



**ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT. GOWA MAKASSAR TOURISM DEVELOPMENT, TBK**

The Board of Directors of PT. Gowa Makassar Tourism Development, Tbk ("**Perseroan**") hereby announces to its Shareholders, that the Company will convene an Extraordinary General Meeting of Shareholders (the "**Meeting**") in Makassar on Monday, 9 September 2024.

Pursuant to the Company's Articles of Associations, Financial Services Authority Regulation No. 15/POJK.04/2022 regarding Stock Split and Merger of Shares by Public Companies ("**OJK Regulation No. 15/2022**"), Financial Services Authority Regulation No. 15/POJK.04/2020 regarding Planning and Implementation of General Meetings 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 Friday, 16 August 2024, on the Company's website ([www.tanjungbunga.co.id](http://www.tanjungbunga.co.id)) and website of PT Bursa Efek Indonesia ([www.idx.co.id](http://www.idx.co.id)) and website of *Electronic General Meeting System/eASY.KSEI* (<https://easy.ksei.co.id/>).

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 Thursday, 15 August 2024 at 4.15 p.m. Western Indonesian Time or 5.15 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 Friday, 9 August 2024 at 4.15 p.m. Western Indonesian Time or 5.15 p.m. Central Indonesian Time. The proposal subject agenda from the Company's Shareholders will be included in the agenda for the Meeting to provided that it complies with the provisions of Article 12 paragraph (8) of the Company's Articles of Associations 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 decisions of General Meeting of Shareholders; it should state the reasons and attach material for such proposed agenda; and it should not contradict with the prevailing laws and the Company's Articles of Associations.

By taking into account Article 27 of OJK Regulation No. 15/2020, the Company suggests that the Shareholders authorize a proxy electronically ("**e-Proxy**") through the eASY.KSEI application provided 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.

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



Makassar, 1 August 2024

PT. GOWA MAKASSAR TOURISM DEVELOPMENT, TBK

**Board of Directors**