



PT. GAJAH TUNGGAL Tbk
DOMICILED IN CENTRAL JAKARTA
("The Company")

ANNOUNCEMENT TO THE SHAREHOLDERS

Please be informed that the Company's Annual General Meeting (the "**Meeting**") will be convened on Wednesday, June 26, 2024.

In accordance with the provisions of Article 19 paragraph 4 of the Company's Articles of Association and Article 52 paragraph (1) of OJK Regulation No. 15/POJK.04/2020 concerning Planning and Holding of General Meeting of Shareholders of Public Limited Companies ("**POJK 15/2020**"), the summoning of the Meeting shall be announced on the PT. Kustodian Sentral Efek Indonesia (KSEI) website or eASY.KSEI at <https://akses.ksei.co.id/>, the Indonesia Stock Exchange website at www.idx.co.id and the Company's website at www.gt-tires.com on Tuesday, June 4, 2024.

Those who are entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Company's Register of Shareholders on June 3, 2024 and/or registered shareholders at the sub-securities account of the KSEI on June 3, 2024 until the closing of the Company's shares trading on the Indonesia Stock Exchange.

Shareholders who are entitled to attend the Meeting are given the opportunity to grant their attendance and voting rights electronically through the KSEI Electronic General Meeting System (eASY.KSEI) application at <https://akses.ksei.co.id/> provided by KSEI, as mechanism for granting power of attorney electronically (e-Proxy) in the implementation of e-RUPS. The e-Proxy facility is available from the date of the summoning of the Meeting until 1 (one) working day before the day of the Meeting, which is June 25, 2024.

Shareholders who are unable to attend the Meeting may grant power of attorney (i) through a power of attorney form available on the Company's website which can be submitted by the proxy at the registration period before attending the Meeting or (ii) electronically through KSEI's Electronic General Meeting System (eASY.KSEI) provided by KSEI. Further information regarding the mechanism for granting attendance and voting rights will be informed at the time of the Summoning of the Meeting.

Please be reminded that all Shareholder proposals to be included in the agenda of the Meeting, must comply with the provisions of Article 19 paragraph 7 of the Company's Articles of Association and Article 16 of POJK 15/2020 and must be received by the Company's Board of Directors at the latest on Tuesday, May 28, 2024.

Jakarta, May 20, 2024
Board of Directors of the Company