



**INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT. NIPPON INDOSARI CORPINDO Tbk. ("Company")**

The Company's Board of Directors hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (" **Meeting**") which will be held on:

Day/Date : Tuesday, April 7, 2026  
Time : 10.00 WIB - Finish  
Venue : Gerbera Room, Hotel Mulia,  
Jl. Asia Afrika, Senayan  
Jakarta 10270

**The agenda of the Annual General Meeting of Shareholders is as follows:**

1. Approval of the Company's Annual Report of the Board of Directors regarding the Company's operations for the financial year ending December 31, 2025;
2. Ratification of the Company's Balance Sheet and Profit and Loss Statement for the Financial Year ending December 31, 2025;
3. Approval of the Determination and Use of the Company's Net Profit for the Financial Year ending December 31, 2025;
4. Approval of the Appointment of a Registered Public Accounting Firm for the 2026 Financial Year Audit and the authorization of the Company's Board of Commissioners to determine the honorarium for the Public Accountant and other requirements for the appointment;
5. Authorization of the Company's Board of Commissioners to determine the salaries and allowances of the Company's Board of Commissioners and Directors.

**The agenda of the Extraordinary General Meeting of Shareholders is as follows:**

1. Approval of the Amendment to Article 3 of the Company's Articles of Association to add to the Company's business activities, including discussion of the Feasibility Study on the planned Changes to the Company's business activities and adjustments to the Central Statistics Agency Regulation No. 7 of 2025 concerning the Indonesian Standard Classification of Business Fields (KBLI 2025).

**Meeting Terms:**

1. The Company will not send a special invitation to Shareholders, as this Notice serves as an official invitation. This Notice can also be viewed on the Company's website [at https://www.sariroti.com/](https://www.sariroti.com/)
2. Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are recorded in the Company's Shareholder Register on **Friday, March 13, 2026**, until 04.00 PM.
3. The Meeting will be held using the *Electronic General Meeting System facility* provided by PT. Indonesian Central Securities Depository (**eASY.KSEI**). Therefore, the Company urges Shareholders to participate in the Meeting electronically and grant power of attorney to an independent party ( *Independent Representative* ) ( *e-Proxy* ) to PT Raya Saham Registra appointed by the Company, through the KSEI Electronic General Meeting System facility (eASY.KSEI), by accessing the eASY.KSEI menu, Login to the eASY.KSEI submenu on the AKSES facility (<https://easy.ksei.co.id/>).
4. The Company provides 2 (two) types of power of attorney, namely:
  - a. Conventional power of attorney which can be downloaded via the Company's website <https://www.sariroti.com/>.  
the conventional power of attorney according to the instructions provided and then email it to Mrs. Melania ( [melania@registra.co.id](mailto:melania@registra.co.id) ).



The original Power of Attorney along with the complete documents must be sent to the Company's Securities Administration Bureau, namely PT Raya Saham Registra ("BAE") no later than Thursday, **April 2, 2026**, to the following address:

Plaza Sentral Building, 2nd floor,  
Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930  
Up. Mrs. Melania ( [melania@registra.co.id](mailto:melania@registra.co.id) )

Revocation or change of power of attorney can be done by notification in writing to the Company no later than **Thursday, April 2, 2026**.

- b. Through an e-Proxy, which can be accessed electronically on the eASY.KSEI platform at <https://easy.ksei.co.id/>. Submission of the e-Proxy through eASY.KSEI must be made no later than **Monday, April 6, 2026, at 12:00 PM**.

Revocation or change of power of attorney, including voting choices via e-Proxy, can be done no later than **Monday, April 6, 2026**.

5. Shareholders or their proxies attending the Meeting are requested to present the original and submit a photocopy of their valid ID card (KTP) or other form of identification upon registration. Shareholders in the form of legal entities are required to submit the following documents:
  - a. Photocopy of the latest articles of association along with proof of approval/receipt of notification of changes to the articles of association from the Ministry of Law and Human Rights of the Republic of Indonesia regarding the latest changes to the articles of association.
  - b. Photocopy of the deed of appointment of members of the Board of Directors and Board of Commissioners or the latest management along with proof of receipt of notification of data changes from the Ministry of Law and Human Rights of the Republic of Indonesia.
  - c. Photocopies of the ID cards of the Grantor and the Grantee of Power of Attorney, if authorized. Powers of Attorney signed abroad must be legalized by a local notary or by the local Indonesian embassy in accordance with applicable laws.
6. The Company's Annual Report for the Financial Year ending on December 31, 2025 and other Meeting Materials have been made available and provided by the Company in Pdf format which can be downloaded from the Company's website <https://www.sariroti.com/> as of the date of this Invitation.
7. To facilitate the smooth running and orderliness of the Meeting, Shareholder registration will begin at 09.00 AM **and close at 09.30 AM**.
8. To ensure the smooth running of the Meeting, the Company has the right to limit the number of shareholders or their proxies who are physically present at the Meeting.

If there are changes and/or additional information regarding the procedures for implementing the Meeting, it can be downloaded from the Company's website <https://www.sariroti.com/>

Jakarta, **March 16, 2026**  
**PT. NIPPON INDOSARI CORPINDO Tbk.**  
Board of Directors