



PT TRIDOMAIN PERFORMANCE MATERIALS Tbk
Berkedudukan di Jakarta
PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Direksi PT TRIDOMAIN PERFORMANCE MATERIALS Tbk ("**Perseroan**") dengan ini mengundang para Pemegang Saham untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa ("**RUPS Luar Biasa**") Perseroan yang akan diselenggarakan pada :

Hari/Tanggal : KAMIS, 28 Maret 2024
Waktu : 09.30 – selesai
Tempat : Grand Sahid Jaya Hotel
Jalan Jend. Sudirman Kav.86,
RT. 10/RW.11, Karet Tengsin,
Jakarta - 10220

AGENDA RUPS LUAR BIASA

1. Pemberian persetujuan kepada Perseroan untuk mengambil bagian meningkatkan modal ditempatkan dan disetor dalam PT Tridomain Chemicals ("TDC") melalui konversi piutang;
2. Pemberian persetujuan dan wewenang kepada Dewan Komisaris dan Direksi Perseroan untuk melakukan segala tindakan yang diperlukan sehubungan dengan kegiatan meminjam uang Perseroan, dan/atau menjaminkan kekayaan Perseroan baik sebagian maupun seluruhnya, termasuk pemberian gadai saham dan/atau *corporate guarantee* kepada pihak ketiga lainnya untuk menjamin hutang-hutang kepentingan Perseroan dan/atau anak-anak perusahaan (Entitas Anak) Perseroan sampai dengan RUPS berikutnya dengan tidak mengesampingkan Anggaran Dasar Perseroan dan Peraturan Perundang-Undangan yang berlaku
3. Persetujuan atas perubahan nama Perseroan sebelumnya bernama PT Tridomain Performance Materials Tbk menjadi PT Tianrong Chemical Industry Tbk dan/atau nama lain dikemudian hari yang disetujui oleh Kementerian Hukum dan Hak Asasi Manusia.



PT TRIDOMAIN PERFORMANCE MATERIALS Tbk
Domiciled in Jakarta
NOTICE FOR
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS

The Board of Directors of PT TRIDOMAIN PERFORMANCE MATERIALS Tbk (the "**Company**") hereby invite the Shareholders to attend the and Extraordinary General Meeting of Shareholders ("**EGM**") of the Company to be convened on:

Date : THURSDAY, March 28th, 2024
Time : 09.30 AM - finished
Venue : Grand Sahid Jaya Hotel
Jalan Jend. Sudirman Kav.86,
RT. 10/RW.11, Karet Tengsin,
Jakarta - 10220

AGENDA FOR EGM

1. Granting approval to the Company to take part in increasing the issued and paid-up capital in PT Tridomain Chemicals ("TDC") through conversion of receivables;
2. Granting approval and authority to the Company's Board of Commissioners and Directors to take all necessary actions in connection with the Company's borrowing money activities, and/or pledging the Company's assets, either in whole or in part, including pledging shares and/or corporate guarantees to other third parties to guarantee the debts of the Company and/or the Company's subsidiaries (Subsidiaries) until the next GMS without prejudice to the Company's Articles of Association and applicable laws and regulations.
3. Approval of the change of the Company's name formerly PT Tridomain Performance Materials Tbk become PT Tianrong Chemical Industry Tbk and/or another name at a later date approved by the Ministry of Law and Human Rights.

Penjelasan Agenda RUPS Luar Biasa :

