

**CALLING FOR  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT TUNAS RIDEAN  
("Company")**

The Company's Board of Directors hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders ("Meeting") which will be held on:

Day / date : Friday, May 24 2024  
Place : Tunas Toyota Pasar Minggu, Jl. Raya Pasar Minggu No. 7  
South Jakarta  
Time : 14.00 WIB until finished

With the following meeting agenda:

1. Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements, as well as Approval of the Report of the Company's Directors and Board of Commissioners regarding management and supervisory actions for the financial year ending 31 December 2023.
2. Approval of the allocations of the Company's net profit for the financial year ending December 31, 2023.
3. Approval of Honorarium and other benefits for the Company's Board of Commissioners and Directors.
4. Approval of the Appointment of a Public Accounting Firm as the Company's Auditor who will audit the Company's books for the 2024 financial year.
5. Approval of granting approval and power of attorney to the Company's Directors to provide a guarantee for the Company (Corporate Guarantee) and transfer or make debt collateral for all or most of the Company's assets.
6. Approval of Confirmation of the composition of the Company's Shareholders.
7. Approval of the Change in Status/Type of Company to Penanaman Modal Asing/"Foreign Investment" (PMA) and Amendment to Article 2 of the Company's Articles of Association.
8. Approval of the Reappointment of Members of the Company's Board of Directors.

**Notes :**

1. The Company does not send a separate invitation letter to Shareholders in accordance with the provisions of the Company's Articles of Association, this advertisement acts as an official invitation to the Company's Shareholders.
2. AGMS materials can be requested at the Company's office starting from the date of the invitation to this Meeting until the date of the AGMS.
3. Shareholders who are unable to attend can be represented by their Proxy based on a Power of Attorney. The Power of Attorney must be received back by the Company no later than 3 (three) days before the AGMS.
4. Members of the Board of Directors, Board of Commissioners and employees of the Company can act as Shareholder Proxies at the AGMS, however the votes they cast as Proxies at the AGMS are not counted in the voting.
5. For the sake of order and smoothness of the AGMS, Shareholders or their Proxies are expected to attend 30 (thirty) minutes before the AGMS begins.

**Jakarta, 08 May 2024  
Company Directors**