

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

**PENGUMUMAN
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 Senin, tanggal 20 Desember 2021

Sesuai dengan ketentuan Pasal 21 ayat (11) Anggaran Dasar Perseroan dan Sesuai dengan ketentuan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15/2020**"), Pemanggilan Rapat akan diumumkan melalui situs web 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 Jumat, tanggal 26 November 2021.

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 Kamis, tanggal 25 November 2021 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 Jumat tanggal 19 November 2021, 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, 11 November 2021
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 Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the "**Company's GMS**") on Monday, December 20, 2021.

Pursuant to Article 21 paragraph (11) 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 No. 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 website ("**eASY.KSEI**"), stock exchange's website, and the Company's website on Friday, 26 November 2021.

In accordance with the provisions of Article 23 paragraph (3) of the Company's Articles of Association and Article 23 paragraph (2) of POJK 15/2020, shareholders of the Company who are entitled to attend the Meeting are shareholders whose names are listed in the Company's Shareholders Register or shareholders in collective custody at KSEI Friday, November 25, 2021 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 Company's Articles of Association and Article 16 paragraph (2) of POJK 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 Meeting, on Friday, November 19, 2021, 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, 11 November 2021
PT SARANA MENARA NUSANTARA Tbk
Board of Directors