1. Untuk mata acara RUPS Luar Biasa Ke-1 ini, dilaksanakan berdasarkan ketentuan:
 - (i) Pasal 6 ayat (1) huruf d dan Pasal 14 Peraturan OJK No. 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha ("POJK 17/2020"); dan
 - (ii) Pasal 4 ayat (1) huruf d Peraturan OJK No. 42/POJK.04/2020 tentang Transaksi Afiliasi dan Transaksi Benturan Kepentingan ("POJK 42/2020"),
sehubungan sampai dengan 30 September 2023, dimana PT Tridomain Chemicals ("TDC") merupakan entitas anak dari Perseroan memiliki fasilitas pinjaman kepada Perseroan selaku pemegang saham, yang digunakan untuk modal kerja TDC, maka untuk Agenda RUPS Luar Biasa kedua, Perseroan bermaksud memohon persetujuan dari RUPS untuk menyetujui mengambil bagian meningkatkan modal ditempatkan dan disetor dalam PT Tridomain Chemicals ("TDC") melalui konversi piutang, perubahan dan/atau penambahan Investasi Perseroan di anak Perseroan akibat Konversi Piutang yang dimiliki oleh Perseroan berdasarkan hutang piutang yang telah terjadi di Perseroan dan di anak Perseroan yaitu PT Tridomain Chemicals, sehingga merubah Modal baik Modal Dasar ataupun Modal Disetor dan persentasi kepemilikan saham Perseroan di PT Tridomain Chemicals;
2. Untuk mata acara RUPS Luar Biasa Ke-2 ini, merupakan persetujuan dan wewenang yang dimintakan kepada Rapat Umum Pemegang Saham kepada Dewan Komisaris dan Direksi Perseroan untuk melakukan segala tindakan yang diperlukan sehubungan dengan kegiatan meminjam uang dan/atau memperoleh pendanaan/Financing baik dari Investor dan/atau pihak ketiga lainnya untuk penambahan Modal Kerja Perseroan termasuk pemberian jaminan atas kekayaan Perseroan baik sebagian maupun seluruhnya, termasuk pemberian gadai saham dan/atau corporate guarantee .
3. Untuk mata acara RUPS Luar Biasa Ke-3 ini, Perseroan bermaksud memohon persetujuan RUPS untuk perubahan nama Perseroan sebagaimana permintaan pemegang saham Mayoritas, sebelumnya bernama PT Tridomain Performance Materials Tbk menjadi PT Tianrong Chemical Industry Tbk dan/atau nama lain dikemudian hari yang disetujui oleh Kementerian Hukum dan Hak Asasi Manusia.

Explanation On Agenda of EGM :

1. For the 1st Agenda of the EGM, it will be implemented based on the provisions of :
 - (i) Article 6 paragraph (1) letter d and Article 14 OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK 17/2020"); and
 - (ii) Article 4 paragraph (1) letter d OJK Regulation no. 42/POJK.04/2020 concerning Affiliate Transactions and Conflict of Interest Transactions ("POJK 42/2020"),
With respect to 30 september 2023, where PT Tridomain Chemicals ("TDC"), a subsidiary of the Company, has a loan facility to the Company as a shareholder, which is used for TDC's working capital, so for the second EGM Agenda, the Company intends to request approval from the GMS to take part in increasing the issued and paid-up capital in PT Tridomain Chemicals ("TDC") through conversion of receivables, changes and/or additions to the Company's investment in the Company's subsidiaries as a result of the Conversion of Receivables. owned by the Company based on debts and receivables that have occurred in the Company and in the Company's subsidiary, namely PT Tridomain Chemicals, thereby changing the Capital, both Authorized Capital and Paid-up Capital and the percentage of the Company's share ownership in PT Tridomain Chemicals,
2. For the 2nd Agenda of the EGM, this is the approval and authority requested at the General Meeting of Shareholders from the Board of Commissioners and Directors of the Company to carry out all necessary actions in connection with the activities of borrowing money and/or obtaining funding/Financing either from Investors and/or other third parties to increase the Company's Working Capital, including providing collateral for the Company's assets, either in whole or in part, including the provision of share pledges and/or corporate
3. For the 3rd h Agenda of the EGM, the Company intend to request approval from the EGM for a change in the Company's name as requested by the Majority shareholders, formerly PT Tridomain Performance Materials Tbk become PT Tianrong Chemical Industry Tbk and/or another name that will be approved at a later date by the Ministry of Law and Human Rights.

