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PT HM SAMPOERNA Tbk.

Number : 094/CLD/HMS/VIII/2021
Attachment : Guidance to participate the Annual Public Expose
Re. : Notice on the plan to carry out Annual Public Expose via Online
PT Hanjaya Mandala Sampoerna Tbk. (the “**Company**”)

Jakarta, August 26, 2021

To.

The Board of Directors of PT Bursa Efek Indonesia

Indonesia Stock Exchange Building

Jl. Jend. Sudirman Kav. 52-53

Jakarta - 12190

Attn.: Head of Company Evaluation Division I

Dear Sirs,

Referring to the Decree of the Board of Directors of the Indonesia Stock Exchange Number: Kep-00015/BEI/01-2021 dated January 29, 2021 regarding Amendment to Regulation Number IE concerning Obligations to Submit Information and to consider Circular Letter Number SE-00003/BEI/05-2020 dated May 29, 2020 regarding Procedures for Electronic Public Expose, through this letter we convey that the Company intends to carry out an Annual Public Expose which will be attended by the Company's Board of Directors, on::

Date : Thursday, September 9, 2021
Time : 13:00 – 14:00 Western Indonesian Time
Venue : Online - Microsoft Teams
<https://rebrand.ly/SampoernaPublicExpose2021>
Agenda : The Company's performance for the First and Second Quarters of 2021 and Corporate Social Responsibility

Hence we convey the plan to carry out Annual Public Expose and we thank you for your attention.

Best Regards,

Signed and sealed

Bambang Priambodo

Corporate Secretary



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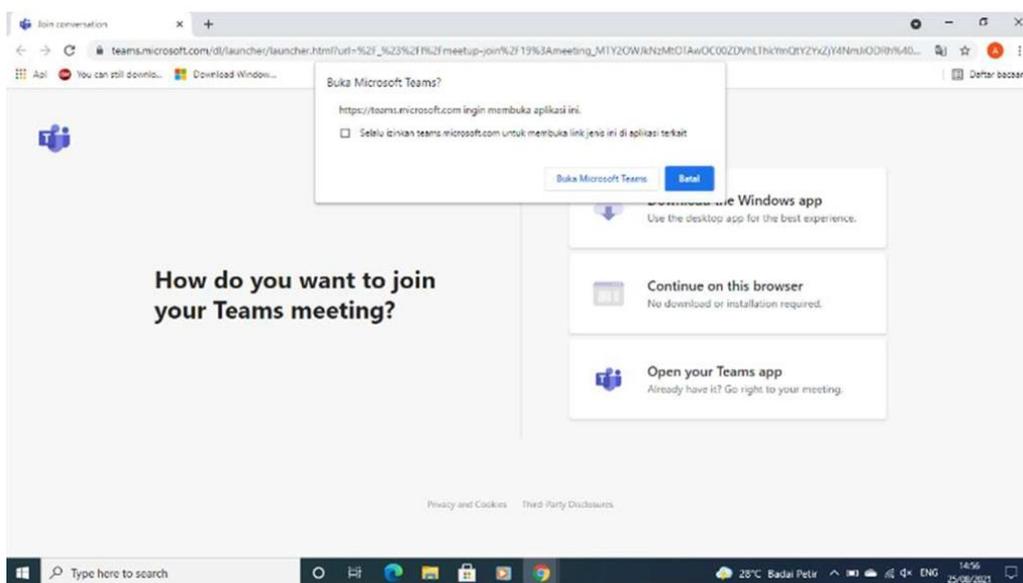
**GUIDE TO PARTICIPATE THE ANNUAL PUBLIC EXPOSE
PT HANJAYA MANDALA SAMPOERNA Tbk.**

In connection with the implementation of the Annual Public Expose via Online, please find below the guidelines to participate in the event:

- 1 The Company does not send separate invitations to the participants of the Public Expose.
- 2 Participants are advised to ensure that they can access the Microsoft Teams Public Expose link, 30 (thirty) minutes before the event starts.
- 3 The instructions to access based on the devices as follow:

a. If you access via Desktop / Laptop

- Copy the link <https://rebrand.ly/SampoernaPublicExpose2021> to your browser (Chrome/Edge/Firefox; Safari browser is not supported).



