UNOFFICIAL TRANSLATION

PT HM SAMPOERNA Tbk.

Number : 131/CLD/HMS/XI/2026
Attachment :
Re. : Notice on the plan to carry out Annual Public Expose PT Hanjaya Mandala Sampoerna Tbk. (the "**Company**")

Jakarta, 4 November 2026

To.
The Board of Directors of PT Bursa Efek Indonesia
Indonesia Stock Exchange Building
Jl. Jend. Sudirman Kav. 52-53
Jakarta - 12190

Attn.: Head of Company Evaluation Division I

Dear Sirs,

Pursuant to the Decree of the Board of Directors of the Indonesia Stock Exchange No. Kep-00066/BEI/09-2022 dated 1 October 2022 regarding Amendment to Regulation No. I-E on the Obligation to Submit Information, through this letter we convey that the Company intends to carry out an Annual Public Expose 2026 ("**Annual Public Expose 2026**") which will be attended by the Board of Directors of the Company with the following details:

Date	: Wednesday, 18 November 2026
Time	: 10:00 AM WIB onwards
Venue	: Auditorium 3rd Floor Head office of PT HM Sampoerna Tbk. Jl. Rungkut Industri Raya No. 18 Surabaya, East Java 60293
Agenda	: The Company's Performance for 2026
Link Registration	: https://tinyurl.com/SampoernaPE2026

Note : Participants of the Annual Public Expose 2026 are **required to register in advance** through the following https://tinyurl.com/SampoernaPE2026 or by scanning the QR code above. Registration will close on Monday, 16 November 2026, or earlier if the participant quota is reached due to limited room capacity. The Company reserves the right to manage and/or determine the attendance of registered participants to maintain

order and the event runs smoothly. A confirmation letter will be sent upon successful registration. Kindly provide the confirmation letter (printed or digital) on the event day for entry and registration.

Hence we convey the plan to carry out Annual Public Expose 2026 and we thank you for your attention.

Best Regards,

Signed and sealed

Maharani Djody Putri
Corporate Secretary