



## NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT TRANS POWER MARINE TBK

The Board of Directors of PT Trans Power Marine Tbk (“**Company**”) hereby invites the Company’s shareholders to attend the Annual and Extraordinary General Meeting of Shareholders (“**Meeting**”) which will be held on:

Day/Date : Wednesday, September 28<sup>th</sup>, 2022  
Time : 09.00 AM - finish  
Venue : Ruang Lombok Timor, Mercure Hotel, Jl. Jend. Gatot Subroto Kav. 1, Jakarta 12790

### **AGENDA OF MEETING AND ITS EXPLANATION**

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#### Agenda of the Meeting :

Amendment of Article 3 of Company’s Article of Association regarding the Purposes and Objectives also Business Activities of the Company.

#### Explanation of EGMS Agenda:

The agenda of the Meeting was held to amend the business activities of the Company's in accordance with the 2020 Indonesian Standard Classification of Business Fields (KBLI) code issued by the Central Statistics Agency as stipulated in the Central Statistics Agency Regulation No. 2 of 2020 concerning the Standard Classification of Indonesian Business Fields.

### **MEETING NOTES**

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1. The Company will not send any separate invitation to the shareholders of the Company and this Notice serves as official invitation to the shareholders of the Company.
2. In line with the requirements under POJK 15/2020, the Company has provided an alternative for shareholders to grant the Electronic Power of Attorney through the eASY.KSEI system managed by PT Kustodian Sentral Efek Indonesia (“KSEI”) in the link <https://akses.ksei.co.id/> (“E-Proxy”). Shareholders who wish to provide E-Proxy must complete the process at the latest **1 (one) business day before the Meeting, which is on Tuesday September 27<sup>th</sup>, 2022.**
3. For shareholders who are unable to provide E-proxy through the eASY.KSEI system, they can provide physical power of attorney through employees of the Company's Securities Administration Bureau (BAE), namely PT Sinartama Gunita. The Power of Attorney form can be obtained every working day during PT Sinartama Gunita's working hours at Menara Tekno 7<sup>th</sup> Floor, Jl. Fachrudin No. 19, Central Jakarta 10250.
4. The Power of Attorney that has been filled out and signed properly must be delivered to PT Sinartama Gunita no later than **3 (three) working days before the Meeting, the latest on Friday, September 23<sup>rd</sup>, 2022 at 16.00 WIB.**
5. The Company conducts Meetings offline or physically. Therefore in order to facilitate the arrangement and order of the Meeting, shareholders or their proxies who wish to be physically

present requested to be at the Meeting venue at least 30 (thirty) minutes before the Meeting begins and bring identification (identification card or passport) to show and submit a photocopy to the Registrar before entering the Meeting room. Shareholders in the form of corporate legal entities are required to submit a photocopy of the articles of association along with the latest amendments.

6. The Board of Directors, Board of Commissioners and employees of the Company may act as proxies of the Shareholders at the Meeting, but the votes will not be counted in the voting.
7. Shareholders who: (i) have the right to attend the Meeting, or (ii) are represented through an E-proxy, or (iii) are represented by a physical power of attorney; are the shareholders of the Company are those whose names are registered in the Company's Share Register and/or shareholders of the Company whose names are registered as a shareholder in the securities sub accounts at KSEI by the closing of trade at the Indonesia Stock Exchange on **Monday, September 5<sup>th</sup>, 2022 at 16:00 WIB**.
8. Materials related to the Meeting Agenda are available and can be downloaded directly by the Company's shareholders through the Company's website ([www.transpowermarine.com](http://www.transpowermarine.com)) from the date of the invitation to this Meeting until the date of the Meeting.
9. Any inquiries or other information related to the Meeting, may be submitted to the Company Corporate Secretary at the email address: [corsec@pt-tpm.com](mailto:corsec@pt-tpm.com).

#### **THE PROTOCOL TO PREVENT THE SPREAD OF COVID-19**

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1. Shareholders or their proxies who come to the Meeting venue are required to wear masks.
2. Shareholders or their proxies who attend the Meeting are required to comply with the health procedures in accordance with the Government Protocol which is implemented by the management of the building where the Meeting is held.
3. Shareholders or their proxies are willing to take body temperature measurements at the location provided by the building manager before entering the Meeting venue, and if they do not comply with the health protocol form the building management, they are not allowed to enter the room to the Meeting venue.
4. Shareholders or their proxies with flu/cough/fever/sore throat/shortness of breath or other health problems that are not recommended according to the building management health protocol are not allowed to enter the Meeting venue or if they are already present at the Meeting venue, they will be asked to do so to leave the Meeting venue.
5. This Meeting implemented a social distancing policy in accordance with the health protocol implemented by building management where the Meeting was held.
6. Meeting participants are not advised to shake hands or in other ways come into direct contact.
7. Must leave the Meeting venue immediately after the Meeting is over.

Jakarta, September 6<sup>th</sup>, 2022  
**PT Trans Power Marine Tbk**  
**Board Of Directors**