



PT ARMIDIAN KARYATAMA TBK
(" the Company")

CONVOCATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors (the "Board") of the Company hereby invites the Company's shareholders to attend The Extraordinary General Meeting of Shareholders ("EGMS"), which will be held on:

Date : Friday, October 30th 2026
Time : 10.00-12.00 WIB
Venue : Apartemen Ambassade Residences
Jl. Denpasar Raya Kav. 5-7, Karet, Kuningan, Setiabudi
Jakarta Selatan.

Due to limited room capacity and for collective convenience, The corporation's shareholders are strongly advised to attend online through eASY.KSEI facility

The agenda of EGMS along with the explanation as follows:

1. Approval of the Change in the Composition of the Company's Board of Directors and Board of Commissioners.

Explanation:

This agenda item aims to provide legal certainty, ensure business continuity, and grant a full mandate to the new management to resolve issues regarding the Company's financial statements up to the most recent period, in order to protect the interests of the Company and all public shareholders.

2. Determination of the amount of remuneration (salary/honorarium, facilities, and allowances) for the current financial year for members of the Board of Directors and the Board of Commissioners of the Company.

Explanation:

This agenda item is intended to comply with the provisions of the Company's Articles of Association, Financial Services Authority (OJK) Regulation No. 34/POJK.04/2014 concerning the Nomination and Remuneration Committee of Issuers or Public Companies, and Law No. 40 of 2007 concerning Limited Liability Companies. The Company will propose at the Meeting that approval be granted for the remuneration of the members of the Board of Commissioners, and that the Board of Commissioners be authorized to determine the remuneration for the Company's Board of Directors.

3. Presentation of information and explanations regarding the delay in the audit process for the Company's financial statements for the 2021 and 2022 financial years, as well as an update on the Company's current condition and a request for approval to extend the audit period for the 2021 and 2022 financial statements.

Explanation:

This agenda item aims to inform shareholders of the Company's current condition and provide a report from the Board of Directors on the status of the Debt-to-Equity Swap—which was previously approved by shareholders at the Extraordinary General Meeting of Shareholders (EGMS) held on August 24, 2021—and to seek shareholder approval for extending the audit period for the 2021 and 2022 financial statements.

4. Appointment of a Registered Public Accounting Firm (KAP) and/or Public Accountant (AP) to audit the Company's Financial Statements for the 2023, 2024, and 2025 financial years.

Explanation:

This agenda item constitutes compliance with the provisions of Chapter II, Article 3 of Financial Services Authority (OJK) Regulation No. 09 of 2023 concerning the Appointment of AP/KAP.

5. Approval for the adjustment and update of the Company's purposes, objectives, and business activities in accordance with the 2025 Indonesian Standard Industrial Classification (KBLI), as well as the amendment of Article 3 of the Company's Articles of Association.

Explanation:

This agenda item is based on Statistics Indonesia (BPS) Regulation No. 7 of 2025 concerning the 2025 Indonesian Standard Industrial Classification (KBLI) and the requirements of the Online Single Submission (OSS-RBA) system and the General Legal Administration (AHU) system. The Company intends to adjust the wording regarding its purposes, objectives, and business activities in Article 3 of the Articles of Association to align with KBLI 2025 standards (specifically regarding the business category of "Real Estate Owned or Leased" and/or other related KBLI categories), and to grant the Board of Directors the power and authority to take the necessary actions in connection with such adjustments.

Notes:

In order to the Meeting, the Company hereby conveys the following matters:

1. This invitation constitutes an official invitation of the Meeting. Therefore, the Company shall not send separate invitations to the Shareholders
2. Pursuant to Article 23 paragraph (2) of OJK Regulation No. 15/POJK/2020 concerning the Plans and Implementation of General Meetings of Shareholders of Public Companies ("OJK GMS Regulation"), **shareholders entitled to attend and cast votes are those whose names are recorded in the Company's Register of Shareholders as of Wednesday, October 7, 2026, at 4:00 PM Western Indonesian Time (WIB).**
3. The procedures for the Meeting can be outlined as follows:
 - a. Shareholders may attend the Meeting electronically or by granting proxy through the **eASY.KSEI Facility**.
 - b. Shareholders must first be registered in **KSEI's AKSes** system. If not yet registered, Shareholders are requested to complete their registration via the website: <https://akses.ksei.co.id/>.
 - c. For registered Shareholders, proxies can be granted within **eASY.KSEI** via the web address: <https://easy.ksei.co.id/egken/>.

- d. Shareholders can grant their proxy and cast their votes, amend proxy appointments, or revoke proxies, starting from the date of the Meeting summons up to **no later than 1 (one) business day before the Meeting date at 10:00 AM Western Indonesian Time (WIB).**
- 4. The registration process for Shareholders who will attend the Meeting electronically to give e-voting through eASY.KSEI should pay attention to the following matters:
 - a. The Shareholders mentioned below must register their attendance electronically in eASY.KSEI on the date of the Meeting from 10.00 until 11.00 WIB
 - 1. Local individual Shareholders who have not provided their attendance declaration or proxy in eASY.KSEI until the specified time limit and intend to attend the Meeting electronically
 - 2. Local individual Shareholders who have provided their attendance declaration but have not submitted their vote in eASY.KSEI until the specified time limit and intend to attend the Meeting electronically
 - 3. Proxy from the Shareholders who have granted power of attorney to the Independent Representative or Individual Representative but have not submitted their vote in eASY.KSEI until the specified time limit
 - 4. Proxy from the Shareholders who have granted power of attorney to the Independent Representative or Individual Representative but have not submitted their vote in eASY.KSEI until the specified time limit
 - b. Shareholders who have granted an attendance declaration or proxy to the Independent Representative or Individual Representative and have submitted their vote for the Meeting agenda in eASY.KSEI until the specified time limit, then such Shareholder/the Proxy is not required to register attendance electronically in eASY.KSEI
 - c. Any delay or failure in the electronic registration process for any reason will result in the Shareholders or their Proxy unable to attend the Meeting electronically, and their share ownership will not be calculated as the attendance quorum
 - d. Guidelines for registration, use and explanation concerning eASY.KSEI and AKSes KSEI are available on <https://easy.ksei.co.id> and/or <https://akses.ksei.co.id>.
For Shareholders or their proxies attending in person, the following protocols shall also apply:
 - a. Compliance with the procedures and protocols established by the Company.
 - e. Materials for the Meeting are available during business hours from the date of the Invitation until the time of the Meeting. The Meeting materials may be downloaded on the Company's website pursuant to Article 18 paragraph (1) of POJK GMS.
 - f. In order to ensure the arrangement and orderliness of the Meeting, the Shareholders (or their proxies) are required to arrive 30 (thirty) minutes prior to the time of the Meeting

Jakarta, October 8th 2026
PT Armidian Karyatama Tbk

Director