



**Pengumuman Rapat Umum Pemegang Saham  
Kepada Pemegang Saham**

Direksi PT. Sanurhastamitra Tbk. ("Perseroan"), dengan ini memberitahukan kepada para Pemegang Saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan pada hari Kamis, tanggal 27 Agustus 2020.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham ("POJK 15/20"), pemanggilan Rapat akan dilakukan pada hari Rabu, 5 Agustus 2020, melalui 1 (satu) surat kabar harian berbahasa Indonesia, berperedaran nasional, situs web PT. Bursa Efek Indonesia dan situs web Perseroan ([www.sanurhastamitra.com](http://www.sanurhastamitra.com)).

Yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, tanggal 4 Agustus 2020 pada pukul 16.00 WIB atau pemilik saldo rekening efek di Penitipan Kolektif PT. Kustodian Sentral Efek Indonesia pada penutupan perdagangan saham pada tanggal 4 Agustus 2020.

Setiap usul yang diajukan oleh pemegang saham Perseroan akan dimasukkan dalam acara Rapat apabila telah memenuhi persyaratan sebagaimana ditentukan dalam Pasal 16 POJK 15/2020, dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan Rapat, yaitu tanggal 29 Juli 2020.

Menyikapi adanya Status Keadaan Tertentu Darurat Bencana Wabah Penyakit Akibat Virus Covid-19 yang ditetapkan Pemerintah Republik Indonesia, serta mengacu pada Surat Otoritas Jasa Keuangan No. S-124/D.04/2020 tanggal 24 April 2020 perihal Kondisi Tertentu dalam Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka secara Elektronik, dan NoS-92/D.04/2020 tanggal 18 Maret 2020 perihal Relaksasi atas Kewajiban Penyampaian

**Announcement of General Meeting of Shareholders  
to Shareholders**

*Directors of PT. Sanurhastamitra Tbk. ("The Company"), hereby notifies the Shareholders of the Company, that the Company will hold an Annual General Meeting of Shareholders on Thursday, August 27, 2020.*

*In accordance with the provisions of the Financial Services Authority Regulation number 15 / POJK.04 / 2020 concerning Plans and Implementation of a General Meeting of Shareholders ("POJK 15/20"), invitations for the Meeting will be made on Wednesday, August 5, 2020, through 1 (one) Indonesian language daily newspaper, with national circulation, the website of PT. Indonesia Stock Exchange and the Company's website ([www.sanurhastamitra.com](http://www.sanurhastamitra.com)).*

*Those entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Register of Company's Shareholders on Tuesday, August 4, 2020 at 16.00 WIB or the owner of the securities account balance at the Collective Custody of PT. Indonesian Central Securities Depository at the close of stock trading on August 4, 2020.*

*Every proposal submitted by the Company's shareholders will be included in the Meeting if it meets the requirements as specified in Article 16 POJK 15/2020, and the proposal must have been received by the Company's Directors no later than 7 (seven) days prior to the date of the invitation to the Meeting, which is on July 29, 2020.*

*Responding to the Status of Specific Emergency Disasters Outbreaks of Disease caused by Covid-19 Virus determined by the Government of the Republic of Indonesia, and referring to the Financial Services Authority Letter No. S-124 / D.04 / 2020 dated April 24, 2020 concerning Specific Conditions in the Implementation of the General Meeting of Shareholders of Public Company through Electronic Means, and NoS-92 / D.04 / 2020 dated March 18,*

Laporan dan Pelaksanaan Rapat Umum Pemegang Saham, Perseroan menghimbau kepada para Pemegang Saham Perseroan untuk memberikan kuasa kepada Biro Administrasi Efek yaitu PT. Datindo Entrycom melalui fasilitas pemberian kuasa secara elektronik yang disediakan pada PT. Kustodian Sentral Efek Indonesia.

Jakarta, 20 Juli 2020  
PT. Sanurhasta Mitra Tbk.  
Direksi

*2020 concerning Relaxation of Report Submission Obligation and the Implementation of General Meeting of Shareholders, the Company appealed to the Shareholders of the Company to authorize the Securities Administration Bureau, namely PT. Datindo Entrycom through electronic authorization facilities provided at PT. Indonesian Central Securities Depository.*

*Jakarta, July 20, 2020  
PT. Sanurhasta Mitra Tbk.  
Directors*

