



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 : **Friday / 28 June 2024**
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 Planning and Organization of General Meeting of Shareholders by Publicly Traded Companies (**"POJK No. 15/2020"**), then:

1. The convening notice for the Meeting and its events will be announced through the website of PT. Indonesian Sentral Efek Indonesia (KSEI) and the website of PT. Bursa Efek Indonesia and the Company's website on **29 May 2024**.
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's on **28 May 2024**, until 16.00 Western Indonesia Time.
3. Any Proposal from 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 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 interests 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.

Referring to Article 28 POJK No. 15/2020 and Article 3 juncto Article 8 paragraph (3) OJK Regulation No. 16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies, the Company urges that Shareholders can provide power of attorney electronically (e-Proxy) in attending and/or voting in Meetings through the KSEI Electronic General Meeting System facility (eASY.KSEI) provided by the Indonesian Central Securities Depository (KSEI). This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting up to 1 (one) working day before the day of the Meeting, namely Thursday, **June 27, 2024**.

Kediri, **29 April 2024**
Board of Directors of the Company