



UNOFFICIAL TRANSLATION

PT HM SAMPOERNA Tbk.

Number : 148/CLD/HMS/IX/2022
Attachment :
Re. : Notice on the plan to carry out Annual Public Expose
PT Hanjaya Mandala Sampoerna Tbk. (the “Company”)

Jakarta, September 13, 2022

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 : Tuesday, September 27, 2022
Time : 10:00 – 11:00 Western Indonesian Time
Venue : **Offline (limited capacity)**
PT Hanjaya Mandala Sampoerna Tbk.
Taman Sampoerna Meeting Room
One Pacific Place 18th Fl.,
Sudirman Central Business District (SCBD),
Jl. Jenderal Sudirman Kav. 52-53, Lot 3 & 5,
Jakarta - 12190

Online - Microsoft Teams

Agenda : The Company's Performance for First Half of 2022

Note : Prior to the event participants both joining offline or online **must** register with the following link bit.ly/SampoernaPublicExposeRegistration or scan QR Code:





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Offline Public Expose will be convened with limited capacity following health and safety protocol. Public Expose participants will receive confirmation email for offline or online attendance.

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

Best Regards,

Signed and sealed

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Corporate Secretary