



PT HM SAMPOERNA Tbk.

PT HANJAYA MANDALA SAMPOERNA Tbk.

Jl. Rungkut Industri Raya No. 18, Surabaya,  
Telp. (031) 8431699, Faks. (031) 8430986

## INVITATION TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Hanjaya Mandala Sampoerna Tbk., domiciled in Surabaya (the "**Company**"), hereby invites the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders (the "**EGMS**"), which will be convened as follows:

Day/Date : Thursday, June 9, 2022  
Time : 09:45 am Western Indonesian Time until finished  
Venue : One Pacific Place 18-20th Fl.,  
Sudirman Central Business District (SCBD),  
Jl. Jenderal Sudirman Kav. 52-53, Lot 3 & 5,  
Jakarta - 12190

With the following Agenda:

### 1. Approval for the Alignment of Articles of Association with the Indonesia Standard Industrial Classification.

Pursuant to the Article 19 paragraph 1 of the Company Law and Article 12 paragraph 1 of the Company's Articles of Association, the amendment of the Company's Articles of Association shall be determined by a General Meeting of Shareholders of the Company ("**GMS**").

#### **General Provisions:**

1. This Notice serves as an official invitation for the Shareholders of the Company to attend the EGMS. The Company will not send out individual invitations to the Company's Shareholders. Details of the EGMS agenda can be downloaded through the Company's website (<https://www.sampoerna.com/sampoerna/en/investor-relations/press-releases-and-events>)
2. The Shareholders of the Company who are entitled to attend or be represented at the EGMS are those whose names are registered in the Company's Shareholder Register on Tuesday, **May 17, 2022** at 4 pm Western Indonesian Time and for the scriptless Shareholders are those whose shares are in the collective custody of the Indonesian Central Securities Depository ("**KSEI**") and as recorded in the securities account at the closing of stock trading on Tuesday, **May 17, 2022**.
3. The Shareholders of the Company whose shares have not been registered in KSEI Collective Custody or their lawful proxy who will attend the Meeting, are required to show the original Collective Share Certificate or submit its copy, and submit a photocopy of National Identity Card ("**KTP**") or other evidence of identity to the Registration Officer before entering the Meeting room. Shareholders whose shares have been registered in KSEI Collective Custody or their lawful proxy who will attend the Meeting, are required to submit the original Written Confirmation for the Meeting ("**KTUR**") and a photocopy of their KTP or other evidence of identity.
4. The participation of the Shareholders in the Meeting, may be conducted with the mechanism as follows:
  - a. Attend to the Meeting physically; and
  - b. Attend to the Meeting Electronically via e.ASY.KSEI application;

However, as a measure to prevent the spread of Covid-19, the Company encourages Shareholders to register and participate in meetings with electronic presence through eASY.KSEI in the <https://akses.ksei.co.id/> link provided by KSEI.



PT HM SAMPOERNA Tbk.

- a. The deadline for declaring electronic attendance, appointing representatives through electronic proxy (e-proxy), or submitting electronic votes through the eASY.KSEI is set at 12:00 pm Western Indonesian Time (WIB) 1 (one) business day before the Meeting's date.
  - b. Shareholders who wish to attend or authorize a representative to attend the Meeting electronically through the eASY.KSEI must consider the following points:
    - i. Registration Process;
    - ii. Electronic Statements or Opinions Submission Process
    - iii. Proses Pemungutan Suara/Voting;
    - iv. Live Broadcast of the Meeting
5. In order to implement the principle of caution and vigilance relating to the COVID-19 pandemic, the Company strongly advice Shareholders to authorize their presence by way of granting power of attorney including voting and submitting questions with the following provisions:
1. The Company provide the Power of Attorney form which can be downloaded through the Company's website (<https://www.sampoerna.com/sampoerna/id/investor-relations/press-releases-and-events>) or through e-Proxy which can be electronically accessed in eASY.KSEI through [www.ksei.co.id](http://www.ksei.co.id). The proxy whose names are available at eASY.KSEI is an Independent Representative appointed by the Company which is the Company's Share Registrar, **PT Raya Saham Registra ("RSR")**, or shareholders' Custodian Bank.
  2. Members of the Board of Directors and the Board of Commissioners and the employees of the Company may act as proxies at the EGMS, however votes cast by them will not be calculated.
  3. Representatives of the Company's Shareholder in the form of legal entities must submit:
    - a. Photocopies of their latest Articles of Association and
    - b. Deed on the appointment of their incumbent board of directorsto the Company via email to [rsrbae@registra.co.id](mailto:rsrbae@registra.co.id) no later than June 6, 2022 at 4 pm Western Indonesia Time
5. Materials to be discussed at the Meeting are available on the Company's website (<https://www.sampoerna.com/sampoerna/en/investor-relations/press-releases-and-events>) since May 18, 2022 until the date of the Meeting.
6. The Company will publish additional materials relating to the Meeting on the Company's website (<https://www.sampoerna.com/sampoerna/en/investor-relations/press-releases-and-events>) on **June 2, 2022**.
7. In order to support the Government's efforts to prevent the spread of COVID-19 and also to create a safe and healthy environment, the Company strongly advices all Shareholders to attend the Meeting by way of granting proxy to Independent Representative appointed by the Company which is the Company's Share Registrar, **PT Raya Saham Registra ("RSR")**, however without intending to prevent Shareholders or their proxies from attending the Meeting, the Company has established the following health procedures in accordance to the Government guidelines :
- a. In order for the Meeting to run in an orderly, efficient and timely manner, Shareholders or Shareholders' proxies are requested to attend at the latest 08:15 Western Indonesian Time and must wear a mask. **The registration process will be closed at 09.00 Western Indonesian Time.**
  - b. Shareholders or their proxies who come to the Meeting venue are obliged to follow the health protocol by the building management and if he/she does not meet the building management's health protocol, he/she is not permitted to enter the Meeting location.
  - c. **Shareholders or their proxies who come to the Meeting venue are obliged to show Negative result of antigen swab test which is still valid at the Meeting (1x24 hours) and having Green status in PeduliLindungi Application**
  - d. **Shareholders or their proxies are requested to undergo Thermal Check at the location specified by the building management before entering meeting venue, and to give or show Negative result of antigen swab test to the Officer of the Company before entering meeting venue. If the Shareholders or the proxies do not comply with these provisions, the Shareholders or the proxies are not allowed to enter the meeting venue.**



PT HM SAMPOERNA Tbk.

- e. Shareholders and their proxies showing flu like symptoms/cough/runny nose/fever/sore throat/shortness of breath are not allowed to enter the Meeting location.
- f. Shareholders and their proxies who will attend the Meeting must complete the Health Risk Self Assessment Application Form provided by the Company before entering the Meeting venue. Only Green or Yellow result is permitted to enter the Meeting room.
- g. This meeting implements a physical distancing.
- h. Meeting participants are encouraged not to shake hands or in any other way having direct skin contact.

**8. The Company does not provide souvenirs and consumption at the meeting.**

Jakarta, May 18, 2022

PT Hanjaya Mandala Sampoerna Tbk.

The Board of Director of the Company