



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT RADIANT UTAMA INTERINSCO, TBK

In accordance with the Article 10 Paragraph (5) and (7) of the Article of Association of PT Radiant Utama Interinsco, Tbk. (the "Company") and Article 14 Paragraph (1) and (2) of Financial Service Authority Regulation Number 15/POJK.04/2020 regarding Planning and Holding General Meeting of Shareholders of Public Limited Companies ("POJK 15/2020"), the Company hereby announces to the Shareholders that the Company is to hold the Annual General Meeting of Shareholders ("AGMS") on **Thursday, July 29, 2021, in Jakarta.**

Those who eligible to attend the AGMS are the Shareholders of the Company whose names are recorded on the Company's Register of Shareholders as of July 6, 2021 at 16.00 Western Indonesia Time.

The Shareholders may propose the agenda for AGMS if in compliance with Article 10 Paragraph (6) of the Company's Article of Association and Article 16 POJK 15/2020.

The Invitation for AGMS will be released on July 7, 2021 through the website of PT Kustodian Sentral Efek Indonesia as the Provider of e-RUPS, the Indonesia Stock Exchange website and the Company's website in accordance with Article 10 Paragraph (18) of the Articles of Association of the Company.

Additional Information for Shareholders

By considering compliance with applicable laws and regulations for handling Corona Virus Disease 2019 (Covid-19) and with due observance of the provisions of Article 8 paragraph (3) of the Financial Service Authority Regulation No. 16/POJK.04/2020 regarding the Implementation of General Meeting of Shareholders of Public Companies Electronically ("POJK 16/2020"), and consider the need to limit physical presence of attendance to prevent the spread of Covid-19, the Company encourage to the shareholders of the Company to present electronically by providing electronic proxy through the KSEI Electronic General Meeting System facility ("eASY.KSEI") provided by KSEI to independent representative appointed by the Company as a mechanism for electronic power of attorney ("e-Proxy") in the process of organizing AGMS. This e-Proxy facility will be available for the Shareholders who have the right to attend the AGMS starting from the Invitation date of the AGMS until one business day before the date of AGMS which will be on July 28, 2021.

For health and safety reasons, the Company will not provide food/beverages, or souvenir during AGMS.

Before and during the AGMS, the Company will carry out the COVID-19 health and virusprevention protocol in accordance with the health protocol established by the Company as well as in accordance with applicable regulations.

Jakarta, June 22, 2021

PT Radiant Utama Interinsco, Tbk

Board of Director