

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN LUAR BIASA
PT SUMBER ALFARIA TRIJAYA Tbk

PT Sumber Alfaria Trijaya Tbk (“Perseroan”) dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa pada hari Kamis, tanggal 14 Mei 2020 akan diselenggarakan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa (“Rapat”) Perseroan.

Sesuai ketentuan pasal 15 ayat 2 butir (a) Anggaran Dasar Perseroan serta memperhatikan Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014 tanggal 8 Desember 2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“POJK No.32/2014”), disampaikan bahwa:

1. Pemanggilan Rapat akan dilakukan pada hari Rabu, tanggal 22 April 2020 melalui 1 (satu) surat kabar berbahasa Indonesia yang berperedaran nasional, situs web PT Bursa Efek Indonesia, dan situs web Perseroan.
2. Yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, tanggal 21 April 2020 sampai dengan pukul 16.00 WIB.
3. Pemegang saham dapat mengajukan usulan mata acara Rapat jika memenuhi persyaratan yang ditetapkan dalam pasal 15 ayat 4 Anggaran Dasar Perseroan serta pasal 12 POJK No.32/2014. Usulan tersebut disertai alasan dan bahan usulan acara Rapat dapat disampaikan dan diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Tangerang, 07 April 2020
Direksi Perseroan

**ANNOUNCEMENT
ANNUAL & EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
PT SUMBER ALFARIA TRIJAYA Tbk**

PT Sumber Alfaria Trijaya Tbk (“The Company”) hereby announces to the shareholders of the Company that on Thursday, May 14, 2020 will be held Annual & Extraordinary General Meeting of Shareholders ("Meeting").

In accordance with the provisions of Article 15 paragraph 2 point (a) of the Company's Articles of Association and observe the Financial Services Authority Regulation No. 32/POJK.04/2014 dated December 8, 2014 on the Planning and Implementation of the General Meeting of Shareholders of the Public Company ("POJK No.32 / 2014"), the Company hereby informs the following:

1. The invitation of Meeting will be held on Wednesday, April 22, 2020 through 1 (one) letter Indonesian national circulation, Indonesia Stock Exchange's website, and the Company's website.
2. Those entitled to attend or be represented in the Meeting are the shareholders whose names are registered in the Register of Shareholders on Tuesday, April 21, 2020 at 16.00 pm.
3. Shareholders can propose a written agenda by complying with the requirements set out in Article 15 paragraph 4 of Articles of Association and Article 12 of POJK No.32 / 2014. The proposal accompanied by the reasons and documents related to the proposed agenda shall be delivered and received by Directors of the Company no later than 7 (seven) days prior to the date of the Meeting.

Tangerang, April 07, 2020
Board of Directors