



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT RADIANT UTAMA INTERINSCO, TBK**

In accordance with Article 10 Paragraphs (5) and (7) of the Article of Association of PT Radiant Utama Interinsco, Tbk (the "Company") and Article 14 Paragraphs (1) and (2) of Financial Service Authority Regulation Number 15/POJK.04/2020 regarding Planning and Holding General Meeting of Shareholders of Public Limited Companies ("POJK 15/2020"), the Company hereby announces to the Shareholders that the Company is to hold the Annual General Meeting of Shareholders ("AGMS") on **Wednesday, July 27, 2022, in Jakarta.**

Those who are eligible to attend the AGMS are the Shareholders of the Company whose names are recorded on the Company's Register of Shareholders as of July 4, 2022, at 16.00 Western Indonesia Time. The Shareholders may propose the agenda for AGMS if in compliance with Article 10 Paragraph (6) of the Company's Article of Association and Article 16 POJK 15/2020.

The Invitation for AGMS will be released on July 5, 2022, through the website of PT Kustodian Sentral Efek Indonesia as the Provider of e-RUPS, the Indonesia Stock Exchange website, and the Company's website in accordance with Article 10 Paragraph (18) of the Articles of Association of the Company.

Additional Information for Shareholders

By considering compliance with applicable laws and regulations for handling Corona Virus Disease 2019 (Covid-19) and with due observance of the provisions of Article 8 paragraph (3) of the Financial Service Authority Regulation No. 16/POJK.04/2020 regarding the Implementation of General Meeting of Shareholders of Public Companies Electronically ("**POJK 16/2020**"), and considering the need to continue to limit the physical presence of attendance for preventing Covid-19 spread as still deemed necessary at this point of time, the Company encourages the Shareholders of the Company to present electronically by providing electronic proxy through the KSEI Electronic General Meeting System facility ("**eASY.KSEI**") provided by KSEI to the independent representative appointed by the Company as a mechanism for electronic power of attorney ("e-Proxy") in the process of organizing AGMS. This e-Proxy facility will be available for the Shareholders who have the right to attend the AGMS starting from the Invitation date of the AGMS until one business day before the date of AGMS which will be on July 26, 2022.

The Company will not provide food/beverages or souvenirs for health and safety reasons during AGMS.

Before and during the AGMS, the Company will carry out the COVID-19 health and virus prevention protocol in accordance with the health protocol established by the Company as well as in accordance with applicable regulations.

Jakarta, June 20, 2022
PT Radiant Utama Interinsco, Tbk
Board of Director

