



PT. RICKY PUTRA GLOBALINDO

SPINNING, KNITTING, GARMENT, EMBOIRDERY, PRINTING

RICKY GROUP

ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT RICKY PUTRA GLOBALINDO Tbk
(The "Company")

Announcement is hereby given to all shareholders of the Company that the Company will hold the Annual General Meeting of Shareholders (the "**Meeting**") on Wednesday, June 21, 2023.

In accordance with the Regulation of the Financial Services Authority Number 15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company ("**POJK No. 15/2020**") and the provisions of the Company's Articles of Association, the summons for the meeting will be announced in 1 (one) newspaper in Indonesian language with national wide circulation, website of the Indonesia Stock Exchange and the Company's website www.rpg.co.id and eASY.KSEI on May 30, 2023.

Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on Monday, 29 May 2023 until 16.00 WIB.

Based on the provisions of Article 16 POJK No. 15/2020, that 1 (one) shareholder or more representing 1/20 (one-twentieth) or more of the total shares with voting rights has the right to propose the Meeting's agenda which must be submitted in writing to the Board of Directors of the Company no later than 7 (seven) days prior to the date of the summons for the Meeting, enclosed with reasons and materials for the proposed Meeting's agenda, and complying with the applicable terms and conditions.

Jakarta, May 15, 2023

The Board of Directors
PT RICKY PUTRA GLOBALINDO TBK