



## **ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT GOWA MAKASSAR TOURISM DEVELOPMENT, TBK**

The Board of Directors of PT Gowa Makassar Tourism Development Tbk (“**Company**”), hereby announce to its shareholders, that the Company will convene an Annual General Meeting of Shareholders (“**The Meeting**”) in Makassar on Friday, June 7, 2024.

Pursuant to the Company’s Articles of Association, Financial Services Authority Regulation No. 15/POJK.04/2020 regarding Planning and Implementation of General Meeting of Shareholders of Public Companies (OJK Regulation No. 15/2020”) and Financial Services Authority Regulation No. 16/POJK.04/2020 regarding Implementation of Electronic General Meeting of Shareholders (“OJK Regulation No. 16/2020”), the invitation of the Meeting and the supporting materials of the Meeting will be announced and available on Thursday, Mei 16, 2023, on the Company’s website ([www.tanjungbunga.com](http://www.tanjungbunga.com)) and website of PT Bursa Efek Indonesia ([www.idx.co.id](http://www.idx.co.id)) and website of Electronics General Meeting System/eASY.KSEI (<http://easy.ksei.co.id/>)

The Shareholders who are entitled to attend or be represented and vote in the Meeting are the Shareholders who are listed in the Company’s Shareholders Register and/or the Shareholders whose Securities Account are registered in the Indonesia Central Securities Depository (“KSEI”), on Wednesday, Mei 15, 2024 at 6.00 p.m Western Indonesian Time or at 5.00 p.m Central Indonesian Time.

One or more shareholders who (collectively) represent at least 1/20 (one-twentieth) or more of the total shares with valid voting rights issued by the Company may propose a subject agenda of the Meeting which must be made in writing and received by the Board of Directors of the Company at least 7 (seven) days before the Meeting Invitation, namely on Wednesday, Mei 8, 2024, at 04.00 Western Indonesian Time or at 5.00 Central Indonesian Time. The proposal subject agenda from the Company’s Shareholders will be include in the agenda for the Meeting to provided that it complies with the provisions of Articles 12 paragraph 8 of the Company’s Article of Assciations and Article 16 paragraph 3 POJK No. 15/2020, among other things : it is made in good faith; it should consider the Company’s interest; it is an agenda that requires decision of General Meeting of Shareholders; it should state the reason and attach material for such proposed agenda; and it should not contradict with the prevailing laws and the Company Article of Association.

By taking into account Article 27 of OJK Regulation No. 15/20202, the Company suggest that the Shareholders authorize a proxy electronically (“**e-Proxy**”) throught the eASY.KSEI application provides by KSEI. The Administration of e-Proxy will be available for shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation to 1 (one) working day before the Meeting Date at 12 p.m. Western Indonesian Time or 13.00 p.m Central Indonesian Time.

This Meeting announcement is also available and can be accessed on the Company’s website, IDX’s website and eASY.KSEI application.

**Makassar, April 30, 2024**  
**PT GOWA MAKASSAR TOURISM DEVELOPMENT, TBK**  
**Board of Directors**