



CONSTRUCTION & INVESTMENT

# ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025 PT PP (PERSERO) TBK

The Board of Directors of PT PP (Persero) Tbk (hereinafter referred to as the “Company”), domiciled in East Jakarta, hereby invites the Company’s Shareholders to attend an Extraordinary General Meeting of Shareholders (“EGMS”) 2025, which will be held both physically and electronically, with the following details:

Day, Date : **Thursday, December 18<sup>th</sup>, 2025.**  
Time : **2:00 PM Western Indonesia Time (WIB) – until finished**  
Venue : **Auditorium, 1st Floor**  
**Plaza PP – Wisma Subiyanto**  
**Jl. Letjend. TB Simatupang No. 57, Pasar Rebo, Jakarta 13760**  
Electronic attendance link : **Access the Electronic General Meeting System (eASY.KSEI)**

## Agenda:

1. Approval on the Amendments to the Company’s Articles of Association.
2. Delegation of Authority for Approval of the Company’s Work Plan and Budget 2026 Company Work Plan and Budget (RKAP) including its amendments

## Explanation of the Agendas:

1. **The first agenda item of the 2025 Extraordinary General Meeting of Shareholders (EGMS)** is the Approval of the Amendment to the Articles of Association in accordance with Law Number 16 of 2025 concerning the Fourth Amendment to Law Number 19 of 2003 on State-Owned Enterprises (SOEs), and pursuant to the directives of the Head of the State-Owned Enterprises Regulatory Agency of the Republic of Indonesia as stated in Letter Number S-23/BPU/10/2025 dated 28 October 2025 regarding the Amendment to the Articles of Association.
2. **The second agenda item of the 2025 Extraordinary General Meeting of Shareholders (EGMS)** is the Delegation of Authority for the Approval of the Company’s Work Plan and Budget (RKAP) for the Year 2026, including any amendments thereto. Pursuant to the provisions of Article 15G paragraph (5) of Law Number 16 of 2025 concerning the Fourth Amendment to Law Number 19 of 2003 on State-Owned Enterprises (SOEs), the Annual Work Plan is prepared by the Board of Directors and submitted for approval through the General Meeting of Shareholders (GMS). In this regard, the Company intends to request approval to delegate the authority of the Shareholders to the Board of Commissioners with respect to the Approval of the Company’s Work Plan and Budget (RKAP), including any amendments.

**Notes :**

1. The Company will not send a separate invitation to the Company's Shareholders because this Convocation is in accordance with the Company's Articles of Association; therefore, this Convocation shall constitute an official invitation to all Shareholders of the Company.
2. Shareholders entitled to attend/represent and cast their votes at the 2025 Extraordinary General Meeting of Shareholders (EGMS) are those whose names are recorded in the Company's Shareholders Register ("DPS") or in the Securities Sub-Account at PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of trading on the Indonesia Stock Exchange ("IDX") on **Tuesday, November 25<sup>th</sup> 2025, at 16:15 Western Indonesia Time (WIB)**.
3. The Company recommends that Shareholders attend the 2025 EGMS by granting power of attorney through the KSEI Electronic General Meeting System ("eASY.KSEI"), following the procedures below:
  - a. Shareholders must first be registered in KSEI's Securities Ownership Reference Facility ("AKSES KSEI"). In the event that they are not yet registered, Shareholders are requested to register via the AKSES KSEI website at [www.akses.ksei.co.id](http://www.akses.ksei.co.id);
  - b. Shareholders already registered as AKSES KSEI users may grant their power of attorney electronically through eASY.KSEI at [www.easy.ksei.co.id](http://www.easy.ksei.co.id);
  - c. The period for Shareholders to grant their proxy and votes, amend the appointment of the Proxy and/or voting instructions for the 2025 EGMS agenda items, or revoke the proxy, shall be from the date of this Convocation until no later than 1 (one) business day prior to the 2025 EGMS, namely **Wednesday, December 17<sup>th</sup> 2025 at 12:00 WIB**.
4. Shareholders who still intend to attend the 2025 EGMS physically are requested to comply with the following terms and conditions:
  - a. Shareholders who do not attend in person may be represented by their proxy under the following provisions:
    1. Shareholders may grant a Power of Attorney to an independent party, provided that members of the Board of Commissioners, the Board of Directors, and employees of the Company may act as proxies of Shareholders in the 2025 EGMS. However, any votes cast by them shall not be counted in the Voting.
    2. The Power of Attorney Form can be downloaded from the Company's website at <https://www.ptpp.co.id/en/media-center/announcement>. Once completed, it must be submitted to the Company's Share Registrar ("BAE"), PT BSR Indonesia, via email at [adm.efek@bsrindonesia.com](mailto:adm.efek@bsrindonesia.com) or telephone 021-31181811, no later than **Wednesday, December 17<sup>th</sup> 2025 at 12:00 WIB**.
  - b. Shareholders or their proxies attending the Meeting are required to bring and submit a valid copy of their identification to the registration officer before entering the meeting room;
  - c. Shareholders in the form of legal entities are requested to bring a complete copy of their Articles of Association and the latest deeds of appointment of members of the Board of Commissioners and the Board of Directors;
  - d. Shareholders under collective custody are required to submit the Written Confirmation for the Meeting ("KTUR"), which can be obtained during business hours from the Securities Company or Custodian Bank where the Shareholder opened their Securities Account.

5. The materials for the agenda items of the 2025 Extraordinary General Meeting of Shareholders (EGMS) have been available from the date of this Convocation until the convening of the 2025 EGMS and may be downloaded from the Company's website at the following link: <https://www.ptpp.co.id/en/media-center/announcement>;
6. Shareholders or their proxies are advised to arrive at the venue of the 2025 EGMS no later than 45 (forty-five) minutes prior to the commencement of the Meeting.

Jakarta, November 26<sup>th</sup> 2025

**PT PP (Persero) Tbk**  
**The Board of Directors**