



PT TRIMITRA PRAWARA GOLDLAND Tbk.

PT TRIMITRA PRAWARA GOLDLAND Tbk
Domicile in Bogor
("Company")

ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT TRIMITRA PRAWARA GOLDLAND Tbk

The Board of Directors of the Company hereby notifies the Company's shareholders that the Company will hold an Annual General Meeting of Shareholders ("**Meeting**") in Bogor, on **Tuesday, August 03, 2021**, with reference to the provisions as stated below:

- a. Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20th, 2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("**POJK 15/2020**");
- b. Decree of the Board of Directors of PT KUSTODIAN SENTRAL EFEK INDONESIA Number: KEP-0016/DIR/KSEI/0420 concerning the Implementation of the Electronic General Meeting System KSEI (eASY.KSEI) as a Mechanism of Authorizing Electronic Authority in the Process of the GMS for the Securities Issuer in the form of Public Company and the Shares are Stored in KSEI Collective Custody ("**KSEI Regulation**");
- c. Applicable Coronavirus Disease prevention and control regulations.

The Meeting will be held as efficiently as possible without reducing the validity of the Meeting in accordance with the provisions of POJK 15/2020. The Shareholders who are unable to attend the Meeting can provide power of attorney to attend the Meeting, with the following conditions:

- a. The format of the power of attorney can be downloaded on the Company's website as of the date of the summons of the Meeting and the power of attorney must be filled in according to the instructions stipulated therein and submitted to the Board of Directors of the Company through PT Bima Registra as the Company's Securities Administration Bureau ("**BAE**"), no later than before 16:00 WIB, on Monday, August 02, 2021, namely 1 (one) business day before the Meeting is held;
- b. The granting of power of attorney to BAE as the independent representative appointed by the Company through the KSEI System (eASY.KSEI), can be done by following the Attendance Procedures guide which can be downloaded on the page <https://www.ksei.co.id/data/download-data-and-user-guide>, with reference to the KSEI Regulation.

In accordance with the provisions of Article 23 paragraph (2) POJK 15/2020, shareholders entitled to attend or be represented at the Meeting are shareholders of the Company, both those whose shares are in the form of documents or those in Collective Custody, whose names are recorded in the Register of Shareholders of the Company 1 (one) working day before the summons of the Meeting, namely on **Friday, July 9, 2021** until 16.00 WIB.

In accordance with the provisions of Article 16 paragraph (1), (2) and (3) POJK 15/2020, shareholders may propose the agenda of the Meeting in writing to the Company, no later than 7 (seven) days prior to the date of the summons for the Meeting. Shareholders who can propose the agenda of the Meeting are 1 (one) shareholder or more representing 1/20 (one per twenty) or more of the total shares with voting rights. The proposed agenda of the Meeting referred to, must:

- a. Carried out in good faith;
- b. Consider the interests of the Company;
- c. Constitutes an agenda that requires a GMS decision;
- d. Include the reasons and materials for the proposed agenda;
- e. Does not conflict with the provisions of laws and regulations and the Company's Articles of Association.

The summons of the Meeting will be posted on the e-RUPS provider website, the Stock Exchange website and on the Company's website, using Indonesian and foreign languages provided that the foreign language used is at least English, on **Monday, July 12, 2021**.

Bogor, June 25, 2021
PT TRIMITRA PRAWARA GOLDLAND Tbk
Board of Directors of the Company