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Number : 116/CLD/HMS/XII/2025
Attachment :
Re. : Notice on the plan to carry out Annual Public Expose PT Hanjaya Mandala Sampoerna Tbk. (the “**Company**”)

Jakarta, 19 November 2025

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 Number: Kep-00015/BEI/01-2021 dated 29 January 2021 regarding Amendment to Regulation Number IE on Obligations to Submit Information, through this letter we convey that the Company intends to carry out an Annual Public Expose 2025 (“**Annual Public Expose 2025**”) which will be attended by the Board of Directors of the Company with the following details:

Date : Wednesday, 3 December 2025
Time : 09.30 – 10.30 WIB Western Indonesian Time
Venue : **IQOS Boutique, Sol Collective Space**
Sudirman Central Business District (SCBD)
Jl. Jend. Sudirman Kav. 52-53 Lot 17A,
Jakarta Selatan
Agenda : The Company's Performance for 2025
Link Registration : <https://bit.ly/SampoernaPE2025>



Note : Participants of the Annual Public Expose 2025 are **required to register in advance** through the following <https://bit.ly/SampoernaPE2025> or by scanning the QR code above. Registration will close on Tuesday, 2 December 2025, or earlier if the participant quota is reached due to limited room capacity. The Company reserves the right to manage and/or



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PT HM SAMPOERNA Tbk.

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.

Annual Public Expose 2025 will be recorded for documentation purposes. The recording will be available on the Company's official website after the event. Please visit www.sampoerna.com to access the recording.

Hence we convey the plan to carry out Annual Public Expose 2025 and we thank you for your attention.

Best Regards,

Signed and sealed

Andy Revianto

Corporate Secretary