



UNOFFICIAL TRANSLATION

PT HM SAMPOERNA Tbk.

Number : 014/CLD/HMS/II/2023
Attachment :
Re. : Notice on the plan to carry out Public Expose
PT Hanjaya Mandala Sampoerna Tbk. (the “Company”)

Jakarta, 6 February, 2023

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 a Public Expose which will be attended by the Company's Board of Directors, on:

Date : **Monday, 20 February 2023**
Time : 11:00 – 14:00 West Indonesian Time
Venue : Ballroom, The Langham, Jakarta
Sudirman Central Business District (SCBD) 8 Lot 28
Jakarta Selatan, 12190
Agenda : Public Expose regarding the Company's latest innovation in smoke-free tobacco products.

Registration link : <https://bit.ly/SampoernaPEIncidental2023>



Note : **Prior to the event participants must register** using the following link <https://bit.ly/SampoernaPEIncidental2023> or scan QR Code as provided



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Participants of the Public Expose will receive a confirmation email for attendance, considering the limited capacity of the Public Expose space, the event will be held while taking into account health and safety protocols.

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

Best Regards,

Signed and sealed

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Corporate Secretary