



PT TIRA AUSTENITE Tbk
Domiciled and headquartered in East Jakarta
("Company")

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Herewith notified to the Shareholders of the Company, that the Company shall hold the Extraordinary General Meeting of Shareholders (the "Meeting") in Jakarta, on Thursday, 21 March 2024.

In accordance with the provisions of Financial Services Authority Regulation ("OJK Regulation") No.15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders in Public Company ("POJK No. 15/2020"), hereby conveyed that:

1. Meeting Call/Meeting Invitation to the Shareholders will be published on Wednesday, February 28, 2024 in the Indonesian Stock Exchange's website, the Company's website and the eASY.KSEI website in Indonesian and English.
2. Shareholders who are entitled to attend and / or represented by power of attorney in the Meeting are the shareholders of the Company whose names are legally registered in the Company's Shareholders Register on Tuesday, February 27, 2024 at 16:00 Western Indonesia Time
3. Each proposal of Shareholders, will be included in the event Meetings if it fulfill the requirements in Article 11 paragraph 7 of the Articles of Association and Article 16 POJK No. 15/2020, the board of Commissioners and/or 1 (one) Shareholder or more who represent at least 1/10 (one tenth) share of the total shares with valid voting rights that have been issued by the Company and the proposed agenda must be received by the Board of Directors of the Company no later than 7 (seven) days before the date of invitation for the Meeting. The proposed agenda of the Meeting referred to, must:
 - a. Carried out in good faith;
 - b. Consider the interests of the Company;
 - c. Constitutes an agenda that requires a GMS decision;
 - d. Include the reasons and materials for the proposed agenda;
 - e. Does not conflict with the provisions of laws and regulations and the Company's Articles of Association.

Additional Information for Shareholders

The Company strongly suggest to the Shareholders to give authority through facility in the Electronic General Meeting System KSEI (eASY-KSEI) provided by KSEI, as a mechanism to give electronics authorizing (e-Proxy) on the Meeting. This e-Proxy facility will be available for the Shareholders who have the right to attend the Meeting starting from the invitation date until 1 (one) working day before the Meeting or until Wednesday, March 20, 2024.

Jakarta, February 13, 2024
PT TIRA AUSTENITE Tbk
Board of Directors