

ANNOUNCEMENT
TO SHAREHOLDERS
PT TUNAS RIDEAN Tbk.

Referring to the Company's advertisement on April 6, 2020 regarding the Announcement of the Annual General Meeting of Shareholders of PT Tunas Ridean Tbk for Fiscal Year 2019, taking into account the applicable regulations, including: (i) Government Appeal regarding corona virus prevention ("Covid-19"), (ii) Financial Services Authority Letter ("OJK") No.S.-88 / D.04 / 2020 dated March 16, 2020 concerning the Handling and Control of the Distribution of Covid-19 in the Capital Market Industry, and (iii) OJK Letter No.S-92 / D.04 / 2020 dated March 18, 2020 concerning Relaxation of Report Submission Requirements and Implementation of General Meeting of Shareholders.

Hereby notify to the Company's Shareholders that

PT Tunas Ridean Tbk's Annual General Meeting of Shareholders for the 2019 Fiscal Year which was originally scheduled to be held on Wednesday, May 13, 2020 **postponed** and planned to be **held in June** taking into the conditions at that time.

The Annual General Meeting of Shareholders of PT Tunas Ridean Tbk Fiscal Year 2019 will be conducted in accordance with the Company's Articles of Association and applicable laws and regulations.

JAKARTA 20 APRIL 2020
PT TUNAS RIDEAN Tbk
Company Directors