



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

**INVITATION  
ANNUAL MEETING OF SHAREHOLDERS**

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

**Date** : on Wednesday, May 11<sup>th</sup> 2022  
**Time** : 14.00 WIB – end  
**Venue** : Grand Capitol Ballroom 5<sup>th</sup> Floor, Manhattan Hotel  
Jl. Prof. Dr. Satrio Blok D/III No. 19-24, Setiabudi, South Jakarta,  
DKI Jakarta 12940

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, 18<sup>th</sup> April 2022** up until 16.00 Jakarta Time.

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

1. Reports from the Board of Directors on managing the course of the Company for 2021 financial year.
2. Ratification of the Annual Report of 2021 financial year and to give a full acquittal and discharge to all members of Board of Commissioners and Directors for their supervision and management role in the 2021 financial year (acquit et de charge);
3. Approval on the appropriation of the Company's net profit and payment dividends to shareholders for the 2021 financial year;
4. Appointment of Independent Public Accounting Firm for the 2022 financial year and giving the authority to the Board of Directors to determine the honorarium of the Independent Public Accountant as well as other related requirements;
5. Resolving the honorarium of the Board of Commissioners and the remuneration for the Board of Directors for 2022 financial year;

**Explanation**

The Agenda of the Annual General Meeting of Shareholders of the Company as mentioned above are routine agenda of the Annual General Meeting of Shareholders;

Material or all supporting materials for all agenda of the Meeting can 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, April 19<sup>th</sup> 2022

Company's Director