



**PT. TIGARAKSA SATRIA Tbk.**  
("Company")  
Legal domicile in Jakarta

**INVITATION ON  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

By this letter, The Board of Directors of the Company are cordially invite the shareholders to attend the **Extraordinary General Meeting of Shareholders**, in which shall be held online on :

**Date** : on Tuesday, October 19<sup>th</sup> 2021  
**Time** : 09.00 WIB – 10.00 WIB  
**Venue** : Diamond Ballroom Hotel Park Regis Arion Kemang,  
Jalan Kemang Raya No. 7, Jakarta Selatan DKI Jakarta – 12730

The entitled attendee for the Annual General Meeting of Shareholders of the Company (or its proxy) Whose name is registered in **Company's Shareholder List on Monday, 27<sup>th</sup> September 2021** up until 16.00 Jakarta Time.

**The agenda of the Extraordinary General Meeting of Shareholders of the Company is mentioned as follows :**

1. Amandement to Article 10, Article 11, Article 12 of the Company's Article of Association for adjustment to *Indonesia Financial Service Authority Regulation No. 15/POJK.04/2020 regarding the Planning and the Implementation of the General Meeting of Shareholders of Public Company*;
2. Amandement to Article 3 of the Company's of the Article of Association for adjustment and addition to *Indonesia Standard Industrial Classification 2020*;

**Explanation**

1. The Agenda of the Extraordinary General Meeting of Shareholders of the Company as mentioned on Point 1, is the obligation of the Company to comply with the *Financial Service Authority Regulation No. 15/POJK.04/2020 regarding the Planning and the Implementation of the General Meeting of Shareholders of Public Company*;
2. The Agenda of the Extraordinary General Meeting of Shareholders of the Company as mentioned on Point 2 regarding the changes and addition of the *Indonesia Standard Industrial Classification 2020*;

Material or all supporting materials for all agenda of the Meeting may be accessed and downloaded through the website of the Company [www.tigaraksa.co.id](http://www.tigaraksa.co.id) , the website of the *Indonesia Stock Exchange ("IDX")* and the *Electronic General Meeting System ("e.ASY.KSEI")* application from PT. Kustodian Sentral Efek Indonesia ("**KSEI**"), as of the date of the invitation of the Meeting.

**Specific Provision on Preventive Action towards Covid19 Outbreak**

By fully observing of the Government's direction and the *Indonesian Financial Service Authority Provisions on the Prevention of COVID19 Outbreak*, the Company hereby advice the Shareholders to not physically attend the offline Meeting, but to authorize its intermediary agents/ investment managers using eASY.KSEI application.

For the individual Shareholder or its proxy, who will still physically attend the Meeting, must comply to the security and health protocols applicable to the management of the building where the Meeting shall be held, by using a mask and face shield and also submit the result of the antigen swab test which tested 1 (one) day before the Meeting. Only Shareholders who comply with the safety and health protocol are allowed to enter the meeting room.

**Jakarta, September 28<sup>th</sup> 2021**

**Company's Director**