



# 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 : Wednesday / 25 June 2025**  
**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. Kustodian Sentral Efek Indonesia (**"KSEI"**) and the website of PT. Bursa Efek Indonesia and the Company's website on **19 May 2025**.
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 **16 May 2025**, 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 in conjunction with 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 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 **Tuesday, 24 June 2025**.

Kediri, **29 April 2025**  
Board of Directors of the Company