

## Statement Letter Regarding Independent Shareholders

The Undersigned :  
Name<sup>(1)</sup> : \_\_\_\_\_  
Proof of Identity Number : \_\_\_\_\_  
Address : \_\_\_\_\_

In this case act as the owner/in capacity as <sup>(2)</sup>

\_\_\_\_\_ <sup>(3) (4)</sup>  
Domiciled in \_\_\_\_\_ <sup>(5)</sup> as the owner of \_\_\_\_\_ <sup>(6)</sup>

Shares in PT Tunas Ridean Tbk ("**The Company**"), hereby declare that I / we <sup>(7)</sup> is/are the Independent Shareholder<sup>(8)</sup> of The Company.

If in the future it is proven that the statement is not true, then I / we <sup>(7)</sup> willing to be subject to sanctions in accordance with applicable laws and regulations.

Date: \_\_\_\_\_

[stamp Rp10.000]

Independent Shareholder Name: \_\_\_\_\_

### Instruction:

1. Fill in the name, proof of identity number and address of the party signing the Power of Attorney, acting on his own behalf or for and on behalf of an institution or company..
2. For Individual Shareholder, cross "act as the owner / in capacity as" and ignore instruction No. (3), No. (4) dan No. (5). For Institutional Shareholder, cross "act as the owner".
3. State the position of the undersign.
4. State the name of the company or institution that holds the Shares.
5. State the domicile of the company or institution.
6. State the total number of shares owned.
7. Cross the unnecessary.
8. Based on OJK Regulation No.15/POJK.04/2020, dated April 21, 2020 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company, Independent Shareholders are shareholders who do not have a personal economic interest in connection with a particular transaction and: (a) is not a member of the board of directors, board of commissioners, major shareholder and controlling member; or (b) is not an affiliate of the members of the board of directors, members of the board of commissioners, major shareholders and controlling members.

**Notes:**

The Statement Letter Regarding Independent Shareholders which has been completely filled out and completely signed, or a photocopy thereof, must be submitted to and received by the Company's Corporate Secretary (Dewi Yunita) by direct submission or by fax or email no later than 16.00 Western Indonesia Time on Monday 11 July 2022 at the following address:

PT Tunas Ridean Tbk  
Jl. Raya Pasar Minggu No.7, Jakarta 12740  
Indonesia

**Attention:**            **Dewi Yunita-Corporate Secretay**  
**Phone: (+62-21) 794 4788**  
**Fax: (+62-21) 799 5621**  
**Email: dewi.yunita@tunasgroup.com**

The original statement regarding the Independent Shareholders which has been completely filled out and completely signed must be submitted to the Company at the time of registration before entering the EGMS room.