



ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PELAYARAN TAMARIN SAMUDRA TBK
("COMPANY")

We hereby announce to all Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders ("the Meeting"), on Monday, January 8th 2024.

Shareholders entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on December 14th 2023 at 16.00 West Indonesia Time and/or owners of the Company's shares in the securities sub-account of PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing trading on the Indonesia Stock Exchange on December 14th 2023.

In accordance with the provisions of Article 15 paragraph 2 of the Articles of Association of the Company and Article 16 of the Financial Services Authority ("OJK") Regulation No. 15/POJK.04/2020 concerning Plans and Implementation of the General Meeting of Shareholders of Public Companies, then every proposal from the Shareholders of the Company will be included in the agenda of the Meeting if it is proposed by 1 (one) or more Shareholders representing 1/20 or more of the total number of shares issued by the Company with valid voting rights. Proposed Meeting agenda items are made in writing by providing reasons and including related materials and submitted to the Company's Board of Directors no later than 7 (seven) days before the Invitation to the Company Meeting.

Referring to OJK Letter No. S-92/D.04/2020 of 2020 concerning Relaxation of the Obligation to Submit Reports and Implementation of General Meetings of Shareholders and OJK Regulation No.16/POJK.04/2020 concerning Implementation of Open General Meetings of Shareholders Electronically, the Company will implement electronic authorization mechanism to be provided by KSEI. Further explanation regarding the electronic granting of power of attorney will be provided during the Invitation to the Company Meeting.

In accordance with OJK Regulation no. 15/POJK.04/2020 concerning Plans and Implementation of the General Meeting of Shareholders of Public Companies, the Invitation to the Company Meeting will be announced on 15th December 2023 via the e-RUPS website provided by KSEI, the Indonesian Stock Exchange website and the Company's website ([www. tamarin.co.id](http://www.tamarin.co.id)).

Jakarta, 30th November 2023
Company Directors