

**PT SAMATOR INDO GAS TBK
("Perseroan")**

**PENGUMUMAN RAPAT UMUM PEMEGANG
SAHAM TAHUNAN**

Dengan ini diumumkan kepada para Pemegang Saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan ("RUPST" atau "Rapat") akan diselenggarakan pada **hari Rabu, tanggal 31 Mei 2023** yang berlokasi di Hotel Raffles Jakarta - Djakarta Room Lt.2 - Ciputra World, Jl. Prof. DR. Satrio No.Kav 3 – 5, Karet Kuningan, Setiabudi, Jakarta Selatan, Pukul 11:00 WIB.

Pemanggilan untuk RUPST akan disampaikan melalui (i) situs web e-RUPS yang disediakan oleh PT Kustodian Sentral Efek Indonesia, (ii) situs web PT Bursa Efek Indonesia dan (iii) situs web Perseroan (<http://www.samatorgas.com/>) pada **hari Selasa tanggal 09 Mei 2023**, sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan Republik Indonesia ("POJK") No. 15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020").

Adapun Pemegang Saham yang berhak menghadiri Rapat adalah Pemegang Saham yang Namanya tercatat dalam Daftar Pemegang Saham Perseroan pada **hari Senin, tanggal 08 Mei 2023** sampai dengan pukul 16.00 WIB.

Sesuai dengan Anggaran Dasar Perseroan dan POJK 15/2020, **setiap usulan dari Pemegang Saham akan dimasukkan dalam mata acara Rapat jika** : (i) Pemegang Saham yang mengusulkan mata acara memiliki paling sedikit 1/20 (satu per dua puluh) bagian dari jumlah saham dengan hak suara dalam Perseroan, (ii) Usulan mata acara rapat harus diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat yaitu Selasa, 02 Mei 2023, dan (iii) Usulan mata acara rapat harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan RUPS, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak

**PT SAMATOR INDO GAS TBK
("the Company")**

**ANNOUNCEMENT OF ANNUAL GENERAL
MEETING OF SHAREHOLDERS**

We are pleased to inform our Shareholders that PT Aneka Gas Industri Tbk ("the Company") will hold an Annual General Meeting of Shareholders ("AGMS" or "Meeting") **on Wednesday, May 31, 2023** at Hotel Raffles Jakarta - Djakarta Room 2nd Floor - Ciputra World, Jl. Prof. DR. Satrio No.Kav 3 – 5, Karet Kuningan, Setiabudi, South Jakarta, at 11 Western Indonesian Time.

The Invitation of AGMS will be delivered through (i) Electronic General Meeting of Shareholders Website provided by PT Kustodian Sentral Efek Indonesia, (ii) The Indonesian Stock Exchange Website, and (iii) The Company's Website (<http://www.samatorgas.com/>) **on Tuesday, May 09, 2023**, pursuant to the Financial Services Authority Regulation ("POJK") No. 15/POJK.04/2020 dated 20 April 2020 regarding Planning and Implementation of General Meeting of Shareholders for Public Company ("POJK 15/2020").

Shareholders that have the right to attend the Meeting are those whose names are recorded in the Register of Shareholders of the Company **on Monday, May 08, 2023** at 16.00 Western Indonesian Time.

In accordance with the Company's Articles of Association and POJK 15/2020, **any proposal raised by Shareholders will be included in the Meeting's agenda if** : (i) the Shareholder who proposes the agenda has at least 1/20 (one-twentieth) of the total number of shares with voting rights in the Company, (ii) The proposed agenda for the meeting must be received by the Board of Directors of the Company no later than 7 (seven) calendar days prior to the Invitation of AGMS, on Tuesday, May 02, 2023, and (iii) The proposed agenda for the meeting must be made in good faith, take into account the interests of the Company, constitute as an agenda that requires GMS approval, include reasoning and supporting materials for the proposed agenda of the meeting, and does not conflict with the prevailing

bertentangan dengan ketentuan peraturan perundang-undangan dan anggaran dasar.

Memperhatikan Instruksi Menteri Dalam Negeri Nomor 53 Tahun 2022 Tentang Pencegahan dan Pengendalian Corona Virus Disease 2019 Pada Masa Transisi Menuju Endemi, POJK e-RUPS dan Peraturan KSEI Nomor: XI-B tentang Tata Cara Pelaksanaan Rapat Umum Pemegang Saham secara Elektronik yang Disertai dengan Pemberian Suara melalui Electronic General Meeting System KSEI (eASY.KSEI):

- A. Rapat akan dilaksanakan secara elektronik melalui Fasilitas Electronic General Meeting System KSEI (“eASY.KSEI”);
- B. Perseroan merekomendasikan Pemegang Saham hadir dengan memberikan kuasa dan memberikan suara secara elektronik melalui eASY.KSEI. Fasilitas tersebut tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu pada Selasa, 30 Mei 2023 pukul 12.00 WIB.

Jakarta, 18 April 2023
Direksi Perseroan

laws and regulations as well as the Company's Articles of Association.

Pursuant to the Instruction of the Minister of Home Affairs Number 53 of 2022 concerning the Prevention and Control of Corona Virus Disease 2019 in the Transition Period towards Endemic, POJK e-RUPS and Regulation of KSEI Nomor: XI-B concerning The Procedure for the Convening of Electronic General Meeting of Shareholders Supplemented by the Casting of Votes through Electronic General Meeting System of KSEI (eASY.KSEI) :

- A. The Meeting will be held electronically through Electronic General Meeting System Facility of KSEI (“eASY.KSEI”);
- B. The Company recommends the Shareholders to attend the Meeting by declaring the power of attorney and vote electronically through eASY.KSEI. The Facility is available from the date of the Invitation to the Meeting until 1 (one) business day prior to the Meeting, which is on Tuesday, May 30, 2023 at 12 Western Indonesian Time.

Jakarta, 18 April 2023
Board of Directors