

ANNOUNCEMENT  
TO SHAREHOLDERS  
PT TUNAS RIDEAN Tbk.

Hereby, the Directors of PT Tunas Ridean Tbk. (hereinafter referred to as "the Company") notifies the Company's Shareholders that the Company will hold an Annual General Meeting of Shareholders (hereinafter referred to as "the Meeting") on Wednesday, May 13, 2020.

Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders of the Company on Monday, April 20, 2020 at 16.00 WIB, or the owner of the securities account balance at the Collective Custody of PT Kustodian Sentral Efek Indonesia at the close of trade. shares on Monday, April 20, 2020.

Each Shareholders Meeting Agenda proposal will be included in the Meeting agenda if it meets the requirements as contained in the provisions of Article 12 paragraph (1) and paragraph (2) of the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 (hereinafter referred to as "POJK") no later than Tuesday, April 14, 2020.

In accordance with Article 13 Paragraph (3) POJK, summons for the Meeting will be made by placing advertisements in at least one (1) Indonesian language newspaper / daily with national circulation, the Indonesia Stock Exchange website and the Company's website at the latest on Tuesday, April 21, 2020.

Jakarta, 6 April 2020  
PT TUNAS RIDEAN Tbk.  
DIREKSI