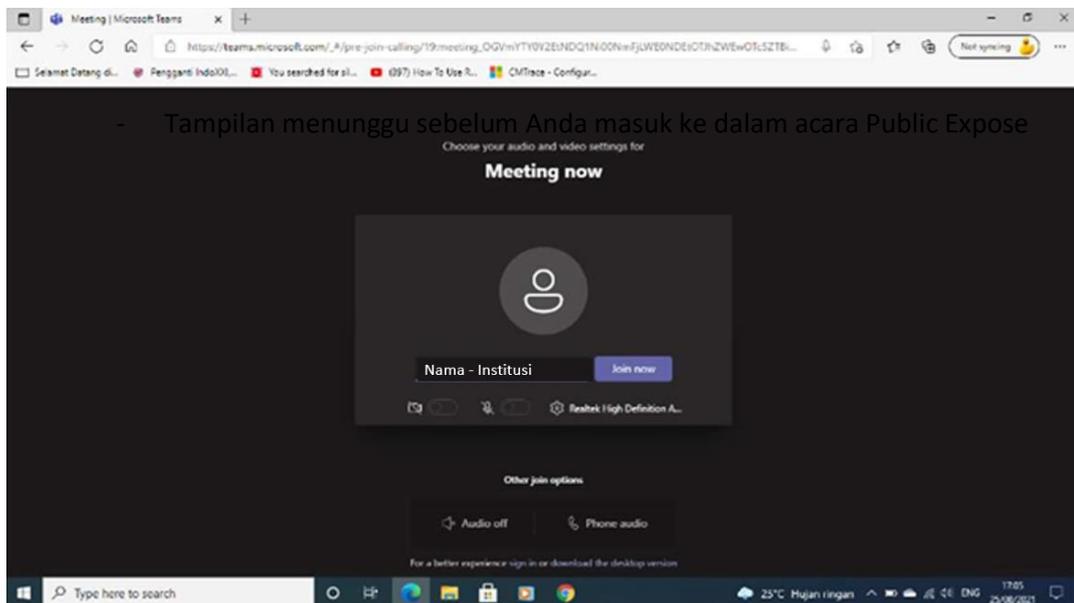
- Click "Cancel"
- Click "Continue on this browser"



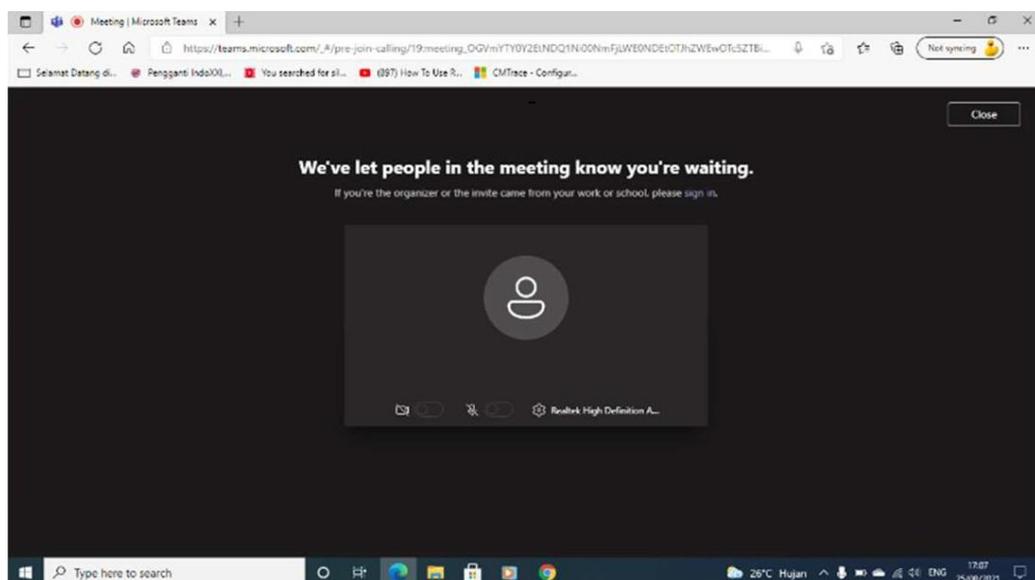
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- Ensure camera and microphone setting is "OFF"
- **Type your Name dan Institution (ex: Bambang - PT HM Sampoerna Tbk.)**
- Click "Join Now"

