



**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 Luar Biasa ("**Rapat**") pada tanggal 26 November 2021.

Sesuai ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020, Pemanggilan dan mata acara Rapat akan diumumkan dalam situs web Bursa Efek Indonesia, situs web penyedia e-RUPS (KSEI) dan situs web Perseroan pada tanggal 4 November 2021.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham pada tanggal 3 November 2021 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 Oktober 2021  
**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 an Extraordinary General Meeting of Shareholders (the "**Meeting**") on 26 November 2021.

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, e-GMS provider website (KSEI) and the website of the Company on 4 November 2021.

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 3 November 2021 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 , October 21, 2021  
**PT TRI BANYAN TIRTA Tbk**  
The Board of Directors