

**PT TUNAS RIDEAN Tbk**  
**(“Company”)**

**ANNOUNCEMENT**  
**TO THE SHAREHOLDERS OF**  
**PT TUNAS RIDEAN Tbk.**

The Board of Directors of PT Tunas Ridean Tbk. (hereinafter referred to as the “**Company**”) hereby informs the Shareholders of the Company that the Company will hold its Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) on Wednesday, November 6, 2019.

The Shareholders of the Company that are entitled to attend or to be represented at the Meeting are those whose names are registered in the Shareholder Register of the Company on Monday, October 14, 2019 at 16.00 WIB, or the holders of securities accounts at collective deposit of PT Kustodian Sentral Efek Indonesia at the market close on Monday, October 14, 2019.

Proposals from shareholders of the Company will be included in the agenda of the Meeting if they fulfil the requirements under Article 12 paragraph (1) and paragraph (2) of the Financial Services Authority Regulation No. 32/POJK.04/2014 (hereinafter referred to as the “**POJK**”), no later than Tuesday, 8 October, 2019.

In accordance with Article 13 paragraph (3) of POJK, a notice for the Meeting shall be served to the Shareholders by means of advertisement in at least 1 (one) daily Indonesian language newspaper with national circulation, Indonesia Stock Exchange website and Company website on Tuesday, October 15, 2019.

Jakarta, September 30, 2019  
PT TUNAS RIDEAN Tbk.  
BOARD OF DIRECTORS