



GUDANG GARAM

PT. GUDANG GARAM Tbk.

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS PT. PERUSAHAAN ROKOK TJAP GUDANG GARAM TBK.

It is hereby announced to the Shareholders of PT. Perusahaan Rokok Tjap Gudang Garam Tbk. (the "Company"), that the Company will convene an Annual General Meeting of Shareholders ("Meeting"), which will be held on :

Day / Date : **Thursday / 30 June 2022**
Time : **09.00 Western Indonesian Time**
Place : **Grand Surya Hotel**
Jl. Dhoho No. 95, Kediri

In accordance with Article 12 paragraph (6) of the Articles of Association of the Company and applicable laws and regulations, including but not limited to OJK Regulation No. 15/POJK.04/2020 concerning the Planning and Organization of General Meetings of Shareholders by Publicly-Traded Companies, then :

1. The convening notice for the Meeting and its events will be announced through the website of PT. Kustodian Sentral Efek Indonesia (KSEI) and the website of PT. Bursa Efek Indonesia and the Company's website on **20 May 2022**.
2. Shareholders who are entitled to attend or be represented and vote at the Meeting are Shareholders whose names are registered in the Register of Shareholders of the Company on **19 May 2022**, until 16.00 Western Indonesian Time.
3. Any proposal from the Shareholders shall be included in the agenda of the Meeting if all of the following requirements are met:
 - a. the said proposal has been submitted in writing to the Board of Directors of the Company by the Shareholders who jointly are representing 1/20 (one twentieth) or more of the total issued shares with valid voting rights;
 - b. the said proposal has been received by the Board of Directors of the Company at least 7 (seven) days before the date of the convening notice for the Meeting;
 - c. the said proposal(s) shall:
 - be made in good faith;
 - consider the interest of the Company;
 - consist of a request that requires a decision of the General Meeting of Shareholders (GMS);
 - state the reasons and be attached with the materials of the proposed Meeting agenda; and
 - not contradict with the prevailing laws and regulations and the articles of association of the Company.

In order to prevent the transmission/contagion of the Covid-19 and referring to any prevailing laws and regulations in Indonesia, the Company encourages Shareholders to be able to provide a power of attorney electronically (e-Proxy) in attending and/or casting a vote in Meetings through KSEI's Electronic General Meeting System (eASY.KSEI) provided by the PT. Kustodian Sentral Efek Indonesia (KSEI). This e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation no later than 1 (one) business day before the date of the Meeting, which is on 29 June 2022.

Kediri, 25 April 2022
Board of Directors of the Company