



**PT AUSTINDO NUSANTARA JAYA Tbk.
(the "Company")**

**INVITATION OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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

Date : Wednesday, May 7, 2025
Time : 1pm West Indonesia Time (WIB) onwards
Venue : Menara SMBC, 40th Floor
Jalan Dr. Ide Anak Agung Gde Agung Kav 5.5 – 5.6
Kawasan Mega Kuningan
Jakarta 12950

The agenda of the Meeting are as follows:

1. Approval of the change to the composition of the Board of Commissioners and the Board of Directors of the Company.

Note:

In accordance with the Regulation of Financial Services Authority No. 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of Issuers and Public Companies as well as the Article 15 and Article 18 of the Articles of Association of the Company, the resignation and appointment of the members of the Board of Commissioners and the Board of Directors of the Company shall be approved by the General Meeting of Shareholders.

The Company has received resignation letters from:

- a. Mr. Adrianto Machribie Reksohadiprodjo as the President Commissioner (Independent);
- b. Mr. George Santosa Tahija as a Commissioner;
- c. Mr. Sjakon George Tahija as a Commissioner;
- d. Mr. Anastasius Wahyuhadi as a Commissioner;
- e. Mr. Josep Kristiadi as an Independent Commissioner;
- f. Mr. Darwin Cyril Noerhadi as an Independent Commissioner;
- g. Mrs. Istini Tatiek Siddharta as a Commissioner;
- h. Mr. Lucas Kurniawan as the President Director;
- i. Mr. Geetha Govindan Kunnath Gopalakrishnan as a Vice President Director;

- j. Mr. Naga Waskita as a Director;
- k. Mr. Aloysius D Cruz as a Director;
- l. Ms. Nopri Pitoy as a Director; and
- m. Mr. Mohammad Fitriyansyah as a Director.

Furthermore, the shareholder of the Company intends to appoint the new members of the Board of Commissioners and the Board of Directors of the Company as follow:

- a. Mr. Harianto Tanamoeljono as the President Commissioner;
- b. Mr. Sofyan Djalil as an Independent Commissioner;
- c. Mr. Suhendro as the President Director;
- d. Mr. Isen Henry Tjong as a Director; and
- e. Mr. Hilman Lukito as a Director.

The curriculum vitae of the new Board of Commissioners and the Board of Directors are available on the website of the Company (<http://anj-group.com/>).

2. Approval of the change in the Company's status from previously Domestic Investment Company (PMDN) to a Foreign Investment Company (PMA).

Note:

In relation to the acquisition of the Company's shares owned by PT Austindo Kencana Jaya, PT Memimpin Dengan Nurani, Sjakon George Tahija dan George Santosa Tahija by PT Ciliandra Perkasa or any other party that may receive assignment from PT Ciliandra Perkasa (the "**Acquisition**"), the Company intends to change the Company's status from a Domestic Capital Investment (PMDN) company to a Foreign Capital Investment (PMA) company.

3. Approval of the reaffirmation of the shareholders composition of the Company.

Note:

In relation to the Acquisition, the Company intends to reaffirm the composition of the Company's shareholders following the change of the Company's majority shareholder.

Important Note:

1. The Company will not send a separate invitation to the shareholders and therefore, this invitation serves as an official invitation of the Meeting.
2. The Meeting will be held in accordance with the Regulation of Financial Services Authority No. 15/POJK.04/2020 regarding Planning and Holding of General Meetings of Shareholders of Public Companies and the Regulation of Financial Services Authority No. 16/POJK.04/2020 regarding Implementation of the Electronic General Meetings of Shareholders of Public Companies. The Meeting using the KSEI Electronic General Meeting System application (the "**eASY.KSEI Application**") provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**").
3. The shareholders who are entitled to attend or be represented at the Meeting are the shareholders whose names are recorded in the Shareholders Register of the Company on April 10, 2025 until 4pm Western Indonesian Time (WIB) and/or the Company's shareholders with sub-securities accounts in KSEI on April 10, 2025 until the closing of the stock trading on the Indonesia Stock Exchange on that date.

4. The Company urges the shareholders who are entitled to attend the Meeting and whose shares are included in KSEI's collective custody, to attend the Meeting electronically or provide power of attorney to the Company's Securities Administration Bureau / Shares Registrar, PT Datindo Entrycom, through the eASY.KSEI Application on <https://akses.ksei.co.id/> which is provided by KSEI as an electronic proxy mechanism in relation to the holding of the Meeting, by following the provision as stated in number 6 below.
5. In the event the shareholders will provide a proxy to attend the Meeting outside the eASY.KSEI Application mechanism, the shareholders can download a power of attorney, which is available on the website of the Company (<http://anj-group.com/>). The shareholders or their proxies must present photocopy of *Kartu Tanda Penduduk* or other identity card to the registration officer before entering the venue of the Meeting. The shareholders of the Company which are a legal entity must present a photocopy of the articles of association and their amendment, ratification/approval from the authorities and the deed relating to the latest change to the composition of the Board of Directors (showing the directors holding the office when the Meeting is held).
6. The shareholders may attend the Meeting electronically through the eASY.KSEI Application provided by KSEI. To use the eASY.KSEI Application, the shareholders can access the eASY.KSEI menu located at the AKSes facility <http://access.ksei.co.id/> with due observance of the following provisions:
 - a. The shareholders shall inform their attendance or appoint their proxies and/or provide vote in the eASY.KSEI Application, no later than 12pm Western Indonesian Time (WIB) on 1 (one) business day prior to the date of the Meeting. The local individual shareholders who have not informed their attendance or appointed a proxy in the eASY.KSEI Application until the abovementioned deadline and wishes to attend the Meeting electronically must register their attendance in the eASY.KSEI Application on the Meeting date until the Meeting registration period by means of electronic is closed by the Company.
 - b. If the shareholders have not cast their votes for at least 1 (one) agenda item of the Meeting in the eASY.KSEI Application until the deadline in accordance with letter a above, such shareholders must register their attendance electronically through the eASY.KSEI Application on the date of the Meeting until the Meeting registration period by means of electronic is closed by the Company.
 - c. The shareholders who will attend or provide their proxies electronically for the Meeting through the eASY.KSEI Application must observe the following provisions:
 - i. Registration process;
 - ii. Process for submission of questions and/or opinions electronically;
 - iii. Voting process; and
 - iv. Meeting live.
7. The Company will provide the material for the agenda of Meeting for the shareholders of the Company at the main office of the Company and such material may be obtained by the shareholders by delivering a written request to the Company during the office hours in any working day as of the date of this notice until the date of the Meeting. The Company will not provide a hardcopy material on the date of the Meeting.
8. Notary, the Company's Share Registrar and the Corporate Secretary of the Company, will check and count votes for the decision of each agenda of the Meeting, including the votes submitted by the shareholders through eASY.KSEI Application as referred to in item 4 above as well as votes cast at the Meeting.

9. For the purpose of the proper order of the Meeting, the shareholders or their proxies who attend physically are expected to present at the venue of the Meeting 30 (thirty) minutes before the commencement of the Meeting.
10. The Company does not provide food and beverage as well as souvenirs in relation to the Meeting.

Jakarta, April 11, 2025
The Board of Directors of the Company