

**PT SARANA MENARA NUSANTARA TBK
("Perseroan")**

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN
RAPAT UMUM PEMEGANG SAHAM
LUAR BIASA**

Pengumuman dibuat sebagai pemberitahuan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("**RUPS Perseroan**") pada hari Rabu, tanggal 26 Juni 2024.

Sesuai dengan ketentuan kepada Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**") dan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka secara Elektronik, Pemanggilan RUPS Perseroan akan diumumkan melalui situs web penyedia e-RUPS PT Kustodian Sentral Efek Indonesia ("**KSEI**") Electronic General Meeting System ("**eASY.KSEI**"), situs web bursa efek, dan situs web Perseroan, pada hari Selasa, tanggal 28 Mei 2024.

Sesuai dengan ketentuan Pasal 23 ayat 3 Anggaran Dasar Perseroan dan Pasal 23 ayat (2) POJK 15/2020, pemegang saham Perseroan yang berhak hadir dalam RUPS Perseroan adalah pemegang saham yang namanya tercantum dalam Daftar Pemegang Saham Perseroan atau pemegang saham dalam penitipan kolektif di KSEI pada hari Senin, tanggal 27 Mei 2024 sampai dengan pukul 16.00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam mata acara RUPS Perseroan jika memenuhi persyaratan sesuai Pasal 21 ayat (8) Anggaran Dasar Perseroan dan Pasal 16 ayat (2) POJK 15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 hari sebelum pemanggilan RUPS Perseroan, yaitu pada hari Selasa, tanggal 21 Mei 2024, dengan ketentuan usulan mata acara RUPS Perseroan tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan rapat, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

Demikianlah agar para pemegang saham maklum.

Jakarta, 13 Mei 2024
PT SARANA MENARA NUSANTARA Tbk
Direksi

**PT SARANA MENARA NUSANTARA TBK
(the "Company")**

**ANNOUNCEMENT OF THE ANNUAL GENERAL
MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

This announcement is made to inform all Shareholders of the Company that the Company is going to hold its Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the "**Company's GMS**") on Wednesday, June 26, 2024.

Pursuant to Financial Services Authority Regulation No. 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Company ("**OJK Regulation No. 15/2020**") and Financial Services Authority Regulation No. 16/POJK.04/2020 on Procedures for Electronic General Meeting of Shareholders of Public Company, the Summon of the Company's GMS will be published through the website of the e-GMS provider PT Kustodian Sentral Efek Indonesia ("**KSEI**") Electronic General Meeting System website ("**eASY.KSEI**"), stock exchange's website, and the Company's website on Tuesday, May 28, 2024.

In accordance with the provisions of Article 23 paragraph (3) of the Company's Articles of Association and Article 23 paragraph (2) of OJK Regulation No. 15/2020, shareholders of the Company who are entitled to attend the Company's GMS are shareholders whose names are listed in the Company's Shareholders Register or shareholders in collective custody at KSEI Monday, May 27, 2024 until 16.00 WIB.

Each shareholder proposal will be included in the agenda of the Company's GMS if it meets the requirements in accordance with Article 21 paragraph (8) of the Company's Articles of Association and Article 16 paragraph (2) of OJK Regulation No. 15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 days before the Summon to the Company's GMS, on Tuesday, May 21, 2024, provided that the proposed agenda for the Company's GMS must be carried out in good faith, taking into account the interests of the Company, the agenda that requires a meeting decision, includes reasons and materials for the proposed agenda of the meeting, and does not conflict with the laws and regulations.

Please be informed accordingly.

Jakarta, May 13, 2024
PT SARANA MENARA NUSANTARA Tbk
Board of Directors