

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

**PENGUMUMAN
RAPAT UMUM PEMEGANG LUAR BIASA**

Pengumuman ini dibuat sebagai pemberitahuan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari **Jumat, tanggal 19 Agustus 2022**. Perseroan berencana untuk menyelenggarakan Rapat secara fisik dan elektronik sesuai dengan ketentuan hukum yang berlaku.

Sesuai dengan ketentuan Pasal 21 ayat (11) Anggaran Dasar Perseroan dan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), Pemanggilan Rapat 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 **Kamis, tanggal 28 Juli 2022**.

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 Rapat adalah pemegang saham yang namanya tercantum dalam Daftar Pemegang Saham Perseroan atau pemegang saham dalam penitipan kolektif di KSEI pada hari **Rabu, tanggal 27 Juli 2022** sampai dengan pukul **16.00 WIB**.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat 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 Rapat, yaitu pada hari **Kamis tanggal 21 Juli 2022**, dengan ketentuan usulan mata acara Rapat 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 Juli 2022
PT SARANA MENARA NUSANTARA Tbk
Direksi

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

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

This announcement is made to inform all Shareholders of the Company that the Company is going to hold its Extraordinary General Meeting of Shareholders (the "**Meeting**") on **Friday, August 19, 2022**. The Company plans to convene the Meeting which may be attended physically and electronically in accordance with the prevailing laws.

Pursuant to Article 21 paragraph (11) of Articles of Association of the Company and Article 52 paragraph (1) of Financial Services Authority Regulation No. 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Company ("**OJK Regulation 15/2020**"), the Summon of the Meeting will be published through the website of the e-GMS provider PT Kustodian Sentral Efek Indonesia ("**KSEI**") Electronic General Meeting System (eASY.KSEI), stock exchange's website, and the Company's website on **Thursday, July 28, 2022**.

In accordance with Article 23 paragraph (3) of Articles of Association of the Company and Article 23 paragraph (2) of OJK Regulation 15/2020, shareholders of the Company who are entitled to attend the Meeting are shareholders whose names are listed in the Shareholders Register of the Company or shareholders in collective custody at KSEI on **Wednesday, July 27, 2022 until 16.00 WIB**.

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 21 paragraph (8) of the Articles of Association of the Company and Article 16 paragraph (2) of OJK Regulation 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 of the Meeting, on **Thursday, July 21, 2022**, provided that the proposed agenda for the Meeting 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, July 13, 2022
PT SARANA MENARA NUSANTARA Tbk
Board of Directors