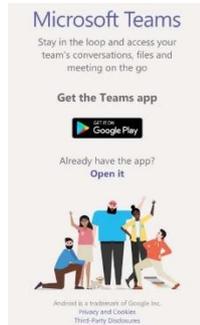


- Display page waiting to enter the Public Expose room

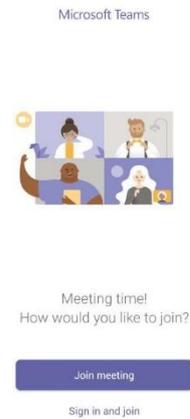
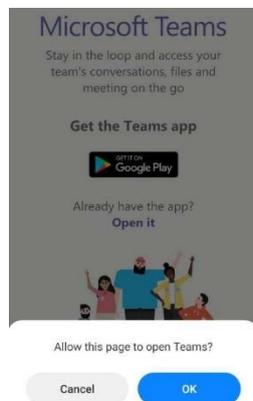


b. If you access via Android based mobile phone

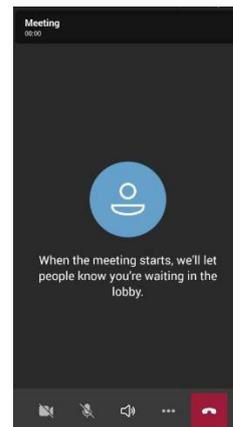
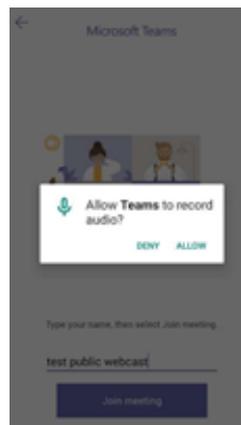
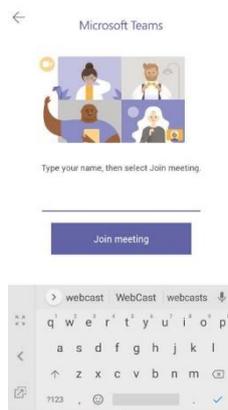
- Install Microsoft Teams on your device from Google Play Store



- Tap Microsoft Teams link <https://rebrand.ly/SampoernaPublicExpose2021>
- Browser will display option to open Microsoft Teams
- Tap “Open it” continue with “I agree” and “Join Meeting”



- **Type your Name dan Institution (ex: Bambang - PT HM Sampoerna Tbk.)**
- Tap Allow on Audio setting
- Display page waiting to enter the Public Expose room



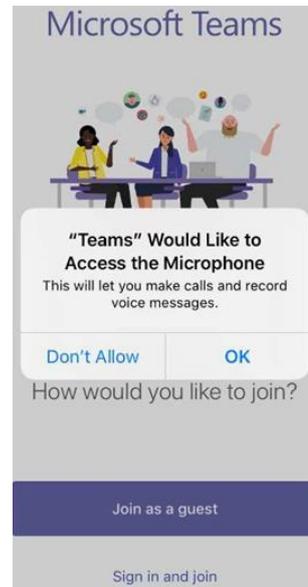


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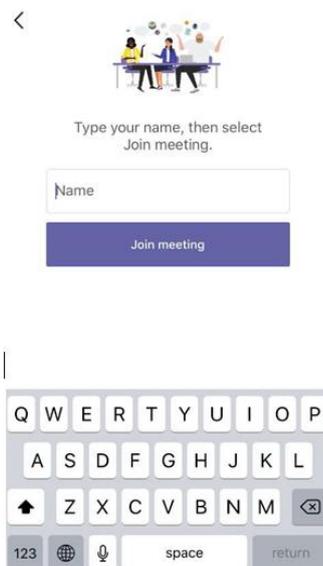
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c. **If you access via iOS device**

- Install Microsoft Teams on your device from AppStore
- Tap Microsoft Teams link <https://rebrand.ly/SampoernaPublicExpose2021>
- Tap “Join as a guest” on Microsoft Teams
- Tap OK on Microphone setting



- **Type your Name dan Institution (ex: Bambang - PT HM Sampoerna Tbk.)**



- Display page waiting to enter the Public Expose room



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- 4 If you encounter any problems, please contact Sampoerna ServiceDesk +62 (21) 5151234 ext 999 line 1.
- 5 Materials of Public Expose will be available on the Indonesia Stock Exchange website and the Company's website no later than 4 (four) days prior to the implementation of the Public Expose.
- 6 In order to support the Government's efforts to prevent the spread of the Covid-19 pandemic, the Company only conducts a Public Expose through online.