



Announcement

Annual General Meeting Shareholders and Extraordinary General Meeting Shareholders PT Adi Sarana Armada Tbk

It is hereby notified to the Shareholders of PT Adi Sarana Armada Tbk ("**Company**") that the Company will hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") on Tuesday, June 24, 2025. Meetings will be held physically and electronically through the application Electronic General Meeting System KSEI ("**eASY.KSEI**") organized by PT Kustodian Sentral Efek Indonesia ("**KSEI**"), taking into account the provisions of the Financial Services Authority Regulation ("**OJK**") Number 16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies *juncto* provisions of Article 24 of the Company's Articles of Association.

With due observance of the provisions of Article 17 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company ("**POJK No. 15**") and Company's Articles of Association the Invitation to the Meeting will be made on Monday, June 2, 2025 through the Company's website, the Indonesia Stock Exchange website, the KSEI website and the eASY.KSEI application.

Shareholders who are entitled to attend the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on Friday, May 30, 2025, at 16.00 West Indonesia Time.

A shareholder or more who (together) represent at least 1/20 (one-twentieth) of the total number of shares of the Company that have been issued by the Company with valid voting rights may submit proposals for the agenda of the Meeting. The proposal of the Company's Shareholders will be included in the agenda of the Meeting if it complies with the provisions of Article 22 paragraph 8 of the Company's Articles of Association and Article 16 POJK No. 15 of 2020, namely:

- a. The proposal is submitted in writing and received by the Board of Directors of the Company no later than Monday, May 26, 2025 at 16.00 West Indonesia Time;
- b. Along with the reasons and materials proposed for the agenda of the Meeting;
- c. The proposal is made in good faith by considering the interests of the Company and is an agenda item that requires a meeting decision and does not conflict with laws and regulations; and
- d. In the opinion of the Board of Directors of the Company, the proposal is considered to be directly related to the Company's business.

The Company appeals to the Company's Shareholders to participate in the Meeting electronically by:

- (i) Attending and voting in the Meeting electronically through the eASY.KSEI application; or
- (ii) Giving power of attorney to an independent party appointed by the Company, namely PT Raya Saham Registra, as the Company's Securities Administration Bureau or other parties, either by conventional power of attorney (the power of attorney form can be downloaded on the Company's website at the time of the Invitation to the Meeting) or through electronic power of attorney (e-Proxy) available on the eASY.KSEI application. Shareholders who are entitled to attend the Meeting can grant power of attorney electronically via e-Proxy from the date of the Invitation to the Meeting until Monday, June 23, 2025 at 12.00 West Indonesia Time.

Detailed information regarding the implementation of the Meeting will be further informed in the Call for the Meeting.

Announcement of this Meeting can also be accessed on the PT Kustodian Sentral Efek Indonesia website (www.ksei.co.id), eASY.KSEI application, Indonesia Stock Exchange website (www.idx.co.id), and the Company's website (www.assa.id).

Jakarta, May 16, 2025

PT Adi Sarana Armada Tbk

Directors