



ANNOUNCEMENT TO SHAREHOLDERS

In relation to Article 12 of the Articles of Association of PT Multistrada Arah Sarana Tbk (“**Company**”), and with regard to Article 14 of the Financial Services Authority Regulation Number 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”) and Article 8 paragraph (1) of the Financial Services Authority Regulation Number 16/POJK.04/2020 on the Implementation of the Electronic General Meeting of Shareholders of Public Companies (“**POJK 16/2020**”), hereby announce the Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders (“**EGMS**”) on:

Day/Date	:	Monday 11 November 2024
Time	:	14.00 Western Indonesian Time until completion
Venue	:	Hotel Kristal, Ruang Meeting Ruby 1, Tower 2, Lantai 1, Jl. Terogong Raya Cilandak Barat, Jakarta Selatan 12430, conducted in-person and electronic.

Those entitled to attend the EGMS are the Shareholders of the Company, both those whose shares are in the form of script and those in Collective Custody whose names are registered in the Company’s Register of Shareholders on 18 October 2024 at 16.00 Western Indonesian Time. Proposals from the Company’s Shareholders may be included in the agenda of the EGMS, if the requirements in Article 12 of the Company’s Articles of Association and Article 16 paragraphs (1) and (2) of POJK 15/2020 is satisfied, whereas the Shareholders that is entitled to propose the agenda of the EGMS is 1 (one) or more Shareholders representing 1/20 (one twentieth) or more of the total number of shares with voting rights, and must be received by the Company’s Board of Directors at the latest 7 (seven) days before the EGMS Invitation date.

Based on the provisions of Article 12 paragraph (23) of the Company’s Articles of Association, Article 17 of POJK 15/2020 and Article 8 paragraph (1) of POJK 16/2020, the EGMS Invitation will be made on 19 October 2024 in the websites of the Indonesia Stock Exchange, the Indonesian Central Securities Depository, and the Company. The Company will also announced them in 2 Indonesian language newspapers (Investor Daily and Kontan).

Meetings with agenda only attended by Independent Shareholders may be held if attended by Independent Shareholders of the Company representing more than 1/2 (one half) of the total number of shares with valid voting rights owned by Independent Shareholders of the Company. Resolutions of the Independent Shareholders in the EGMS shall be valid if approved by more than 1/2 (one half) of the total number of shares with valid voting rights owned by the Independent Shareholders of the Company.

In the event that the first EGMS with agenda requiring the approval of the Independent Shareholders cannot be held due to failure to meet the attendance quorum of Independent Shareholders, therefore the invitation of the second EGMS may be held at the earliest within 10 (ten) days and at the latest within 21 (twenty-one) days after the date of the first EGMS. Resolutions of the Independent Shareholders in the second EGMS shall be valid if approved by more than 1/2 (one half) of the total number of shares with valid voting rights owned by the Company's Independent Shareholders who attend the second EGMS.

In the event that the second EGMS cannot be held due to failure to meet the attendance quorum of Independent Shareholders, therefore the invitation and convening of the third EGMS may be carried out based on the determination of the Financial Services Authority (*Otoritas Jasa Keuangan* or



“OJK”) upon the Company's request for a third EGMS. The Company may submit a request for the third EGMS to OJK at the latest 14 (fourteen) days after the date of the second EGMS. The third EGMS may be held on the condition that the third GMS is valid and entitled to adopt resolutions if attended by Independent Shareholders of shares with valid voting rights, within the attendance quorum determined by OJK upon the Company's request. Resolutions of the Independent Shareholders in the third EGMS shall be valid if approved by Independent Shareholders representing more than 50% (fifty percent) of the total number of shares owned by the Company's Independent Shareholders present in the third EGMS.

Thus we convey, to be known by the Shareholders of the Company.

Jakarta, 4 October 2024
PT Multistrada Arah Sarana Tbk
Board of Director