk group for Covid-19, include: aged 60 years and over; have comorbid diseases (comorbidities) such as diabetes mellitus, hypertension, cancer, asthma and Chronic Obstructive Pulmonary Disease (COPD) and others and pregnant women are strongly discouraged from attending meetings physically and to give power to parties that have been provided by the Company by using the e-Proxy mechanism
- l. By considering the conditions and situation of the spread of Covid-19, the Company can make changes and / or additions to information related to the procedures for holding the Meeting which will be announced further.

Jakarta 27 May 2021
PT Tunas Ridean Tbk
Directors