

**ANNOUNCEMENT  
POSTPONED OF THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS PT TRI BANYAN TIRTA Tbk**

Hereby notified to the Shareholders of PT Tri Banyan Tirta Tbk (“the Company”) that in connection with the extension of the Implementation of Restrictions on Community Activities (PPKM) in the Java and Bali regions, the Annual and Extraordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting”) were originally held on Thursday, July 22, 2021, was postponed to Thursday, August 19, 2021.

In connection with the postponement of the Meeting, the Summon of the Meeting which has been announced on the e-GMS website (KSEI), Stock Exchange website, and the Company's website dated June 30, 2021 is deemed invalid. The Summon of the Meeting will be made on Thursday, July 28, 2021 through the e-GMS website (KSEI), the Stock Exchange website, and the Company's website.

Shareholders which have the right to attend or represent on the Meeting are the Shareholders of the Company which their name are recorded in the List of Shareholders of the Company on July 27, 2021 until  
16.00 WIB.

Thus this Announcement of the Meeting submitted to Shareholders of the Company.

Jakarta, July 21, 2021  
**PT TRI BANYAN TIRTA Tbk**  
Directors