APEXINDO

INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT APEXINDO PRATAMA DUTA TBK

The Board of Directors of PT Apexindo Pratama Duta Tbk (the "**Company**") hereby invites the shareholders of the Company to attend Extraordinary General Meeting of Shareholders (the **"Meeting"**) which will be held on:

Day/Date	:	**Wednesday, October 7, 2026**
Venue	:	**Function Room** **Residence 8, 7 Floor** **Jl. Senopati No. 8B** **Kebayoran Baru, Jakarta Selatan 12190**
Time	:	**10.00 WIB - finish**

With the following Meeting Agenda:

1. Approval of the amendment to Article 4 of the Company's Articles of Association, regarding the reclassification of the Company's shares into share Series A with a nominal value of IDR500.00 (five hundred Rupiah) per share and share Series B with a nominal value of IDR325.00 (three hundred twenty five Rupiah) per share.

   Explanation:

   Currently, the authorized capital of the Company is divided into 6,000,000,000 (six billion) shares, each with a nominal value of Rp500.00 (five hundred Rupiah). At the upcoming Meeting, the Company intends to seek approval for the addition of a new class of shares with a different nominal value, namely Rp325.00 (three hundred twenty-five Rupiah) per share, so that the shares of the Company will subsequently be divided into Series A Shares with a nominal value of Rp500.00 (five hundred Rupiah) per share and Series B Shares with a nominal value of Rp325.00 (three hundred twenty-five Rupiah) per share.

2. Approval of the Company's plan to conduct a Capital Increase without Pre-emptive Rights ("PMTHMETD") by issuing 218,090,317 Series B shares with a nominal value of IDR325.00 (three hundred twenty five Rupiah) per share, the payment for which will be made by offsetting third-party claims againts the Company.

   Explanation:

   The Company intends to conduct a Capital Increase without Pre-emptive Rights ("PMTHMETD") for the purpose of improving its financial position, as referred to in Article 3 letter a in conjunction with Article 8B letter c of Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increases by Public Companies with Pre-Emptive Rights, as amended by Financial Services Authority Regulation No. 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increases by Public Companies with Pre-Emptive Rights (**"POJK No. 32/2015**"). The PMTHMETD will be carried out by issuing 218,090,317 new Series B shares with a nominal value of Rp325.00 (three hundred twenty-five Rupiah) per share, with the subscription price for such shares to be settled by way of set-off against the creditors' receivables against the Company.

3. Granting power and authority, with the right of substitution, to the Company's Board of Directors to implement the aforementioned decisions, including but not limited to preparing or having prepared all necessary deeds, letters, and documents as necessary; to apprear before the relevant parties or officials, including notaries; to submit application to the relevant parties or officials to obtain approval; or to report such matters to the relevant parties or officials as provided for in applicable laws and regulations.

Notes:

1. In accordance with the holding of the Meeting, the Company does not send separate invitations to each shareholders as this invitation serves as an official and valid invitation for all shareholders of the Company. This invitation can also be accessed through website of the electronic general meeting system facility provider PT Kustodian Sentral Efek Indonesia (eASY.KSEI), website of Indonesia Stock Exchange (www.idx.co.id) and website of the Company (www.apexindo.com).
2. The Participation of shareholders in the Meeting can be carried out with the following mechanism:
   (a) Be physically attend the Meeting. Considering the limited capacity of meeting room, the Company limits the physical presence of shareholders to a maximum of 30 (thirty) people; or
   (b) Attend the Meeting electronically through the eASY.KSEI application.
3. The shareholders who are entitled to attend or to be represented in the Meeting, either physically or electronically are those whose names are recorded in the Company's Shareholder Register as of September 14, 2026 at 04:00 p.m. (local time).
4. For shareholders or their proxies who will attend the Meeting physically, or shareholders who will exercise their voting rights in the eASY.KSEI application, can inform their attendance or appoint their proxies and vote through the eASY.KSEI application on https://easy.ksei.co.id/egken/
5. Shareholders who will attend the Meeting physically, please follow the guidelines as below:
   (a) The shareholders or their proxies are required to submit the copy of valid identity card prior to entering the Meeting room.
   (b) The shareholders who are legal entity should provide a copy of their articles of association, along with the latest amendments thereto as well as the deed of the latest composition of their management.
   (c) Particularly for the shareholders that are in collective custody of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), they will be obliged to present a Written Confirmation for the Meeting (KTUR) to registration officer prior to entering the Meeting room.
   (d) The shareholders who are unable to attend the Meeting may be represented by their proxy by providing a valid power of attorney as determined by the Company.
   (e) The form of the Power of Attorney may be obtained on every business day in Company's Head Office at Office 8 Building, 20th floor, SCBD Lot 28, Jl. Jend. Sudirman Kav. 52-53, Kebayoran Baru, South Jakarta 12190.
   (f) Original Power of Attorney must be submitted to the Company prior to the date of the Meeting, at the latest on October 6, 2026 at 04:00 p.m. (local time).
6. Shareholders who will attend the Meeting electronically must follow the rules stipulated by KSEI.
7. Shareholders or their proxies who are physically present at the Company Meeting are expected to be in good health.
8. For simplification of the arrangement and the order of the Meeting, the shareholders or their legitimate proxies are kindly required to be present at the Meeting venue and/or joining the KSEI application on https://akses.ksei.co.id/ at least 30 (thirty) minutes before the Meeting started.
9. Meeting materials are available to shareholders and can be downloaded directly from the Company's website (www.apexindo.com) from the date of this invitation until the date of the Meeting.

Jakarta, September 15, 2026
PT Apexindo Pratama Duta Tbk
Board of Directors