



# **PT. STEADY SAFE Tbk**

## **ANNOUNCEMENT TO THE SHAREHOLDERS OF COMPANY PT STEADY SAFE Tbk ("Company")**

It is hereby announced to the shareholders of the Company that the Company plans to convene an Annual General Meeting of Shareholder on Friday, July 29, 2022

The Meeting will be held by using the Electronic General Meeting facility provided by the Indonesia Central Security Depository (eASY KSEI) and by abide by provisions stipulated by the Government of the Special Capitol Region of Jakarta related to handling the Covid-19 Pandemic.

In order to comply with the Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Planing and Organization of General Meeting of Public Companies (POJK 15/2020) and the Regulation of the Financial Services Authority No. 16/POJK.04/2020 concerning implementation of Electronic General Meeting of Shareholders of Public Company (POJK 16/2020) the Invitation for the Meeting will be announced in the website of e-RUPS provider, wesite of Indonesia Stock Exchange and the website of the Company of Thursday July 7, 2022.

Those entitled to ateadnd or be represented at the Meeting are the Shareholders of the Company whose names are registerd in register of Shareholders of the Company on Wednesday, July 6, 2022 at 16.00 WIB (Western Indonesian Time).

Each shareholder who fulfils the requirements of Article 16 OJK Regulation 15/2020 and the Articles of Association of the Company may propose a meeting agenda in writing to the Board of Directors of the Company by no late than 7 (seven) calendar days before the date for the Invitation of the Meeting.

Thus, this announcement is made to be known and considered by the Company's Shareholders

Jakarta, June 22, 2022  
Board of Directors