



**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM TAHUNAN  
PT TIMAH Tbk TAHUN BUKU 2021**

PT TIMAH Tbk ("**Perseroan**"), berkedudukan di Pangkalpinang, Bangka Belitung, dengan ini mengumumkan kepada Pemegang Saham akan diselenggarakannya Rapat Umum Pemegang Saham Tahunan Tahun Buku 2021 ("**Rapat**") pada **Selasa, 24 Mei 2022**.

Sesuai ketentuan Anggaran Dasar Perseroan, Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15/2020**") dan Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("**POJK No.16/2020**"), disampaikan hal-hal sebagai berikut:

1. Pemanggilan Rapat akan dilakukan melalui situs web PT Kustodian Sentral Efek Indonesia ("**KSEI**"), situs web PT Bursa Efek Indonesia dan situs web Perseroan pada **Kamis, 28 April 2022**.
2. Pemegang Saham yang berhak menghadiri dan memberikan suara dalam Rapat tersebut, namanya harus tercatat dalam Daftar Pemegang Saham Perseroan atau pada rekening efek di KSEI pada **Rabu, 27 April 2022** pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia.
3. Pemegang Saham dapat mengusulkan mata acara Rapat dengan memenuhi Pasal 16 POJK No. 15/2020 dan Pasal 23 ayat (6) huruf b angka 1) Anggaran Dasar Perseroan. Usulan tersebut dibuat tertulis oleh Pemegang Saham dan diterima secara patut oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum Pemanggilan Rapat, yaitu pada **Kamis, 21 April 2022**.
4. Memperhatikan Pedoman Pencegahan dan Pengendalian COVID-19 yang diterbitkan Kementerian Kesehatan Republik Indonesia maka:
  - a. Menghimbau kepada pemegang saham untuk menghadiri Rapat secara elektronik melalui Fasilitas *Electronic General Meeting System* KSEI ("**eASY.KSEI**");
  - b. Perseroan merekomendasikan Pemegang Saham hadir dengan memberikan kuasa melalui eASY.KSEI. Fasilitas tersebut tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu pada **Senin, 23 Mei 2022**.

Demikian pengumuman ini disampaikan guna memenuhi ketentuan POJK No. 15/2020, POJK No.16/2020 dan Anggaran Dasar Perseroan.

Jakarta, 13 April 2022  
**Direksi**  
**PT TIMAH Tbk**



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT TIMAH Tbk FOR FINANCIAL YEAR 2021**

PT TIMAH Tbk ("**Company**"), having its domicile in Pangkalpinang, Bangka Belitung, hereby announces to the Shareholders that an Annual General Meeting of Shareholders for Financial Year 2021 ("**Meeting**") will be held on **Tuesday, May 24, 2022**.

In accordance with the Company's Articles of Association, Financial Services Authority Regulation Number 15/POJK.04/2020 on Plans and Organizing of a Public Company Shareholders' General Meeting ("**POJK No. 15/2020**") and Financial Services Authority Regulation Number 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders of Public Companies ("**POJK No.16/2020**"), hereby conveys the following matters:

1. Invitation to the Meeting will be made through the website of Indonesia Central Securities Depository ("**KSEI**"), the website of Indonesia Stock Exchange and the Company's website on **Thursday, April 28, 2022**.
2. Names of Shareholders who are entitled to attend and vote in the Meeting must be recorded in the Register of Shareholders of the Company or in a securities account in KSEI on **Wednesday, April 27, 2022** on the closing of the Company's securities in Indonesia Stock Exchange.
3. Shareholders may propose Meeting's agenda according to Article 16 of POJK No. 15/2020 and Article 23 paragraph (6) letter b number 1) of the Company's Articles of Association. The proposal should be made in writing by the Shareholders and appropriately received by the Board of Directors of the Company no later than 7 (seven) days prior to the Invitation to the Meeting, which is on **Thursday, April 21, 2022**.
4. To taking into account the Guidelines on Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia:
  - a. Encourage the Shareholders to attend the Meeting electronically through Electronic General Meeting System Facility of KSEI ("**eASY.KSEI**");
  - b. The Company recommends the Shareholders to attend by providing the power of attorney through eASY.KSEI. The Facility is available from the date of the Invitation to the Meeting to 1 (one) business day prior to the Meeting, which is on **Monday, May 23, 2022**.

This announcement is made to comply with the POJK No. 15/2020, POJK No.16/2020 and the Company's Article Association.

Jakarta, April 13, 2022  
Board of Directors  
PT TIMAH Tbk