

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

**PENGUMUMAN
RAPAT UMUM PEMEGANG TAHUNAN**

Pengumuman dibuat sebagai pemberitahuan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**RUPS Perseroan**") pada hari Jumat, tanggal 27 Mei 2022.

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 Kamis, tanggal 5 Mei 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 Kamis, tanggal 28 April 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 28 April 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, 20 April 2022
PT SARANA MENARA NUSANTARA Tbk
Direksi

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

**ANNOUNCEMENT OF THE ANNUAL 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 (the "**Company's GMS**") on Friday, May 27, 2022.

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 Thursday, May 5, 2022.

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 Thursday, April 28, 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 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 Thursday, April 28, 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, April 20, 2022
PT SARANA MENARA NUSANTARA Tbk
Board of Directors