



**PEMBERITAHUAN
KEPADA PARA PEMEGANG SAHAM**

Direksi PT Trisula Textile Industries Tbk, berkedudukan di Cimahi ("Perseroan"), dengan ini memberitahukan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (RUPST) dan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) selanjutnya disebut "Rapat" di **Jakarta** Pada hari Rabu, tanggal **27 April 2022**.

Panggilan untuk Rapat akan diumumkan pada tanggal 5 April 2022 melalui website Perseroan, website Bursa, dan website KSEI.

Yang berhak hadir atau diwakili dalam Rapat adalah Para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Senin tanggal 4 April 2022 sampai dengan pukul 16.00 WIB.

Usul-usul dari Para Pemegang Saham akan dimasukkan dalam acara dan Rapat jika memenuhi persyaratan dalam Pasal 12 ayat 10 Anggaran Dasar Perseroan dan harus sudah diterima oleh Direksi Perseroan sedikitnya 7 (tujuh) hari sebelum panggilan Rapat.

Cimahi, 21 Maret 2022
PT TRISULA TEXTILE INDUSTRIES Tbk
DIREKSI



**ANNOUNCEMENT
TO SHAREHOLDERS**

Directors of PT Trisula Textile Industries Tbk, domiciled in Cimahi (“the Company”), hereby informed to all Shareholders that the Company will convene the Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”) in **Jakarta**, on **Wednesday, April 27, 2022**.

The Invitation of the AGMS and EGMS will be announced on **April 5, 2022**, through the Company website, the Indonesia Stock Exchange website, and the Indonesia Central Securities Depository (KSEI) website.

Shareholders who are entitled to attend or be represented by proxy at the AGMS and EGMS are Shareholders whose names are registered in the Company’s Register of Shareholders by Monday, April 4, 2022 at 16.00 Western Indonesia Time.

Proposal from the Shareholders shall be included in the motion of AGMS and EGMS if It fulfills the requirements in Articles 12 paragraph 10 of the Company’s Article of Association, and received by the Board of Directors of the Company at least 7 (seven) days prior to the Invitation of AGMS and EGMS.

Cimahi, March 21, 2022
PT TRISULA TEXTILE INDUSTRIES Tbk
BOARD OF DIRECTORS