

**PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM
PT SARANACENTRAL BAJATAMA Tbk
("PERSEROAN")**

Dengan ini diumumkan kepada pemegang saham Perseroan bahwa Perseroan bermaksud menyelenggarakan Rapat Umum Pemegang Saham tahunan dan luar biasa ("Rapat") di Jakarta pada hari Kamis, tanggal 5 Agustus 2021.

Pemanggilan Rapat akan dilakukan melalui iklan pada surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Perseroan, situs web Bursa Efek Indonesia dan situs web PT Kustodian Sentral Efek Indonesia ("KSEI") sebagai penyedia e-RUPS pada tanggal 14 Juli 2021

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham Perseroan – baik yang sahamnya berada di dalam penitipan kolektif KSEI (tanpa warkat/scriptless) atau di luar penitipan kolektif KSEI (warkat/script) – yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 13 Juli 2021 sampai dengan pukul 16.00 WIB (*recording date*).

Pemegang saham Perseroan dapat mengajukan usulan atas mata acara Rapat dengan memenuhi ketentuan dalam Pasal 21 ayat 6 Anggaran Dasar Perseroan dan Pasal 16 ayat 2 dan 3 POJK 15/2020. Usulan harus diterima oleh Direksi melalui surat tercatat disertai alasan serta bahan usulan atas mata acara Rapat dimaksud dan disampaikan paling lambat 7 (tujuh) hari kalender sebelum tanggal dilakukannya pemanggilan untuk Rapat.

Dengan mempertimbangkan kepatuhan terhadap peraturan dan kebijakan Pemerintah terkait penanganan pandemi Covid-19, Perseroan menghimbau kepada para pemegang saham untuk memberikan kuasa secara elektronik melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang akan disediakan oleh KSEI sebagai mekanisme pemberian kuasa secara elektronik ("e-Proxy") dalam proses penyelenggaraan Rapat. Fasilitas e-Proxy ini tersedia bagi pemegang saham yang berhak untuk hadir dalam Rapat sejak tanggal pemanggilan Rapat sampai sehari sebelum tanggal Rapat.

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT SARANACENTRAL BAJATAMA Tbk
("THE COMPANY")**

Herewith the Company announce to the shareholders of the Company regarding the planned of annual and extraordinary General Meeting of Shareholders ("**Meeting**") that will be held in Jakarta, on Thursday, 5th of August 2021.

The Meeting Invitation will be published on Indonesian language daily newspaper with national circulation, website of the Company, website of PT Bursa Efek Indonesia ("**BEI**") and will also be posted on the website of PT Kustodian Sentral Efek Indonesia ("**KSEI**") as an e-RUPS provider on 14th of July 2021 through.

Shareholders who are entitled to attend or be represented at the Meeting are the Company's shareholders whose shares are in – KSEI's collective custody (scriptless) or shareholders whose shares are not in the KSEI's collective custody (script) – and their names are registered in the Company's List of Shareholders on 13 July 2021 until 4pm (*recording date*).

Shareholders of the Company can submit proposals for the agenda of the Meeting by complying with the provisions in Article 21 Clause 6 of the Company's Articles of Association and Article 16 Clause 2 and 3 of POJK 15/2020. The proposal must be received by the Directors through registered mail along with reasons and material for the proposal on the agenda of the Meeting and submitted at the latest 7 (seven) calendar days prior to the date of the Meeting invitation.

Taking into account compliance with Government regulations and policies related to the handling of the Covid-19 pandemic, the Company suggests the Company's shareholders to provide power of attorney electronically through KSEI's Electronic General Meeting System (eASY.KSEI) facility which will be provided by KSEI as an electronic authorization mechanism ("e-Proxy") in the process of organizing the Meeting. This e-Proxy facility is available to shareholders who are entitled to attend the Meeting from the date of the Meeting invitation until the day before the date of the Meeting.

Jakarta, 29 Juni 2021
PT SARANACENTRAL BAJATAMA TBK
DIREKSI / DIRECTORS