



**PEMBERITAHUAN  
KEPADA PEMEGANG SAHAM  
PT TRI BANYAN TIRTA Tbk**

Diberitahukan kepada para Pemegang Saham bahwa PT Tri Banyan Tirta Tbk ("**Perseroan**") akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada tanggal 27 Juni 2024.

Sesuai ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020, Pemanggilan dan mata acara Rapat akan diumumkan dalam situs web Bursa Efek Indonesia dan situs web Perseroan pada tanggal 5 Juni 2024.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham pada tanggal 4 Juni 2024 pukul 16:00 WIB.

Setiap usulan Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan dan harus diterima oleh Direksi Perseroan melalui surat tercatat paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Jakarta , 21 Mei 2024  
**PT TRI BANYAN TIRTA Tbk**  
Direksi



**ANNOUNCEMENT  
TO THE SHAREHOLDERS  
OF PT TRI BANYAN TIRTA Tbk**

Hereby notified to the Shareholders that PT Tri Banyan Tirta Tbk (the "**Company**") will hold the Annual General Meeting of Shareholders (the "**Meeting**") on 27<sup>th</sup> June 2024.

According to the provisions of the OJK Regulation No. 15/POJK.04/2020, the Invitation and the agenda of the Meeting will be announced in the Indonesia Stock Exchange website and the website of the Company on June, 5<sup>th</sup> 2024.

The Shareholders who are entitled to attend the Meeting are the Shareholders whose names are recorded in the List of Shareholders of the Company on June, 4<sup>th</sup> 2024 at 04.00 pm (Jakarta Time).

Any proposals from the Shareholders to be included in the agenda of the Meeting if it meets the requirements and must be received by the Board of Directors of the Company in writing no later than 7 (seven) days prior to the above Invitation of Meetings.

Jakarta , May 21, 2024  
**PT TRI BANYAN TIRTA Tbk**  
The Board of Directors

