



TRINITI DINAMIK

**PEMBERITAHUAN PENUNDAAN RENCANA PENYELENGGARAAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT TRINITI DINAMIK TBK (“Perseroan”)**

Merujuk pada surat 058/TD/VII/2021 perihal Panggilan RUPST dan merujuk (i) Keputusan Presiden Republik Indonesia pada hari Senin 09 Agustus 2021, menyampaikan bahwa Kebijakan Penerapan Pemberlakuan Pembatasan Kegiatan Masyarakat (PPKM) Level 4, 3 dan 2 di Jawa dan Bali diperpanjang sampai tanggal 16 Agustus 2021, dimana PPKM Level 4 di Jakarta diperpanjang selama tujuh hari, terhitung sejak 10 Agustus 2021 sampai 16 Agustus 2021 tertuang tertuang dalam Keputusan Gubernur Provinsi DKI Jakarta Nomor 974 Tahun 2021 tentang Pemberlakuan Pembatasan Kegiatan Masyarakat Level 4 Corona Virus Disease 2019 (COVID-19).; (ii) Peraturan Otoritas Jasa Keuangan (“POJK”) no 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Surat dari Otoritas Jasa Keuangan nomor S-30/D.04/2021 tanggal 02 Maret 2021 perihal Penegasan, Perpanjangan dan Pencabutan Relaksasi Terkait Dengan Adanya Pandemi COVID-19 dan (iii) Butir IV.5 Peraturan No. I-E tentang Kewajiban Penyampaian Informasi sebagai Lampiran Keputusan Direksi PT Bursa Efek Jakarta No. Kep-306/BEJ/07-2004, Surat Keputusan Direksi PT Bursa Efek Indonesia dengan nomor Kep-00027/BEI/03-2020 tanggal 20 Maret 2020.

Bersama ini kami sampaikan **Penundaan** Rencana Rapat Umum Pemegang Saham Tahunan yang semula dijadwalkan pada:

Hari/Tanggal : Senin, 16 Agustus 2021

Waktu : 14.00 – selesai

Tempat : APL Tower, Lantai 41, Unit T3, Jl. Letjen S Parman Kavling 28

Grogol, Petamburan Jakarta 11470.

Dengan ini akan kami sampaikan informasi lebih lanjut dalam pemberitahuan rencana RUPST dalam waktu dekat ini.

Demikian pemberitahuan penundaan ini kami sampaikan dan atas perhatian Bapak/Ibu kami ucapkan terima kasih.

Jakarta, 15 Agustus 2021

PT Trinita Dinamik Tbk

Direksi

HEAD OFFICE

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TRINITI DINAMIK

**ANNOUNCEMENT OF POSTPONED OF THE PLAN FOR
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT TRINITI DINAMIK Tbk (“Perseroan”)**

Refer to our letter with number 058/TD/VII/2021 regarding Calling Invitation the AGMS, and referring to (i) The Decree of the President of the Republic of Indonesia on Monday, August 9, 2021, stated that the Policy for the Implementation of Restrictions on Community Activities (PPKM) Levels 4, 3 and 2 in Java and Bali was extended until August 16, 2021. In connection with the PPKM Level 4 in Jakarta, it was extended for seven days, starting from August 10, 2021 to August 16, 2021, it is stated in the Decree of the Governor of the DKI Jakarta Province Number 974 of 2021 concerning the Enforcement of Restrictions on Community Activities Level 4 Corona Virus Disease 2019 (COVID-19); (ii) Financial Services Authority Regulation (“POJK”) No. 15/POJK.04/2020 concerning Plans and Organizing of a Public Company Shareholders General Meeting, Letter from the Financial Services Authority number S-30/D.04.2021 dated March 02, 2021 concerning Realization of Report Submission Obligations listed and (iii) Item IV.5 Regulation No.1-E concerning Obligation to Submit Information as Attachment to the Decision of the Board of Directors of the Jakarta Stock Exchange No. Kep-306/BEJ/07-2004, Decree of the Board of Directors of the Indonesia Stock Exchange with number Kep-00027/BEI/03-2020 dated March 20, 2020.

We hereby submit postponed the Plan for the Annual General Meeting of Shareholders with the earlier following information :

Day/Date : Moday, August 16 2021

Time : 14.00 – finished

Place : APL Tower, 41th floor, T3 Unit, Jl. Letjen S Parman Kavling 28
Grogol, Petamburan Jakarta 11470.

We hereby submit further information in the notification of plans for the AGMS in the near future.

Thus our announcement, for the attention and cooperation, we thank you.

Jakarta, August 15, 2021

PT Trinitidynamik Tbk

Board of Directors

HEAD OFFICE

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