



**ANNOUNCEMENT
EXTRAORDINARY 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 Companies ("POJK 15/2020"), the Company hereby announces to the Shareholders that the Company is to hold the Extraordinary General Meeting of Shareholders ("EGMS") on **Thursday, February 23, 2023, in Jakarta.**

Those who eligible to attend the EGMS are the Shareholders of the Company whose names are recorded on the Company's Register of Shareholders as of **January 31, 2023 at 16.00 Western Indonesia Time.** The Shareholders may propose the agenda for EGMS if in compliance with Article 10 Paragraph (6) of the Company's Article of Association and Article 16 POJK 15/2020.

The Invitation for EGMS will be released on **February 1, 2023** 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

The EGMS will be held physically and electronically through the PT Kustodian Sentral Efek Indonesia Electronic General Meeting System facility ("**eASY.KSEI**") with technical information regarding its implementation to be explained further in the invitation to the EGMS referring to OJK Regulation No. 16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies ("POJK 16/2020"). Further, the Company encourages to the shareholders of the Company to present electronically or by granting electronic proxy to the independent representative appointed by the Company as a mechanism for electronic power of attorney ("**e-Proxy**") in the process of organizing EGMS. This e-Proxy facility will be available for the Shareholders who have the right to attend the EGMS starting from the Invitation date of the EGMS until one business day before the date of EGMS which will be on February 22, 2023.

Jakarta, January 16, 2023
PT Radiant Utama Interinsco, Tbk
Board of Director

