



PT HM SAMPOERNA Tbk.

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT HANJAYA MANDALA SAMPOERNA Tbk.
("Perseroan")**

**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT HANJAYA MANDALA SAMPOERNA Tbk.
(the "Company")**

Direksi PT Hanjaya Mandala Sampoerna Tbk. ("**Perseroan**") dengan ini memberitahukan kepada para pemegang saham Perseroan ("**Pemegang Saham**") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**RUPST**") pada hari Selasa, tanggal **23 April 2024**, pada pukul 09:00 WIB.

The Board of Directors of PT Hanjaya Mandala Sampoerna Tbk. (the "**Company**") hereby announces to the shareholders of the Company ("**Shareholders**") that the Company will convene the Annual General Meeting of Shareholders ("**AGMS**") on Tuesday, **April 23, 2024**, at 09:00 Western Indonesia Time.

Sesuai Pasal 17 Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**Peraturan OJK**") dan Anggaran Dasar Perseroan, maka Pemanggilan RUPST yang mencantumkan mata acara RUPST akan diumumkan melalui situs web Bursa Efek Indonesia (www.idx.co.id), situs web penyedia e-RUPS (eASY.KSEI), dan situs web Perseroan (www.sampoerna.com) pada hari Senin, tanggal **1 April 2024**.

Pursuant to Article 17 of the Financial Services Authority Regulation No.15/POJK.04/2020 dated 20 April 2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies ("**OJK Regulation**") and the Articles of Association of the Company, the Invitation to the AGMS which include the agenda of the AGMS shall be announced through the website of the Indonesia Stock Exchange (www.idx.co.id), e-GMS provider website (eASY.KSEI), and the Company's website (www.sampoerna.com) on Monday, **April 1, 2024**.

Yang berhak hadir dalam RUPST adalah Pemegang Saham yang namanya tercatat dalam (i) Daftar Pemegang Saham Perseroan dan (ii) Daftar Pemegang Rekening di PT Kustodian Sentral Efek Indonesia ("**KSEI**") atau Daftar Pemegang Saham yang dikelola oleh Pemegang Rekening Efek, pada penutupan perdagangan saham pada hari Kamis, tanggal **28 Maret 2024**.

Those who entitled to attend the AGMS are Shareholders whose names are listed in (i) the Company's Register of Shareholders, and (ii) List of Account Holders in PT Indonesian Central Securities Depository ("**KSEI**") or the Register of Shareholders maintained by the Securities Account Holder, at the close of trading shares on Thursday, **March 28, 2024**.

Setiap usulan dari Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan dalam Pasal 16 Peraturan OJK dan wajib disampaikan sebelum hari Senin, **25 Maret 2024**.

Each proposal of the Shareholders will be included in the agenda of the Meeting if it meets the requirements set out in Article 16 of the OJK Regulation and must be submitted prior to Monday, **March 25, 2024**.



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Perseroan menghimbau kepada para pemegang saham Perseroan untuk mewakilkan kehadirannya dengan memberikan kuasa secara elektronik ("e-Proxy") kepada perwakilan independen yang ditunjuk Perseroan melalui fasilitas Electronic General Meeting System KSEI ("eASY.KSEI" <https://easy.ksei.co.id/>) yang disediakan oleh KSEI dalam proses penyelenggaraan Rapat. Dalam hal Pemegang Saham akan memberikan kuasa di luar mekanisme eASY.KSEI atau alternatif pemberian secara kuasa secara konvensional yang dapat diunduh melalui situs web Perseroan (www.sampoerna.com) dan dapat dikirimkan ke Biro Administrasi Efek Perseroan yaitu PT Raya Saham Registra yang beralamat di Gedung Plaza Sentral, lantai 2, Jl. Jenderal Sudirman, Kav. 47-48, Jakarta 12930.

Fasilitas e-Proxy ini tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai sehari sebelum hari penyelenggaraan Rapat yaitu tanggal **22 Maret 2024** pukul 12.00 WIB.

Demikian pemberitahuan kami, agar diketahui dan diperhatikan oleh Para Pemegang Saham Perseroan.

Jakarta, 15 Maret 2024
PT Hanjaya Mandala Sampoerna Tbk.
Direksi Perseroan

The Company suggest the Company's shareholders to represent their presence by providing electronic authorization ("e-Proxy") to an independent representative appointed by the Company through the KSEI Electronic General Meeting System ("eASY.KSEI" <https://easy.ksei.co.id/>) facility provided by KSEI in the process of organizing the Meeting. In the event that the Shareholders will provide authorization other than the eASY.KSEI mechanism or alternative conventional power of attorney which can be downloaded through the Company's website (www.sampoerna.com) and can be delivered to the Company's Securities Administration Bureau, namely PT Raya Saham Registra which is located at Plaza Sentral Building, 2nd floor, Jl. Jenderal Sudirman, Kav. 47-48, Jakarta 12930.

The e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation up to 1 (one) day prior to the Meeting which is, **March 22, 2024**, at 12.00 pm Western Indonesia Time.

Hence, we convey the announcement to the Company's Shareholders.

Jakarta, March 15, 2024
PT Hanjaya Mandala Sampoerna Tbk.
The Board of Directors