



UNOFFICIAL TRANSLATION

Number : 099/CLD/HMS/VII/2024  
Attachment :  
Re. : Notice on the plan to carry out Public Expose  
PT Hanjaya Mandala Sampoerna Tbk. (the “Company”)

Jakarta, July 15, 2024

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-00066/BEI/09-2022 dated October 1, 2022 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 2024 which will be attended by the Company's Board of Directors, on:

Date : **Monday, July 29, 2024**  
Time : 10:00 – 11:00 West Indonesian Time  
Venue : Glass House (Level 8)  
The Ritz-Carlton Jakarta - Pacific Place,  
Sudirman Central Business District (SCBD),  
Jl. Jenderal Sudirman Kav. 52-53, Lot 3 & 5,  
Jakarta – 12190  
Agenda : The Company's Performance for Semester I 2024  
Registration Link : <https://bit.ly/SampoernaPE2024>



Note : **Prior to the event participants must register** using the following link  
<https://bit.ly/SampoernaPE2024> or scan QR Code as provided



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PT HM SAMPOERNA Tbk.

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

**Andy Revianto**

Corporate Secretary