Catatan :

1. Direksi Perseroan tidak mengirimkan undangan khusus kepada para Pemegang Saham Perseroan, iklan panggilan ini merupakan undangan resmi kepada para Pemegang Saham Perseroan. Panggilan ini dapat dilihat juga di laman situs Perseroan www.tridomainmaterial.com dan aplikasi eASY.KSEI;
2. Yang berhak hadir atau diwakili dalam RUPS Luar Biasa tersebut adalah:
 - a. Untuk saham-saham Perseroan yang belum dimasukkan ke dalam Penitipan Kolektif (jika ada) hanyalah pemegang saham yang nama-namanya tercatat dalam Daftar Pemegang Saham Perseroan di Biro Administrasi Efek (BAE) Perseroan, PT Sinartama Gunita, pada tanggal **05 Maret 2024** pada penutupan perdagangan saham di Bursa Efek Indonesia;
 - b. i. Untuk saham-saham Perseroan yang berada didalam Penitipan Kolektif hanyalah para pemegang rekening atau kuasa mereka yang sah, yang nama-namanya tercatat pada pemegang rekening atau bank kustodian di Penitipan Kolektif Kustodian Sentral Efek Indonesia (KSEI) tanggal 5 Maret 2024 pada penutupan perdagangan saham di Bursa Efek Indonesia;
 - ii. Bagi pemegang rekening efek KSEI dalam penitipan kolektif wajib untuk menyerahkan Konfirmasi Tertulis untuk RUPS (KTUR);
3. Sesuai ketentuan Pasal 28 ayat (2) POJK No. 15/POJK.04/2020, Perseroan menghimbau kepada para pemegang saham untuk memberikan kuasa kepada Pihak Independen yang disediakan oleh Perseroan, yaitu Biro Administrasi Efek (BAE) Perseroan (PT Sinartama Gunita) dengan surat kuasa yang disediakan oleh Perseroan serta dapat diunduh dari laman situs Perseroan www.tridomainmaterial.com ATAU melalui fasilitas *Electronic General Meeting System KSEI (eASY-KSEI)* yang disediakan oleh PT Kustodian Sentral Efek Indonesia sebagai mekanisme pemberian kuasa secara *Electronic (e-Proxy)* dalam Proses penyelenggaraan Rapat;

Notes :

1. *The Board of Directors of the Company would not send special invitation to the Shareholders of the Company, this advertisement of Notice constitutes a formal invitation to the Shareholders of the Company. This Notice can also be found on the Company's website www.tridomainmaterial.com and the eASY.KSEI application;*
2. *Those who are entitled to attend or be represented in the EGM are as follows:*
 - a. *For the shares of the Company which have not yet been included in the Collective Custody (if any), are only the shareholders whose names are recorded in the Company's Register of Shareholders at the Company Share Registrar, i.e PT Sinartama Gunita, on **March 05, 2024** at the closing of the shares trading in the Stock Exchange of Indonesia;*
 - b. i. *For the shares of the Company which have been existed in the Collective Custody are only those account holders or their authorized proxies, whose names were registered at the account holders or custodian bank in the Collective Custody of Indonesia Central Depository of Securities (KSEI) as of March 5, 2024 at the closing of the share trading in the Indonesia Stock Exchange;*
 - ii. *For KSEI Securities account holders in collective custody is obliged to submit Written Confirmations for General Meetings of Shareholders (KTUR);*
3. *In accordance to the provisions of Article 28 paragraph (2) of POJK No. 15/POJK.04/2020, the Company suggests the shareholders to give power and authority to the Independent Party provided by the Company i.e. Stock Administration Bureau (Share Registra) of the Company (PT Sinartama Gunita) by a Power of Attorney provided by the Company and may be downloaded from the Company's website www.tridomainmaterial.com OR thru the facility of *Electronic General Meeting System KSEI (eASY-KSEI)* provided by PT Kustodian Sentral Efek Indonesia or Indonesia Central Depository of Securities as the mechanism of the granting of the proxy via *Electronic (e-Proxy)* in the process of the implementation of Meeting;*

Facilities E-Proxy are available for Shareholders entitled to attend the Meeting as of the Notice of the Meeting up to (1) one day prior to the H-day of the Meeting i.e. Thursday, March 28, 2024.

The facility of E-Proxy is available for the shareholders entitled to attend the Meeting as of the Notice of the Meeting up to (1) one day prior to the H-day of the Meeting i.e. Thursday, March 28, 2024.

