



ANNOUNCEMENT EXTRAORDINARY MEETING OF SHAREHOLDERS 2026 PT PP (PERSERO) TBK

It is hereby notified to the Shareholders of PT PP (Persero) Tbk ("the Company") that the Company will hold an Extraordinary General Meeting of Shareholders ("EGMS") in Jakarta on **Tuesday, September 15th, 2026**.

In accordance with article 14 Financial Service Authority ("OJK") Regulation Number 15/POJK.04/2020 regarding Planning and Organizing of General Meeting of Shareholder of Public Company ("POJK 15/2020"), we inform all shareholders of PT PP (Persero) Tbk that the Company will convene the EGMS, with the following information:

1. Invitation of the EGMS will be announced on the Indonesia Stock Exchange ("BEI") website, PT Kustodian Sentral Efek Indonesia ("KSEI") website as the e-GMS provider, and the Company's website in Bahasa & English on **Monday, August 24th, 2026** in accordance with Article 17 and Article 52 paragraph (1) POJK 15/2020;
2. Shareholders or their proxy entitled to attend the EGMS are shareholders registered in the Company's shareholders register until the closing of shares trading on the BEI on **Friday, August 21st, 2026**;
3. The Company's shareholders who represent 1/20 (one per twenty) or more than total shares with voting rights are eligible to propose agenda to be submitted to the EGMS, under the condition that the EGMS agenda proposal meets the requirements as stipulated in Article 16 paragraph (1), (2), and (3) POJK 15/2020 and Article of Association of the Company. The Agenda proposal must be received by the Board of Director of the Company at the latest 7 (seven) days before the EGMS invitation date;
4. The EGMS will be conducted in a hybrid format, namely through both physical attendance and electronic participation via the Electronic General Meeting System (eASY.KSEI). In accordance with Article 27 and Article 28 paragraph (2) POJK 15/2020, as well as Article 24 paragraph (4) of OJK Regulation No. 14 of 2025 concerning the Electronic Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders, shareholders may attend the EGMS either in person or electronically through the eASY.KSEI platform. Shareholders may also grant a power of attorney either by conventional means to an independent proxy appointed by the Company or electronically (e-Proxy) through the eASY.KSEI platform;
5. The e-Proxy facility will be available to shareholders who are entitled to attend the EGMS from the date of the EGMS invitation until 1 (one) working day before the date of the EGMS is held (D-1) at 12.00 Western Indonesian Time.

Jakarta, August 7th, 2026
PT PP (Persero) Tbk
The Board of Directors