# PT SUNINDO PRATAMA Tbk

Certificate Number : 26340

**PENGUMUMAN**
**RAPAT UMUM PEMEGANG SAHAM TAHUNAN**
**PT SUNINDO PRATAMA Tbk**
**("PERSEROAN")**

Direksi Perseroan dengan ini memberitahukan kepada Para Pemegang Saham PT Sunindo Pratama Tbk bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada:

| | |
|---|---|
| Day/Date | : Senin/ 22 Juni 2026 |
| Time | : 09.00 WIB s/d selesai |
| Location | : Ruang Pastis<br>Oakwood Suites Kuningan<br>Jl. Setiabudi Utara Raya No.5, Setiabudi, Kuningan, Jakarta Selatan |

Selanjutnya, berdasarkan ketentuan Anggaran Dasar Perseroan, Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15/2020**"), dan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("**POJK No. 16/2020**"), maka Pemanggilan Rapat beserta materi penunjang Rapat akan diumumkan dan dapat diakses melalui, antara lain, situs web Perseroan (www.sunindogroup.com), situs web PT Bursa Efek Indonesia (www.idx.co.id), dan situs web *Electronic General Meeting System*/eASY.KSEI (https://easy.ksei.co.id/) pada hari Jumat, tanggal 29 Mei 2026.

Pemegang saham yang berhak untuk hadir atau diwakili dan memberikan suara dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau pemegang saham dalam rekening efek yang tercatat di PT Kustodian Sentral Efek Indonesia ("**KSEI**") pada hari Selasa, tanggal 26 Mei 2026 pukul 16:00 WIB.

Setiap usulan pemegang saham akan dimasukkan ke dalam mata acara Rapat jika memenuhi persyaratan sebagaimana diatur pada Pasal 16 POJK No. 15/2020, serta telah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

Jl. Prof. Dr. Soepomo SH. No.48. Tebet Jakarta Selatan – 12870 - Indonesia
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E-mail : general@sunindogroup.com

Para Pemegang Saham dapat: (i) menghadiri Rapat secara fisik dan memberikan suaranya secara langsung dalam Rapat atau diwakilkan oleh kuasanya berdasarkan surat kuasa yang mencakup kuasa kehadiran maupun kuasa pemberian suara; atau (ii) menghadiri Rapat secara online dan memberikan suaranya secara elektronik melalui fasilitas eASY.KSEI yang disediakan oleh KSEI. Informasi lebih lanjut mengenai mekanisme pemberian kuasa kehadiran dan hak suara akan disampaikan pada saat Pemanggilan Rapat.

Jakarta, 13 Mei 2026
**Direksi Perseroan**

# PT SUNINDO PRATAMA Tbk

Certificate Number : 26340

## ANNOUNCEMENT OF
## 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 | : Monday/ June 22, 2026 |
| Time | : 09.00 WIB until the close of the event |
| Location | : Room Pastis<br>Oakwood Suites Kuningan<br>Jl. Setiabudi Utara Raya No.5, Setiabudi, Kuningan, South Jakarta |

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), website of PT Bursa Efek Indonesia (www.idx.co.id), and website of Electronic General Meeting System/eASY.KSEI (https://easy.ksei.co.id/) on Friday, May 29st 2026.

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 Tuesday, May 26th, 2026 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.

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 13, 2026
**Board of Directors of the Company**

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