



ANNOUNCEMENT
ANNUAL GENERAL MEETING SHAREHOLDERS AND
EXTRAORDINARY 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”) and Extraordinary General Meeting Shareholders (“EGMS”) on **Friday, 14th June 2024**, 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 **22th May 2024**..

Shareholders who are entitled to attend or be represented at the AGMS and EGMS are the Company Shareholders whose names are registered in the Company Shareholders Registration or Shareholders in KSEI as collective custody on **Tuesday, 21st May, 2024** until 04.00 PM (Indonesia West Time).

Proposals from the Company’s shareholders to be included in the agenda of the AGMS and EGMS if the proposals have fulfilled the requirements stipulated in Article 10 paragraph (6) of the Company’s Articles 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

Based on Article 28 paragraph (2) Financial Services Authority Regulation No.15/POJK.04/2020, 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 **13th June 2024**.

Medan, May 7th 2023
PT Murni Sadar Tbk
Board of Director