4. Para Pemegang Saham atau Kuasanya diminta dengan hormat untuk menyerahkan fotokopi KTP pemberi dan penerima kuasa atau tanda pengenal sah lainnya (Anggaran Dasar dan akta susunan pengurus terakhir khusus untuk Pemegang Saham Badan Usaha atau Badan Hukum) serta surat kuasa yang ditandatangani di atas meterai Rp 10.000,- kepada petugas pendaftaran sebelum RUPS dimulai (kecuali dokumen tersebut telah dikirimkan kepada dan diterima oleh Biro Administrasi Efek/BAE Perseroan, yaitu PT Sinartama Gunita, sesuai dengan alamat yang tertera pada formulir Surat Kuasa);
 5. Para Pemegang Saham Independen wajib mengisi Formulir Pernyataan Independen dan menandatangani di atas meterai Rp10.000,- (sepuluh ribu rupiah). Form dapat diunduh pada laman situs Perseroan www.tridomainmaterial.com dan aplikasi eASY.KSEI, Formulir tersebut wajib diserahkan sebelum Rapat berlangsung.
 6. Memperhatikan ketentuan Pasal 17 POJK No. 15/POJK.04/2020, bahan-bahan terkait mata acara RUPS Luar Biasa tersedia bagi Pemegang Saham sejak tanggal Panggilan RUPS Luar Biasa sampai dengan penyelenggaraan RUPS di laman situs Perseroan www.tridomainmaterial.com;
 7. Para Pemegang Saham atau Kuasanya yang bermaksud hadir secara langsung/fisik RUPS Luar Biasa wajib melengkapi Formulir Deklarasi Kesehatan yang dapat diunduh melalui laman situs Perseroan www.tridomainmaterial.com. Apabila tidak memenuhi persyaratan yang tertera pada Formulir Deklarasi Kesehatan, maka tidak diperkenankan memasuki Ruang Rapat;
 8. Untuk memudahkan penyelenggaraan dan tertibnya RUPS Luar Biasa, para Pemegang Saham atau Kuasanya yang bermaksud hadir secara langsung/fisik, diminta dengan hormat sudah hadir 30 menit sebelum RUPS dimulai.
4. The shareholders or their respective proxy are requested with all due respect to surrender the copies of the Identity Cards (KTP) of the Authorizer/Grantor and their respective proxy or any other valid identity proof (the Articles of Association and the deeds proving the latest composition of the Board of Directors and Board of Commissioners especially for the Shareholders in the form of Business Entity or Legal Entity) and the valid power of attorney duly signed on IDR 10,000,- stamp duty to the registration officers before the starting of the General Meeting of Shareholders (except such documents have been couriered to and received by the Stock Administration Bureau or Share Registra of the Company i.e PT Sinartama Gunita at the address mentioned in the form of POA);
 5. Independent Shareholders are required to fill out the Independent Statement Form and sign it on a stamp duty of IDR 10,000 (ten thousand rupiah). The form can be downloaded on the Company's website www.tridomainmaterial.com and the eASY.KSEI application. The form must be submitted before the Meeting takes place.
 6. Referring to the provisions of Article 17 POJK No. 15 / POJK.04 / 2020, the materials related with the agenda of the EGM are available for the Shareholders as of the date of Notice for EGM up to the H-day of General Meeting of Shareholders at the Company's website www.tridomainmaterial.com;
 7. Shareholders or their respective proxy who will attend directly/physically the EGM should complete the Health Declaration Form which may be downloaded from the Company's website www.tridomainmaterial.com. For those who do not meet the requirements mentioned in the Health Declaration Form, are not allowed to enter the Meeting Room;
 8. In order to facilitate the smooth EGM, the Shareholders or their respective proxy who intend to be directly/physically present are requested with all due respect to be present 30 minutes before the starting of the General Meeting of Shareholders.

Pemanggilan RUPS Luar Biasa ini dibuat dalam 2 (dua) bahasa, yakni Bahasa Indonesia dan Bahasa Inggris. Apabila terdapat perbedaan atau inkonsistensi di antara kedua versi bahasa tersebut, maka versi Bahasa Indonesia yang akan berlaku.

Jakarta,
06 Maret 2024
Direksi Perseroan

This Notice for General Meeting of Shareholders is made in 2 (two) languages, Bahasa Indonesia and English language. Should there is any inconsistency between Bahasa Indonesia and English language, Bahasa Indonesia version shall prevail.

Jakarta,
March 06, 2024
Board of Directors of the Company