

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT SUNINDO PRATAMA Tbk  
(the "COMPANY")**

The Board of Directors of the Company hereby notifies the Shareholders of PT Sunindo Pratama Tbk that the Company will hold an Annual General Meeting of Shareholders (the "**Meeting**") at:

Day/Date : Wednesday/ June 12, 2024  
Time : 9.00 WIB until Finish  
Location : Rapha Room 1&2  
Hotel JS Luwansa  
Jl. H.R. Rasuna Said No 22 Kav.C, South Jakarta 12940

Therefore, pursuant to the provisions of the Company's Articles of Association, the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies ("**POJK No. 15/2020**"), and the Financial Services Authority Regulation No. 16/POJK.04/2020 concerning Implementation of the General Meeting of Shareholders of Public Companies Electronically ("**POJK No. 16/2020**"), the Invitation of the Meeting as well as the supporting materials of the Meeting will be announced and can be accessed at, among others, the Company's website ([www.sunindogroup.com](http://www.sunindogroup.com)), website of PT Bursa Efek Indonesia ([www.idx.co.id](http://www.idx.co.id)), and website of Electronic General Meeting System/eASY.KSEI (<https://easy.ksei.co.id/>) on Tuesday, May 21<sup>st</sup> 2024.

Shareholders who are entitled to attend or be represented and vote at the Meeting are those whose names are registered in the Company's Shareholders Register and/or the shareholders whose securities accounts are registered at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on Monday, May 20<sup>th</sup>, 2024 at 16:00 pm Western Indonesian Time.

Each shareholder's proposal will be included in the agenda of the Meeting if it meets the requirements as stipulated in Article 16 POJK No. 15/2020, and has been received by the Board of Directors of the Company at least 7 (seven) days prior to the date of the Meeting Invitation.



# PT SUNINDO PRATAMA Tbk



Certificate Number : 26340

The Shareholders may: (i) attend the Meeting physically and cast a vote in person at the Meeting or being represented by proxy based on a power of attorney, which consist of the power of attorney to attend and to cast a vote; or (ii) attend the Meeting online and cast a vote electronically using the eASY.KSEI facility provided by KSEI. Further information regarding the mechanism for granting attendance and voting rights will be provided at the Invitation to the Meeting.

Jakarta, May 6, 2024  
**Board of Directors of the Company**