



**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT PETRINDO JAYA KREASI TBK**

PT Petrindo Jaya Kreasi Tbk ("**Company**") hereby announce to its shareholders that the Company intends to hold an Extraordinary General Meeting of Shareholders ("**EGMS**") on:

Day, date : Senin, 12 February 2024
Time : 14.00 GMT+7 – finish
Venue : Wisma Barito Pacific I, Lantai M, Jl. Let. Jend. S. Parman Kav. 62 – 63, Jakarta Barat 11410

the EGMS Invitation will be announced through (i) the Electronic General Meeting System of Indonesia Central Securities Depository (PT Kustodian Sentral Efek Indonesia or "**KSEI**") ("**eASY.KSEI**") through <https://akses.ksei.co.id>, (ii) the website of the Indonesia Stock Exchange (PT Bursa Efek Indonesia or "**IDX**"), and (iii) the Company's website, on **Saturday, 20 January 2024** in accordance with Article 17 paragraph (1) and Article 52 paragraph (1) of the Indonesian Financial Services Authority (*Otoritas Jasa Keuangan* or "**OJK**") No. 15/POJK.04/2020 on Planning and Organization of General Meeting of Shareholders of Public Companies ("**OJK Regulation No. 15/2020**").

In accordance with Article 23 paragraph (2) of OJK Regulation No. 15/2020, the shareholders that are entitled to attend or be represented in the EGMS are shareholders whose names are listed in the Company's shareholders register 1 (one) business day before the date of the EGMS Invitation, on **Friday, 19 January 2024**, at **16.00 GMT+7** and/or shareholders in the collective securities account at KSEI until trading activities of the Company's shares in the regular market of IDX closes on **Friday, 19 January 2024**.

Shareholders of the Company may propose an agenda for the EGMS if it fulfills the requirements stipulated under Article 16 of OJK Regulation No. 15/2020, in which the proposal of the EGMS agenda must be:

- (a) submitted in writing to the Company at the latest of 7 (seven) calendar days before the date of the EGMS Invitation, which is set to be on **Saturday, 13 January 2024**;
- (b) submitted by one or more shareholders representing 1/20 (one twentieth) or more from the total shares issued by the Company with valid voting rights; and
- (c) conducted in good faith, consider the Company's interests, constitute as an agenda that requires the resolution of the Company's General Meeting of Shareholders, include reasons and materials of the proposed agenda for EGMS and does not contravene with the prevailing laws and regulations and the Company's articles of association.

Additional Information for the Company's Shareholders

Subject to the provisions of OJK Regulation No. 16/POJK.04/2020 on Implementation of Electronic General Meeting of Shareholders of Public Companies, OJK Regulation No. 15/2020 and KSEI Regulation No. XI-B on Procedures for Conducting Virtual General Meeting of Shareholders Accompanied by Voting through KSEI's Electronic General Meeting System (eASY.KSEI), and taking into account of the limited capacity of the EGMS venue, the EGMS will be conducted physically and

virtually (hybrid). The Company therefore appeals to its shareholders to attend virtually or authorize an electronic power of attorney (e-Proxy) through the eASY.KSEI application (<https://akses.ksei.co.id>) that is provided by the KSEI or grant a written power of attorney to independent representatives that will be appointed by the Company by using the provided form that may be downloaded at the Company's website ([CUAN - Investor Relations \(GMS\)](#)).

Detailed information on the agenda and commencement of the EGMS will be further provided in the EGMS Invitation.

Jakarta, 5 January 2024
PT Petrindo Jaya Kreasi Tbk
Board of Directors