



PT HM SAMPOERNA Tbk.

ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Hanjaya Mandala Sampoerna Tbk. (the "**Company**") hereby announces to the shareholders of the Company ("**Shareholders**") that the Company will convene the Annual General Meeting of Shareholders ("**AGMS**") on Thursday, **May 27, 2021**, at 09:00 WIB.

Pursuant to Article 17 of the Financial Services Authority Regulation No.15/POJK.04/2020 dated 20 April 2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies ("**OJK Regulation**") and the Articles of Association of the Company, the invitation to the AGMS which include the agenda of the AGMS shall be announced in 1 (one) Indonesian daily newspaper with national circulation, the website of the Indonesia Stock Exchange (www.idx.co.id), eASY KSEI, and the Company's website (www.sampoerna.com) on Wednesday, **May 5, 2021**.

Those who entitled to attend the AGMS are Shareholders whose names are listed in (i) the Company's Register of Shareholders, and (ii) List of Account Holders in PT Indonesian Central Securities Depository ("**KSEI**") or the Register of Shareholders maintained by the Securities Account Holder, at the close of trading shares on Tuesday, **May 4, 2021**.

Each proposal of the Shareholders will be included in the agenda of the meeting if it meets the requirements set out in Article 16 of the OJK Regulation and must be submitted prior to Wednesday, **April 28, 2021**.

In compliance with applicable laws and regulations related to the handling of Corona Virus Disease 2019 (Covid-19) and considering the need to limit physical presence to suppress and prevent the spread of Covid-19, the Company strongly urges the Company's shareholders to represent their presence by providing electronic authorization ("e-Proxy") to an independent representative appointed by the Company through the KSEI *Electronic General Meeting System* ("eASY.KSEI" <https://easy.ksei.co.id/>) facility provided by KSEI in the process of organizing the Meeting. In the event that the Shareholders will provide authorization other than the eASY.KSEI mechanism or alternative conventional power of attorney which can be downloaded through the Company's website (www.sampoerna.com) and can be delivered to the Company's Securities Administration Bureau, namely PT Raya Saham Registra which is located at Plaza Sentral Building, 2nd floor, Jl. Jenderal Sudirman, Kav. 47-48, Jakarta 12930.

The e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation up to 1 (one) day prior to the Meeting which is, May 26, 2021 at 12.00 Western Indonesia Time.

Prior to and during the Meeting, the Company will carry out health protocols and prevention of Covid-19 transmission as determined by the Company, including limitation on meeting



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participants in accordance with applicable regulations and showing antigen swab tests with negative results which are carried out within 2 x 24 hours before the Meeting.

Hence we convey the announcement to the Company's Shareholders.

Jakarta, 20 April 2021

PT Hanjaya Mandala Sampoerna Tbk.

The Board of Directors