ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PELAYARAN TAMARIN SAMUDRA Tbk
(hereinafter referred to as the "Company")

The shareholders of the Company are hereby informed that the Company intends to convene an Annual General Meeting of Shareholders (the "AGMS") and an Extraordinary General Meeting of Shareholders (the "EGMS") on Friday, 18 December 2026.

Shareholders entitled to attend or be represented at the Meetings are those whose names are registered in the Company's Register of Shareholders as of 4:00 p.m. Western Indonesian Time (WIB) on 25 November 2026 and/or the shareholders whose shares are recorded in the securities sub-accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") as of the close of trading on the Indonesia Stock Exchange on 25 November 2026.

Pursuant to Article 15 paragraph (2) of the Company's Articles of Association and Article 16 of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Convening of General Meetings of Shareholders of Public Companies, any proposed agenda item may be submitted by one (1) or more shareholders representing at least one-twentieth (1/20) of the total shares with valid voting rights, unless the Company's Articles of Association stipulate a lower threshold.

Any proposed agenda item must be submitted in writing to the Board of Directors of the Company, accompanied by the reasons and supporting materials for such proposal, and must comply with the applicable laws and regulations as well as the Company's Articles of Association. Such proposal must be received by the Board of Directors no later than seven (7) days prior to the date of the Notice of the Meetings.

In connection with the convening of the Meetings, the Company will implement an electronic proxy-giving mechanism through the Electronic General Meeting System ("eASY.KSEI") facility provided by KSEI, in accordance with the applicable Financial Services Authority regulations concerning the electronic convening of General Meetings of Shareholders. Further information regarding the procedures for granting electronic proxies will be provided in the Notice of the Meetings.

In accordance with Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Convening of General Meetings of Shareholders of Public Companies, the Notice of the Meetings will be published on 26 November 2026 through the e-GMS website provided by KSEI, the Indonesia Stock Exchange website, and the Company's website (www.tamarin.co.id).

Jakarta, 11 November 2026
THE BOARD OF DIRECTORS OF THE COMPANY