



SUMMONS TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
Book Year of 2022
Thursday, 30th November 2023

Directors of PT. Tanah Laut Tbk ("the Company") hereby invites the Company's Shareholders to attend the **ELECTRONIC** Extraordinary General Meeting of Shareholders ("Meeting") which will be held by the Company on:

Day, Dated : **Thursday, 30th November 2023**
Time : **14.00 – end WIB**
Location : **PT Tanah Laut Tbk, Gedung Grh@ HRH, 3rd Floor, Jl. Lebak Bulus Raya No.20, Cilandak Jakarta Selatan–Indonesia, 12440**

with the Agenda of Meetings as follows:

1. **Approval of the Amendment to the Board of Commissioners.**
2. **Approval of the Change of the Board of Directors.**

Term and Condition of the Meeting:

1. **Physical attendance at the meeting venue is carried out based on the minimum requirements stipulated in Article 8 paragraph (1) letters b and c OJK Regulation No. 16 /POJK.04/2020** Regarding Implementation of Electronic General Meeting Shareholder, namely:
Letter b: "In conducting the Electronic GMS, a Public Company is required to hold a physical GMS with minimum the attendance requirements as follows:
(1) Chairman of GMS.
(2) 1 (one) member of the Board of Directors and/or 1 (one) member of the Board of Commissioners; and
(3) " capital market supporting professions that assist in the implementation of the GMS."
Letter c: "The place where the GMS is held electronically is the place where the GMS is physically held as referred to in paragraph (1) letter b. Therefore, we urge the Shareholders to attend the Meeting by online and/or authorize the attendance according to the provisions contained in this Summons.
2. In order to meet the provisions of article 68 paragraph 4 of the Constitutional Law of the Republic of Indonesia Number 40 of 2007 concerning Limited Liability Companies, it is hereby announced that the Company's Financial Statements have been published on March 31st, 2023 in the website of PT. Indonesia Stock Exchange ("IDX") and the Company's website www.tanahlaut.co.id.
3. This advertisement is an official invitation to the Company's Shareholders and the Company does not send a separate invitation to the Company's Shareholders. This invitation is also found on the IDX page, the Company's website (www.tanahlaut.co.id) and KSEI's web page (eASY.KSEI).
4. Those who are entitled to attend or be represented at the Meeting are:
 - a) For the Company's shares that have not been included in Collective Custody, only the valid Shareholders whose names are listed in the Company's Register of Shareholders ("DPS") in the Company's Securities Administration Bureau ("Registrar"), PT. Adimitra Jasa Korpora on 7th November 2023 until 16.00 WIB.
 - b) For the Company's shares which are in Collective Custody, only valid Shareholders whose names are recorded in the account holder or custodian bank at PT. Indonesian Central Securities Depository ("KSEI") on 7th November 2023 until 16.00 WIB, issued by KSEI.
5. The procedure to attend the Meeting is as follows:
 - a. The Company's Shareholders who are unable to attend can be represented by other Shareholders or third parties by bringing a valid power of attorney as determined by the Company's Directors ("Power of Attorney"), under the condition that members of the Board of Directors, members of the Board of Commissioners and employees of the Company can act as attorneys in the Meeting but the votes they cast as power of attorney in the Meeting are not counted in the vote.
 - b. The power of attorney form can be obtained during business hours on every working day at the Company's Office, PT. Tanah Laut Tbk., Grh@ HRH, Lantai 2, Jalan Lebak Bulus Raya Nomor 20, Rukun Tetangga 003, Rukun Warga 002, Kelurahan Lebak Bulus, Kecamatan Cilandak, Kota Administrasi Jakarta Selatan, Provinsi DKI Jakarta, Kode Pos 12440, PO.Box 1087, Telp Number (021) 27812154, 56, 57, Facsimile (021) 28720991, email: enquires@tanahlaut.co.id, or can also be obtained by downloading the power of attorney form on the Company's website (www.tanahlaut.co.id).
 - c. All original power of attorneys is expected to be received by the Directors of the Company no later than 3 (three) working days prior to the Meeting date.
6. Participation of Shareholders in the Meeting can be done with the following mechanism:
 - a. Physical attendance at the Meeting.
 - b. Electronic Power of Attorney:
 - The Company appeals to Shareholders in the KSEI Collective Custody to provide electronic power of attorney ("e-proxy") to the Independent Power of Attorney, a representative appointed by the Company's Securities Administration Bureau (PT. Adimitra Jasa Korpora) through the eASY.KSEI application provided by KSEI on the link <https://akses.ksei.co.id>. (Guidelines for easy KSEI: https://www.ksei.co.id/Download/Panduan_Penggunaan_Aplikasi_eASY_KSEI_ver_1.0.pdf)
 - Shareholders may also provide electronic power of attorney / e-Proxy to the Attorney appointed by the Shareholders or to KSEI Participants through eASY.KSEI facility. Electronic power of attorney / e- proxy must comply with procedures, terms and conditions determined by KSEI.
 - c. Non-Electronic Power of Attorney
 - Shareholders may provide power of attorney beyond the eASY.KSEI mechanism according to number 4 above.
7. **Appointing the Independent Party:**
 - The Shareholders of the Company may appoint an Independent Party, namely the Company's Securities Administration Bureau (PT Adimitra Jasa Korpora), which will represent the Authorizer to vote and forward questions to the Meeting.
8. Meetings, must follow the security and health protocols applicable to the building where the meeting takes place, and before entering the Meeting Room, must follow the following procedures:
 - a. Individual Shareholders submit a photocopy of Identity Card ("KTP") or other proof of identity.
 - b. Individual Attorney submit:
 - (i) Power of Attorney determined by the Company,
 - (ii) Photocopy of KTP or other proof of identity, unless the power of attorney has been submitted to the Registrar,
 - c. Legal Entity Shareholders or Legal Entity Shareholder Proxies submit:
 - (i) Power of Attorney determined by the Company,
 - (ii) photocopy of the Articles of Association and its amendments, decrees of ratification / approval from the competent authorities of the company,
 - (iii) photocopy of the deed of change / appointment of the last management of the company that served during the Meeting, as well as
 - (iv) special power of attorney (if required by the Articles of Association of the Legal Entity in question).
 - (v) Shareholders whose shares are in KSEI's collective custody are required to show where the Shareholders open their securities accounts.
9. Members of the Directors, members of the Board of Commissioners and employees of the Company can act as the attorney of the shareholders, but in voting, they are prohibited from acting as the attorney of the Shareholders, but the power given through e- proxy does not allow members of the Directors, members of the Board of Commissioners and employees of the Company to act as attorney.
10. Meeting materials in accordance with Article 17 and 18 of POJK 15/2020 are available and can be accessed and downloaded through the Company's web (www.tanahlaut.co.id) from the date of the meeting call until the meeting.
11. For orderliness of the Meeting, Shareholders or their Proxies are expected to have filled out the attendance list provided no later than 30 minutes before the Meeting begins.
12. For health reasons, the Company does not provide food/drink, nor a token of gratitude to the Shareholders who attended the Meeting.

Jakarta, 8th November 2023
PT. Tanah Laut Tbk.
Directors