



**ANNOUNCEMENT OF  
ANNUAL GENERAL MEETING OF SHAREHOLDER (“AGMS”)  
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 virtually (hereinafter reference to the “Meetings”) which will be held in Jakarta, on the date of 30<sup>th</sup> June 2026.*

*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 5<sup>th</sup> June 2026 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, 22 May 2026  
**PT TANAH LAUT Tbk**  
**DIREKSI**  
**BOARD OF DIRECTORS**