



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

"Announcement"
To Our Shareholders

According with the provision of the Article 11 paragraph 6 (1) Company's Article of Association and Article 14 Paragraph 1 of the Indonesia Financial Service Authority Regulation No. 15/POJK.04/2020 you are hereby cordially invited to an Annual General Meeting of Shareholders ("**Meeting**") which shall be held online on **Wednesday, 11th Mei 2022**

The call for meeting shall be announced in Indonesia Stock Exchange's website, Company's website and Indonesia Central Securities Depository's website according with the provision of the Article 11 Paragraph 8 (1) Company's Article of Association and Article 17 Paragraph 1, Article 52 of the Indonesia Financial Service Authority Regulation No. 15/POJK.04/2020, on **Tuesday, 19th April 2022**.

The entitled attendee for the Meeting shall be the shareholder of the Company (or its proxy) shall be all names that being registered in Company's Shareholder List on **Monday, 18th April 2022** at *04.00 pm Western Indonesia Time (WIB)*

Bearing in mind that all input from the shareholder of the Company shall be included in the Meeting if they completed the provision in Article 11 Paragraph 7 of Company's Article of Association and the suggestion must be received by the Board of Director at latest 7 (seven) days before the call date.

Additional Information for Shareholders

Considering compliances with applicable laws and regulations in regard to Corona Virus Desease 2019 (Covid-19) handling and with due observance of the provisions of Article 8 paragraph (3) of the Financial Service Authority Regulation No. 16/POJK.04 regarding the Implementation of General Meeting of Shareholders of Public Companies Electronically, and consider the need to limit physical presence of attendace to prevent the spread of Covid-19, the Company strongly encourage to the shareholders of the Company to present and vote int the Meeting through the KSEI Electronic General Meeting System facility (eASY.KSEI) provided by KSEI.

Jakarta, 4th April 2022

Board of Directors