

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ITAMA RANORAYA Tbk

PT Itama Ranoraya Tbk. (Hereinafter referred to as the “**Company**”) announces to the Shareholders of the Company, that the Company will hold an Annual General Meeting of Shareholders (hereinafter referred to as “**AGMS**”) and an Extraordinary General Meeting of Shareholders (hereinafter referred to as “**EGMS**”) on:

Day/Date : Friday, July 29, 2022
Place : Hotel Borobudur, Jl. Lap. Banteng Selatan No.1, Pasar Baru, Kecamatan Sawah Besar,
Kota Jakarta Pusat, Daerah Khusus Ibukota Jakarta 10710
Time : 14.00 - Done

Based on the provisions of Article 52 paragraph 1 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Publicly-Traded Company (hereinafter referred to as “**POJK GMS**”), invitation for the AGMS and EGMS containing the agenda to be held on Wednesday, July 6, 2022, will be announced in at least 1 (one) Indonesian language daily newspaper circulating in the national territory, the Indonesia Stock Exchange’s website, the Indonesian Central Securities Depository’s and the Company’s website.

Based on the provisions of Article 23 paragraph 2 POJK GMS, shareholders who are entitled to attend or be represented at the AGMS and EGMS are shareholders whose names are recorded in the register of shareholders of the Company on Wednesday, July 6, 2022, until 16:00 WIB.

Based on the provisions of Article 16 POJK GMS, shareholders who represent 1/20 (one by twenty) or more of the total shares with valid voting rights issued by the Company may propose the agenda of the AGMS and EGMS. The proposal is submitted in writing to and accepted by the Company’s Board of Directors no later than 7 (seven) days before the date of the invitation to the AGMS and EGMS.

Jakarta, June 22, 2022

PT ITAMA RANORAYA Tbk

BOARD OF DIRECTORS

