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	: Thursday, July 30 2026
Time	: 10.00 WIB – Finish
Place	: Jl. Balikpapan I No. 5D Petojo Utara, Gambir, Jakarta 10130

<u>Meeting Agenda:</u>

1. To approve the Annual Report of the Board of Directors and ratify the Company’s Financial Statements, as well as to grant full release and discharge (acquit et de charge) to the Board of Directors and the Board of Commissioners for the management and supervision carried out during the financial year ended December 31, 2025.
2. To determine the honorarium and remuneration of the members of the Board of Commissioners and to grant power and authority to the Board of Commissioners to determine the salaries and remuneration of the members of the Board of Directors for the financial year ending December 31, 2026.
3. To fully authorize the Board of Directors to appoint a Public Accountant to audit the Company’s reports for the financial year ending December 31, 2026, and to appoint a substitute Public Accounting Firm in the event that the appointed Public Accounting Firm, for any reason, is unable to perform or complete its duties to audit the Company’s financial statements.
4. Changes and/or reappointment of the Company’s Board of Commissioners.

<u>Notes:</u>

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 Tuesday 7th of July 2026 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 8th of July 2026.
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, 8th of July 2026
Directors
PT Pelayaran Tamarin Samudra Tbk