



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

The Company hereby announces to the shareholders of Murni Sadar Tbk (“the company”), that the company will hold Annual General Meeting Shareholders (“AGMS”) on Tuesday, 26th July 2022, 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 **04th July 2022**.

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 **Friday, 1st July, 2022** 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

Considering the current situation regarding to the Corona Virus Disease (“COVID-19”) and to to reduce the number of active cases of COVID-19, 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 **25th July 2022**.

Medan, June 17th 2022
PT Murni Sadar Tbk
Board of Director