

COMMUNICATION WITH THE SHAREHOLDERS AND INVESTORS POLICY

Legal Basis

1. Law No. 40 Year 2007 on Limited Liability Company;
2. Regulation of the Financial Services Authority (POJK) No. 32/POJK.04/2014 on Plan and Implementation of General Meeting of Shareholders of Public Company;
3. POJK No. 8/POJK.04/2015 on Public Company's Website;
4. POJK No. 29/POJK.04/2016 on Public Company's Annual Report; and OJK Circular Letter (SEOJK) No. 30/SEOJK.04/2016 on Form and Content of Public Company's Annual Report;
5. POJK No. 21/POJK.04/2015 on Implementation of Good Corporate Governance Guidelines for Public Company, and SEOJK No. 32/SEOJK.04/2015 on Good Corporate Governance Guidelines for Public Company;
6. Decree of the Chairman of Bapepam and LK No. KEP-346/BL/2011 on Regulation No. X.K.2 on Submission of Periodic Financial Statements of Public Company;
7. The Board of Directors Decree of the Indonesia Stock Exchange No. Kep-306/BEJ/07-2004 on the Obligation to Disseminate Information;
8. The Company's Code of Conduct.

Objective

1. To establish effective communication between the Company and the shareholders or investors.

Communication Media

- a. General Meeting of Shareholders (GMS)
General Meeting of Shareholders is the constituent of the Company with the highest authority that is not granted to the Board of Directors or the Board of Commissioners within the limits specified in the Limited Liability Company Law and/or the Company's Articles of Association.

The shareholders who are entitled to attend the GMS are shareholders whose names are registered in the Register of Shareholders of the Company 1 (one) business day before the invitation date of the GMS. A shareholder may be represented by another party by virtue of power attorney with due observance the prevailing laws and regulations.

The announcement of GMS plan, GMS invitation and summary minutes of GMS are published through Indonesian language newspaper with national circulation. The material of GMS is also published in the Company's website from the invitation date up to the meeting date.

In the AGMS, the shareholders are given opportunity to raise questions by filling the questions form shared in the GMS.

b. Public Expose

Public expose is an exposure to the public to explain the Company's performance.

The Company conducts public expose at least 1 (one) time per year. The Company will disclose information regarding public expose plan notification, public expose material, and public expose result through the IDX website.

c. Investor and Analyst Meeting

Investor and analyst meeting is a meeting between the Company and investors/analysts, either individually or in groups, face to face, by phone or conference call. The meeting aims to exchange information regarding the development of industry and the Company to investors/analysts, especially on the Company's business and financial performance. All information exposed is subject to the applicable laws and regulations as well as the internal rules governing the Company's information.

d. Financial Statements

The Company publishes financial statements consisting of annual, half-year, first quarter and nine-month period financial statements. The financial statements are published through the Company's website and the IDX website. The Company also publishes the annual and half-year financial statements through daily newspaper with national circulations presented in accordance with applicable regulations.

e. Annual Report

Annual Report is a report of responsibility of the Board of Directors and Board of Commissioners in conducting the management and supervision of the issuer or public company within 1 (one) year of the GMS based on the provisions. The Annual Report is published through the Company's website and the IDX website.

f. Website

The Company has website in Bahasa Indonesia and English, which provides various information about the Company such as financial statements, annual reports, GMS information, announcements and disclosures, and other information related to the interests of investors, clients and public.

g. E-mail

The Company provides access for shareholders, investors or public to communicate through the Company's official e-mail at: investor.relations@trimegah.com