

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

The Company's Directors hereby invite the Company's Shareholders to attend the Annual General Meeting of Shareholders ("Meetings") which will be held at:

Day / Date : Friday, 19 June 2020  
Time : 14.00 WIB onwards  
Place : Hotel Mercure Gatot Subroto Jakarta  
Gatot Subroto Kav.1– Jakarta Selatan 12170

With the Meeting Agenda as follows

**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, 2019.

*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, 2019.

*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, 2020 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 10 / POJK.04 / 2017 concerning Amendments to the Financial Services Authority Regulation Number 32 / POJK.04 /2014 concerning Plans and Organizing of a Public Company Shareholders General Meeting ("POJK 10/2017 " ), 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. Approval of Amendments to the Company's Articles of Association.

***The Company will change the articles of association to be adjusted to the Financial Services Authority Regulation No. 15 / POJK.04 / 2020 and No. 16 / POJK.04 / 2020.***

#### **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. The right to attend or be represented at the Meeting shall be:
  - a. For the Company's shares that have not been included in Collective Custody, only the shareholders or authorized shareholders of the Company, whose names are registered in the Register of Shareholders of the Company on 27 May 2020 at 16.00 West Indonesia Time.
  - b. For the Company's shares which are in the Collective Custody, only the account holder or authorized attorney of the Company's account holder, whose name is recorded in the register that is in the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") as of May 27, 2020 at the latest at 16.00 West Indonesia Time prepared specifically for this Meeting.
3. a. Shareholders who are unable to attend can appoint a power of attorney to represent it with a legal 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 Shareholders' power of attorney, but the votes they issue as power of attorney at the Meeting are not counted in the vote. For shareholders whose addresses are registered overseas, the power of attorney must be legalized by a notary or local authority.
  - b. The power of attorney form must be received by the Company's Directors no later than 3 (three) business days prior to the Meeting.

- c. Shareholders or their proxies who will attend the Meeting are kindly requested to submit a photocopy of Identity Card or other identification to the Meeting Official before entering the Meeting Room.
- d. For shareholders in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds, to bring a photocopy of the complete Articles of Association.
- e. Specifically for shareholders in KSEI Collective Custody must bring KTUR which can be obtained through Exchange Members or Custodian Banks.
- f. Materials to be discussed at the Meeting are available and can be obtained on the Company's website [www.tunasgroup.com](http://www.tunasgroup.com).
- g. For orderliness of the Meeting, the Shareholders or their attorneys are requested to be respectfully already in the Meeting Room 30 (thirty) minutes before the Meeting starts.
- h. In accordance with the regulations of the Financial Services Authority, the Company has provided an alternative for shareholders to provide power electronically through the eASY.KSEI system managed by KSEI (E-Proxy).

**PREVENTIVE MEASURES OF CORONA VIRUS SPREAD ("COVID-19")**

As a preventive and / or preventive measure of the spread of COVID-19, the Company urges Shareholders to follow the directions of the Government of the Republic of Indonesia by conducting Social Distancing during the Large-Scale Social Restrictions (PSBB), the Company facilitates the holding of the Meeting as follows::

1. The Company's shareholders listed on the Register of Shareholders on Wednesday, May 27, 2020 and / or holders of the Company's share balances in the KSEI sub account at the close of trading on the Stock Exchange on Wednesday, May 27, 2020 are entitled to attend Meeting.
2. The Company calls on Shareholders who are entitled to attend the Meeting whose shares are held in KSEI's collective custody, to authorize the Company's Securities Administration Bureau, PT Datindo Entrycom through KSEI's Electronic General Meeting System (eASY.KSEI) facility in [https link. //akses.ksei.co.id](https://akses.ksei.co.id) provided by PT Kustodian Sentral Efek Indonesia as a mechanism for providing electronic power of attorney in the process of organizing a Meeting. In the event that shareholders will attend the Meeting outside the eASY.KSEI mechanism, shareholders will download the power of attorney contained on the Company's website [www.tunasgroup.com](http://www.tunasgroup.com)
3. Notary, assisted by the Securities Administration Bureau, will check and count votes for each agenda item in each meeting decision making based on the votes that have been submitted by shareholders either through eASY.KSEI as referred to in item 2) above, as well as those presented at the Meeting.
4. Shareholders or their proxies who do not use KSEI eProxy who will attend the Meeting must submit a photocopy of the National Identity Card (KTP) or other identification and fill out the Health Declaration Form which can be downloaded on

the Company's website [www.tunasgroup.com](http://www.tunasgroup.com) to the Meeting Official before enter the Meeting Room.

5. For health reasons, the Company does not provide food and drink, electronic / printed Annual Reports or souvenirs to Shareholders who attend the Meeting, and Shareholders are required to fulfill the health procedures established in accordance with the Government Protocol implemented by the management of the building where the Meeting is held

**Jakarta, 28 Mei 2020**  
**PT Tunas Ridean Tbk**  
**Directors of the Company**