



PT Tempo Scan Pacific Tbk
DOMICILED IN JAKARTA SELATAN
(the "Company")

ANNOUNCEMENT

The Board of Directors of the Company hereby announce to the shareholders of the Company that the Company will convene an Extraordinary General Meeting of Shareholders in Jakarta, on Wednesday, August 28, 2024 (the "**Meeting**").

Notice for the Meeting will be made on August 6, 2024 through the Company's Web Site, the Indonesia Stock Exchange Web Site and e-RUPS Provider Web Site.

Those who are entitled to attend or represented in the Meeting are shareholders of the Company whose names are registered in the Register of Shareholders and the Register of the Securities Account for the shares of the Company deposited in the collective deposit of PT Kustodian Sentral Efek Indonesia ("**KSEI**") on August 5, 2024 at 4 PM WIB.

Pursuant to the provisions of the articles of association of the Company and prevailing law regulations, one or more shareholders of the Company jointly representing 1/20 (one-twentieth) or more of the total shares with voting right are entitled to propose an agenda item to be included in the Meeting agenda, provided that such proposed agenda item of the Meeting shall have been received by the Board of Directors of the Company at the latest 7 (seven) days prior to the Notice of the Meeting namely at the latest July 30, 2024.

Additional Information for Shareholders

For health and safety reasons, the Company will not provide food/beverages, or souvenir/product gifts during the Meeting.

Before and during the Meeting, the Company will still carry out the COVID-19 health and virus prevention protocol in accordance with the health protocol established by the Company including the restriction of physical attendance of Meeting participants in accordance with the prevailing regulations.

Jakarta, July 22, 2024
Board of Directors of the Company