



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. NIPPON INDOSARI CORPINDO Tbk.

It is hereby notified to the Shareholders of PT. Nippon Indosari Corpindo Tbk ("**Company**") that the Company will hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders ("**Meeting**") on **Tuesday, April 7, 2026**, at the **Gerbera Room, Hotel Mulia, Jalan Asia Afrika, Senayan, Central Jakarta**. The Meeting will be held with restrictions on physical attendance, and the Company urges Shareholders to attend electronically using the *Electronic General Meeting facility*. KSEI Meeting System ("**eASY.KSEI**") provided by PT Kustodian Sentral Efek Indonesia, domiciled in South Jakarta ("**e-RUPS Provider**").

The invitation for the Meeting will be made on **Monday, March 16, 2026** through the Company's website, the Indonesia Stock Exchange website and the e-RUPS Provider website, as stipulated in the Company's Articles of Association **Article 14 paragraph (3)** in conjunction with Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("**POJK 15/2020**").

The Company's Shareholders whose names are registered in the Company's Shareholders Register on **Friday, March 13, 2026**, until 16.00 WIB are entitled to attend the Meeting.

Every proposal from the Company's Shareholders will be included in the agenda of the Meeting if it meets the requirements as stipulated in the provisions of the Company's Articles of Association, **Article 14 paragraph (9)** in conjunction with **POJK 15/2020 Article 16 paragraphs (1) and (2)**, the proposal in question must have been received by the Company's Board of Directors no later than 7 (seven) days before the date of the Meeting Invitation.

The Company appeals to the Company's Shareholders to:

- a. Attending the Meeting electronically and voting electronically using the **eASY.KSEI facility** provided by the e-RUPS Provider; or
- b. Provide electronic authorization through the **eASY.KSEI facility** to PT. Raya Saham Registra, as an independent party appointed by the Company, which is also the Company's Securities Administration Bureau, to represent the Company's Shareholders to attend and vote at the Meeting.

Jakarta, **February 27, 2026**
PT. NIPPON INDOSARI CORPINDO Tbk.
Board of Directors