

**PT SUMBER TANI AGUNG RESOURCES Tbk
("Perseroan")**

**PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM**

Dengan ini diumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada hari **Jumat**, tanggal **15 (lima belas) Juli 2022 (dua ribu dua puluh dua)** mulai pukul 10.00 WIB.

Sesuai ketentuan Anggaran Dasar Perseroan dan 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 disampaikan pada hari **Kamis**, tanggal **23 (dua puluh tiga) Juni 2022 (dua ribu dua puluh dua)** melalui situs web penyedia fasilitas *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia ("**KSEI**") (**eASY.KSEI**), situs web PT Bursa Efek Indonesia dan situs web Perseroan.

Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham atau kuasa Pemegang Saham yang sah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan di Biro Administrasi Efek **PT ADIMITRA JASA KORPORA** pada tanggal **22 Juni 2022** selambat-lambatnya pukul 16.00 WIB dan Pemegang Saham atau kuasa Pemegang Saham yang namanya tercatat pada pemegang rekening atau bank kustodian di KSEI pada tanggal **22 Juni 2022** selambat-lambatnya pukul 16.00 WIB.

Usulan Pemegang Saham Perseroan akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 13 ayat 10 Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020, serta harus diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Kami informasikan pula bahwa Perseroan akan menyediakan alternatif mekanisme pemberian kuasa secara elektronik bagi pemegang saham melalui eASY.KSEI yang disediakan oleh KSEI dalam proses penyelenggaraan Rapat. Dalam hal pemegang saham akan memberikan kuasa diluar mekanisme eASY.KSEI, maka pemegang saham dapat mengunduh formulir surat kuasa dalam situs web Perseroan.

Medan, 08 Juni 2022
PT SUMBER TANI AGUNG RESOURCES Tbk
Dewan Direksi

PT SUMBER TANI AGUNG RESOURCES Tbk
(“Company”)

ANNOUNCEMENT
TO SHAREHOLDERS

It is hereby notified to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (“Meeting”) on **Friday, 15th July 2022** at 10.00 WIB.

In accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company (“POJK 15/2020”), the Invitation of the Meeting will be announced on **Thursday, 23rd June 2022** through the Electronic General Meeting System facilitated by PT Kustodian Sentral Efek Indonesia (“KSEI”) (eASY.KSEI), Indonesia Stock Exchange website and the Company’s website.

Those entitled to attend or be represented at the Meeting are the Shareholders or their Proxy of Shareholders whose names are recorded in the Register of Shareholders at Securities Administration Agency (BAE), **PT ADIMITRA JASA KORPORA** on **22nd June 2022** no later than 16.00 WIB and the Shareholders or their Proxies of Shareholders whose names are registered as Shareholders of the Company in the securities accounts of the Custodian Bank in KSEI on **22nd June 2022** no later than 16.00 WIB.

Each Shareholder’s proposal will be included in the agenda of the Meeting if it meets the requirements specified in Article 13 paragraph 10 of the Company’s Articles of Association and Article 16 of the Financial Services Authority Regulation Number 15/2020 and must be received by the Board of Directors no later than 7 (seven) days prior to the summons of the GMS.

In addition, the Company will provide alternative mechanism for Shareholders to grant power of attorney electronically through eASY.KSEI. In condition where Shareholders would like to grant authority aside from the eASY.KSEI mechanism, Shareholders may download the power of attorney form provided on the Company’s website.

Medan, 8th June 2022
PT. SUMBER TANI AGUNG RESOURCES Tbk.
Board of Directors