**INVITATION**
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**
**PT PELAYARAN TAMARIN SAMUDRA Tbk**
**("Company")**

The Company's Board of Directors hereby invites Shareholders to attend the Annual General Meeting of Shareholders ("Meeting") at:

Day/Date : Monday, June 24 2024
Time : 09.30 WIB – Finish
Place : Jl. Balikpapan I No. 5D
Petojo Utara, Gambir, Jakarta 10130

Meeting Agenda:

1. Approve the Annual Report of the Board of Directors and ratify the Company's Financial Report and provide release of responsibility (acquit de charge) to the Board of Directors and Board of Commissioners for the management and supervision that has been carried out in the financial year ending December 31, 2023.

2. Determine the honorarium and remuneration for members of the Board of Commissioners and give power and authority to the Board of Commissioners to determine the salary and remuneration for members of the Board of Directors for the financial year ending December 31, 2023.

3. Submit completely to the Board of Directors to appoint a Public Accountant to audit the Company's report for the financial year ending 31 December 2023, as well as appoint a replacement Public Accounting Firm if the Public Accounting Firm for whatever reason is unable to carry out or complete its duties to audit Company financial reports.

4. Changes and/or re-appointment of members of the Company's Board of Commissioners.

Notes:

1. The Company does not send a separate invitation letter to Shareholders. This summons is an official invitation. This summons can also be seen on the Company's website (https://www.tamarin.co.id/main/) , the PT Bursa Efek Indonesia website (www.idx.co.id) , and the PT Kustodian Sentral Efek Indonesia website (“KSEI”) at (www.ksei.co.id) .
2. Shareholders who have the right to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders (DPS) at the close of trading hours on the Indonesia Stock Exchange on Thursday, 30 May 2024 at 16.00 WIB.
3. Shareholder participation in the Meeting can be carried out using the following mechanism; a. attend the Meeting in person, or b, in the eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia at the link https://akses.ksei.co.id/
4. Shareholders or their proxies who will attend the Meeting, or Shareholders who will exercise their voting rights in the eASY.KSEI application, can inform their presence or appoint their proxies and votes via the eASY.KSEI application on the link https://akses.ksei .co.id/
5. Before entering the Meeting room, Shareholders or their proxies are required to fill out the attendance list by showing original proof of identity, and
6. Meeting agenda materials are available on the Company's website (https://www.tamarin.co.id/main/) , from the date of the Invitation on May 31 2024.
7. To make arrangements easier and for the sake of an orderly Meeting, Shareholders or their Proxies are requested to be at the venue 30 minutes before the Meeting starts.

**Jakarta, 31 May 2024**
**Directors**
**PT Pelayaran Tamarin Samudra Tbk**