



PT HM SAMPOERNA Tbk.

Number : 046/CLD/HMS/IV/2025
Attachment : -
Re : Notice of the Plan and Agenda of The Annual General Meeting of Shareholders of PT Hanjaya Mandala Sampoerna Tbk. dated 27 May 2025

Jakarta, April 17, 2025

To.

Chief Executive of Capital Market Supervision

Financial Services Authority

Gedung Soemitro Djojohadikusumo

Jalan Lapangan Banteng Timur 2-4

Jakarta - 10710

Dear Sirs,

In compliance with Regulation of the Financial Services Authority No. 15/POJK.04/2020 dated 20 April 2020 concerning the Plan and Organizing General Meeting of Shareholders of Public Companies, through this letter The Board of Directors of PT Hanjaya Mandala Sampoerna Tbk. (the "**Company**") wish to inform that the Company will convene the Annual General Meeting of Shareholders ("**AGMS**") on May 27, 2025, with the information as described below:

Day/Date : Tuesday, May 27, 2025
Time : 9 am Western Indonesian Time until finished
Venue : The Langham Jakarta
The Langham Ballroom East, 3rd Floor
District 8
Sudirman Central Business District (SCBD) Lot 28
Jakarta - 12190
Recording date (List of Shareholders : May 2, 2025, 16:00 Western Indonesian Time
entitled to attend the AGMS)

The details of the agenda and explanation of AGMS are as follows:

1. Approval of the Annual Report and Ratification of the Consolidated Financial Statements of the Company for the Fiscal Year Ended December 31, 2024.

Pursuant to (i) Article 69 and Article 78 of Law No. 40 of 2007 on Limited Liability Companies (the "**Company Law**") and (ii) Article 9, paragraph 3 points a and b, and Article 21 paragraph 3 and Article 21 paragraph 5 of the Company's Articles of Association, the Company's Annual Report must be approved by the Company's General Meeting of Shareholders ("**GMS**") and the Company's Consolidated Financial Statements must be ratified by the GMS.



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2. Approval for the use of the Company's retained earnings for the fiscal year ended on December 31, 2024.

Pursuant to (i) Article 70 and Article 71 paragraph (1) of the Company Law and (ii) Article 9 paragraph 3 point c and Article 22 paragraph 1 of the Company's Articles of Association, the use of the Company's net income shall be decided in a GMS.

3. Approval of the Appointment of Public Accounting Office to audit the Company's Financial Statements for the fiscal year ended on December 31, 2025.

Pursuant to Article 68 paragraph 1 point c of the Company Law, the Company's Financial Statements must be submitted to a public accountant to be audited.

4. Approval of the changes in the composition of the management of the Company.

Pursuant to (i) Article 94 paragraph 1 and Article 111 paragraph 1 of the Company Law, (ii) Article 3 and Article 23 of the Financial Services Authority Regulation No. 33/POJK.04/2014 of the Board of Directors and Board of Commissioners of Issuer and Public Companies and (iii) Article 15 paragraph 3 and Article 18 paragraph 3 of the Company's Articles of Association, the members of the Board of Directors and members of the Board of Commissioners are appointed by GMS.

Thus, we submit notice of the plan of the AGMS, for the attention we extend our thanks.

Best Regards,

Signed and sealed

Andy Revianto

Corporate Secretary

Copy To:

Head of the Directorate of Corporate Finance Real Sector, Financial Services Authority