

PT Putra Mandiri Jembar Tbk

Domiciled in Central Jakarta

ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Directors of PT Putra Mandiri Jembar Tbk (the “**Company**”) hereby notify the shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders on Thursday, March 18, 2022 (the “**Meeting**”). The meeting will be held electronically in accordance with the Financial Services Authority Regulation No.16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of a Public Company using the eazy.ksei facility provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”).

In accordance with the provisions of Article 14 paragraph (2) and Article 52 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company, the call for the meeting will be made on Thursday, February 24, 2022 through the Indonesian language daily newspaper with national circulation, the PT Bursa Efek Indonesia’s website, the KSEI’s website and the Company’s website.

Shareholders who are entitled to attend the Meeting are the shareholders of the Company whose names are registered in the Register of Shareholders on Wednesday, February 23, 2022 at the closing of trading on the Indonesia Stock Exchange.

In accordance with the provisions of Article 16 paragraph 1 of the Financial Services Authority Regulation No.15/POJK.04/2020, shareholders may propose a written meeting agenda to the organizers of the GMS, no later than 7 (seven) days prior to the summons for the GMS and based on Article 12 paragraph 8 Articles of Association of the Company, each proposal of the shareholders of the Company will be included in the agenda of the Meeting if it meets the requirements in the Articles of Association of the Company and has been received by the Board of Directors of the Company no later than 7 (seven) calendar days prior to the date of the invitation to the Meeting, which is February 17, 2022.

Jakarta, February 9, 2022

PT Putra Mandiri Jembar Tbk

Directors