



**ANNOUNCEMENT
ANNUAL GENERAL MEETING SHAREHOLDERS
PT MURNI SADAR TBK**

The Company hereby announces to the shareholders of PT Murni Sadar Tbk (“the company”), that the company will hold Annual General Meeting Shareholders (“AGMS”) on **Friday, 16th June 2023**, in **Medan, Indonesia**.

In accordance with the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Plan and Organizing of the General Meeting of Shareholders of a Public Company (“POJK 15/2020”), the invitation for the Meeting will be made through Company Website www.rsmurniteguh.com, Indonesia Stock Exchange website and PT Kustodian Sentral Efek Indonesia (“KSEI”) website as the provider of e-proxy Meeting, on **25th May 2023**..

Shareholders who are entitled to attend or be represented at the AGMS are the Company Shareholders whose names are registered in the Company Shareholders Regristation or Shareholders in KSEI as collective custody on **Wednesday, 24st May, 2023** until 04.00 PM (Indonesia West Time).

Proposals from the Company’s shareholders to be included in the agenda of the AGMS if the proposals have fulfilled the requirements stipulated in Article 10 paragraph (6) of the Company’s Ariticles of Association and have been received by the Company’s Board of Director at least 7 (seven) days prior to AGMS Invitation date.

Additional Information for Shareholders

The Company appeal the Shareholders to attend the Meeting virtually by giving the electronic attend and vote proxy through Electronic General Meeting System KSEI (“eASY.KSEI”) which will be provided by KSEI as the mechanism of e-Proxy in the process of the arrangement of the Meeting since the date of the invitation of the Meeting until 1 (one) business day before the Meeting, dated **15th June 2023**.

Medan, May 10th 2023
PT Murni Sadar Tbk
Board of Director