



**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDER (“AGMS”) AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER (“EGMS”)
PT TANAH LAUT TBK (“Company”)**

*The Board of Directors hereby notify to the Shareholders of the Company (“the **Shareholders**”), that the Company is going to hold the AGMS and EGMS (hereinafter refence to the “Meetings”) which will be held in Jakarta, on the date of 27th June 2024.*

The Shareholders who entitle to present into the Meetings is only the Shareholder of Company that his/her name already registered in the Shareholder List on the date of 4th June 2024 until 16.00 WIB.

According to the Financial Services Authority Regulation Number 15 / POJK.04 / 2020 concerning the Plans and Implementation of General Meeting Shareholders of Public Company (“POJK 15/2020”), the Company's Articles of Association and the provisions of the prevailing laws, proposals from the Company's shareholders must be included in the Meetings if it fulfils the following requirements:

- 1. Submitted in writing to the Directors of the Company by one or more Shareholders who represent at least 1/20 (one per twenty) of the total number of shares issued by the Company with valid voting rights.*
- 2. The proposal has been received by the Board of Directors of the Company no later than 7 (seven) days before the date of the Meetings summons.*
- 3. The proposal must (a) be made in good faith; (b) consider the interests of the Company; (c) include the reasons and materials for the proposed agenda item; and (d) does not conflict with statutory regulations.*

Pursuant to Article 52 paragraph (1) POJK 15/2020, summons for Meetings shall be made by submission through the e-GMS provider website, the Company's website and the website provided by the Financial Services Authority in Indonesian and foreign languages, at least in English language.

Jakarta, 21 May 2024
PT TANAH LAUT Tbk
BOARD OF DIRECTORS