



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

The Board of Directors of PT. Gowa Makassar Tourism Development, Tbk (the “**Company**”) hereby announces to its Shareholders, that the Company intends to amend the schedule for the Extraordinary General Meeting of Shareholders which initially was to be convened on Monday, 9 September 2024 will hereinafter be convened on Wednesday, 18 September 2024.

Pursuant to the Company’s Articles of Associations, 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 Tuesday, 27 August 2024, on the Company’s website (www.tanjungbunga.co.id) and website of PT Bursa Efek Indonesia (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 Monday, 26 August 2024 at 4.00 p.m. Western Indonesian Time or 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 Tuesday, 20 August 2024 at 4.00 p.m. Western Indonesian Time or 5.00 p.m. Central Indonesian Time. The proposed subject agenda from the Company’s Shareholders will be included in the agenda for the Meeting, provided that the proposed subject 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 others: (i) it is made in good faith; (ii) it should consider the Company’s interest; (iii) it is an agenda that requires decisions of General Meeting of Shareholders; (iv) it should state the reasons and attach material for such proposed agenda; and (v) 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.



There are no material changes to the Meeting materials which have been announced on the Company's website and PT Bursa Efek Indonesia's website on 1 August 2024 and this Amendment to the Company's Announcement is an inseparable part of the Announcement of the Company's Meeting which was conveyed on 1 August 2024. In the event that there are additions and/or changes to the Disclosure of Information and Meeting materials that have been announced by the Company, then the additions and/or changes will be announced no later than 2 (two) working days before the Company's Meeting is convened.

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

Makassar, 16 August 2024
PT. GOWA MAKASSAR TOURISM DEVELOPMENT, TBK
Board of Directors