



**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 6 Mei 2021 akan diselenggarakan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa (“**Rapat**”) Perseroan.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau pemilik saham perseroan pada sub rekening efek PT Kustodian Sentral Efek Indonesia (“**KSEI**”) pada penutupan perdagangan saham di Bursa Efek Indonesia pada hari Selasa, tanggal 13 April 2021.

Sebagai langkah preventif dan pencegahan Penyebaran COVID-19 serta mengikuti aturan Pemerintah untuk melakukan physical distancing; Pemegang saham yang berhak hadir dalam Rapat dihimbau untuk memberikan kuasa kehadiran secara elektronik dengan menggunakan eProxy pada system eASY.KSEI yang disediakan oleh KSEI.

Panggilan Rapat akan dilakukan pada hari Rabu, tanggal 14 April 2021 melalui 1 (satu) surat kabar berbahasa Indonesia yang berperedaran nasional, situs web PT Bursa Efek Indonesia, situs web penyedia e-RUPS dan situs web Perseroan.

Setiap usul Pemegang Saham akan dimasukkan dalam agenda Rapat jika memenuhi persyaratan dalam Pasal 15 ayat 4 Anggaran Dasar Perseroan. 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, 30 Maret 2021
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 Company's shareholders that on Thursday, 6 May 2021 will hold the Company's Annual and Extraordinary General Meeting of Shareholders (“**Meeting**”).

Shareholders who are entitled to attend or be represented at the Meeting are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company and/or owners of the company's shares in the securities sub account of PT Kustodian Sentral Efek Indonesia (“**KSEI**”) at the close of share trading in Indonesia Stock Exchange on Tuesday, April 13, 2021.

As a prevention of the spread of COVID-19 and follow Government direction by conducting physical distancing; Shareholders who are entitled to attend the Meeting are encouraged to provide power of attorney electronically by using eProxy on the eASY.KSEI system provided by KSEI.

Invitation to the Meeting will be made on Wednesday, April 14, 2021 through 1 (one) Indonesian language newspaper with national circulation, the website of the Indonesia Stock Exchange, the website of the e-GMS provider and the Company's website.

Shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in Article 15 paragraph 4 of the Company's Articles of Association. The proposal, along with the reasons and materials for the proposal for the Meeting agenda, can be submitted and accepted by the Board of Directors of the Company no later than 7 (seven) days prior to the date of Invitation of the Meeting.

Tangerang, March 30 2021
Directors of The Company