



ANNOUNCEMENT GENERAL MEETING OF SHAREHOLDERS PT APEXINDO PRATAMA DUTA TBK

In compliance with Regulations of Indonesia Financial Services Authority Number 15/POJK.04/2020 regarding to the Plan and Convening of General Meeting of Shareholders of Public Company ("**POJK No.15/2020**"), PT Apexindo Pratama Duta Tbk (the "**Company**") hereby announces to the shareholders that the Company will hold Extraordinary General Meeting of Shareholders ("**EGMS**") on Wednesday, October 7, 2026.

In accordance with the provisions of Article 17 paragraph (1) and Article 52 paragraph (1) of POJK No.15/2020, the invitation of EGMS will be announced on September 15, 2026 through the website of Indonesia Central Securities Depository ("**KSEI**"), the website of Indonesia Stock Exchange and the website of the Company.

Parties who are entitled to attend or be represented in EGMS are shareholders whose names are recorded in the Company's Register of Shareholders as of September 14, 2026 at 04:00 p.m. Western Indonesian Time.

Referring to the provisions of Article 12 paragraph (6) of Company's articles of association and Article 16 of POJK No.15/2020, 1 (one) or more shareholders representing 1/20 (one-twentieth) or more of the total number of shares with voting rights may propose the agenda of the EGMS in writing to the Board of Directors no later than 7 (seven) prior to the invitation of the EGMS, that is on September 8, 2026, by including the reasons and materials for the proposed agenda of the EGMS as intended and as long as it is in accordance with the applicable laws and regulations.

The Company urges Shareholders to grant power of attorney through Electronic General Meeting System facility provided by KSEI (eASY.KSEI), as an electronic authorization mechanism (e-proxy) in the process of holding EGMS.

This announcement is an official notification to the shareholders.

Jakarta, August 31, 2026
PT Apexindo Pratama Duta Tbk
Board of Directors