



ANNOUNCEMENT
ANNUAL GENERAL MEETING SHAREHOLDERS
PT. NIPPON INDOSARI CORPINDO Tbk. (the "Company")

Hereby notifying the Shareholders of PT Nippon Indosari Corpindo Tbk (the "**Company**") that the Company will hold an Annual General Meeting Shareholders (the "**Meeting**") on **Tuesday, April 08, 2025**, at the Gerbera Room, Mulia Hotel, Jalan Asia Afrika, Senayan, Central Jakarta. The Meeting will be held with physical attendance restrictions and the Company encourages Shareholders to attend electronically by using the KSEI Electronic General Meeting System ("**eASY.KSEI**") facility 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 17, 2025** through the Company's website, the Indonesia Stock Exchange's website and the e-RUPS Provider's website, as stipulated in the Company's Articles of Association Article 14 paragraph (3) in conjunction with the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Planning and Holding General Meetings of Shareholders of Public Companies ("**POJK 15/2020**").

The Shareholders of the Company whose names are registered in the Register of Shareholders of the Company on **Friday, March 14, 2025**, until 16.00 WIB are entitled to attend the Meeting.

Any 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) junto POJK 15/2020 Article 16 paragraph (1) and (2), the relevant proposal must have been received by the Board of Directors of the Company no later than 7 (seven) days before the date of the Meeting Invitation.

The Company appeals to the Shareholders of the Company to:

- a. Attend the Meeting electronically and vote 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 28, 2025**
PT NIPPON INDOSARI CORPINDO Tbk.
Board of Directors