

**ANNOUNCEMENT
ANNUAL GENERAL SHAREHOLDERS MEETING
TO SHAREHOLDERS**

It is hereby notified to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") on Wednesday, December 29, 2021, at 09.30 WIB at Caesar's Palace Room, Garden Palace Hotel, Jalan Yos Sudarso Number 11 Surabaya - 60271.

In accordance with the Company's Articles of Association and following the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 dated April 20, 2020 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company, the summons for the said Meeting and the agenda will be announced at least on the Indonesia Stock Exchange website, the Indonesian Central Securities Depository's website and the Company's website.

Those entitled to attend or be represented at the Meeting are:

1. For the Company's shares which have not been placed in the Shareholder's Collective Custody or the legal proxies of the shareholders whose names are recorded in the Company's Shareholders Register at the Securities Administration Bureau of PT. Datindo Entrycom on December 3, 2021 until 16.00 WIB;
2. For the Company's shares which are in Collective Custody: shareholders or their proxies whose names are registered with the account holder or custodian bank at the Indonesian Central Securities Depository ("KSEI") as of December 3, 2021 until 16.00 WIB.

Securities account holders at PT Kustodian Sentral Efek Indonesia ("KSEI") in Collective Custody (Exchange Member/Custodian Bank) are required to provide Investor data they manage to KSEI to obtain Written Confirmation for Meetings ("KTUR").

We also inform that the Company will provide an alternative mechanism for granting power of attorney electronically to Shareholders through the KSEI Electronic General Meeting System (KSEI eASY) provided by PT. KSEI is in the process of holding the Annual GMS.

That each shareholder's proposal will be included in the agenda of the Meeting, if it meets the requirements in article 11 paragraph 15 as stipulated in the Company's Articles of Association and the proposal must be received by the Company no later than 7 (seven) days before the date of the invitation to the Meeting.

**Surabaya, November 19, 2021
PT Mas Murni Indonesia Tbk
Directors**