



**ANNOUNCEMENT OF THE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT TRANS POWER MARINE TBK**

PT Trans Power Marine Tbk (the "Company") hereby announce to the shareholders of the Company that the Extraordinary General Meeting of Shareholders ("Meeting") will be convened at Ruang Lombok Timor, Mercure Hotel, Jl. Jend. Gatot Subroto Kav. 1, Jakarta 12790, on **Wednesday, 28 September 2022** at **09.00 WIB**.

An Invitation to the Meeting will be announced through the website of the e-GMS provider, namely PT Kustodian Sentral Efek Indonesia ("KSEI") as provider of the electronic general meeting of shareholder, on the website of Indonesia Stock Exchange ("IDX"), and on the Company's website on **Tuesday, 6 September 2022**.

In accordance with Article 23 point (2) of the regulation of the Financial Services Authority ("OJK") No. 15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Public Companies ("POJK 15/2020"), the shareholders that are entitled to present or be represented at the Meeting are shareholders whose names are registered in the Company's Shareholders Register on **Monday, 5 September 2022**, at **16:00 WIB** and the Company's shareholders in the collective securities account held by KSEI on the date after the market closing on IDX on **Monday, 5 September 2022**.

The shareholders of the Company may propose an agenda of Meeting which comply with the requirements in Article 16 of POJK15/2020, which is: (i) the proposal is submitted in writing and received by the Company at the latest 7 (seven) calendar days prior to the invitation date of the Meeting, which is on **Tuesday, 30 August 2022**; (ii) submitted by one or more shareholders representing at least 1/20 (one twentieth) of the total issued shares with valid voting rights; (iii) conducted in a good faith; (iv) in consideration with the objectives of the Company; (v) is an agenda of the Meeting that have to be decided by the General Meeting of the Shareholders of the Company; (vi) include the reasons and material for the agenda of the Meeting; and (vi) not contravene with the prevailing rules and the Article of Association of the Company.

Detailed information related to the mechanism to grant the electronic power of attorney, procedures for attendance, procedures for casting electronic vote, and other procedures related to the convening of the Meeting will be set out by the Company in the Invitation of the Meeting.

The Company will continue to monitor further progress regarding the Covid-19 pandemic, including all applicable health policies and protocols of DKI Jakarta.

Jakarta, 22 August 2022  
**PT Trans Power Marine Tbk**  
**Board of Directors**