PT ARMIDIAN KARYATAMA TBK
(the "Company")

NOTICE OF
SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the **Second Extraordinary General Meeting of Shareholders (the "Second EGMS" or the "Meeting")** of the Company. The Second EGMS is convened because the Extraordinary General Meeting of Shareholders of the Company (the "First EGMS") held on **30 October 2026** did not reach the required attendance quorum of shareholders, as referred to in Article 20 paragraph (1) of Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of General Meetings of Shareholders of Public Companies ("POJK GMS").

In accordance with POJK GMS and the Company's Articles of Association, the attendance quorum for each agenda item of the Second EGMS is as follows:

1. For Agenda Items 1, 2, 3, and 4: the Meeting shall be valid and entitled to adopt binding resolutions if attended by shareholders or their lawful proxies representing at least 1/3 (one-third) of the total number of shares with valid voting rights (Article 41 paragraph (1) letter b of POJK GMS).
2. For Agenda Item 5 (Amendment to the Articles of Association): the Meeting shall be valid and entitled to adopt binding resolutions if attended by shareholders or their lawful proxies representing at least 3/5 (three-fifths) of the total number of shares with valid voting rights (Article 42 letter c of POJK GMS).

The Second EGMS will be held on:

Day, Date	: Friday, 13 November 2026
Time	: 09.00 WIB – 11.00 WIB
Venue	: Apartemen Ambassade Residences Jl. Denpasar Raya Kav. 5-7, Karet Kuningan, Setiabudi, South Jakarta

In view of the limited room capacity and for mutual convenience, the Shareholders of the Company are strongly advised to attend electronically or to grant an electronic proxy through eASY.KSEI.

The agenda of the Second EGMS is as follows:

1. Approval of the Change in the Composition of the Members of the Board of Directors and the Board of Commissioners of the Company, namely the dismissal and/or appointment of members of the Board of Directors and/or the Board of Commissioners of the Company.
   Explanation:
   This agenda item is intended to provide legal certainty, ensure business continuity, and grant a mandate to the Company's management to take responsibility for resolving the delay in the submission of the Company's Financial Statements up to the most recent period, in order to protect the interests of the Company and all Shareholders, including the Public Shareholders. The nomination of candidates for members of the Board of Directors and/or the Board of Commissioners is proposed by the Board of Commissioners with due regard to the implementation of the nomination function pursuant to OJK Regulation No. 34/POJK.04/2014 concerning the Nomination and Remuneration Committee of Issuers or Public Companies. The curricula vitae of the candidates for members of the Board of Directors and/or the Board of Commissioners to be appointed are available on the Company's website from the date of this Notice until the date of the Meeting, pursuant to Article 18 paragraph (4) of POJK GMS.

2. Determination of the amount of remuneration (salary/honorarium, facilities, and allowances) for the current financial year for the members of the Board of Directors and the Board of Commissioners of the Company.
   Explanation:
   In accordance with the Company's Articles of Association, OJK Regulation No. 34/POJK.04/2014 concerning the Nomination and Remuneration Committee of Issuers or Public Companies, and Articles 96 and 113 of Law No. 40 of 2007 concerning Limited Liability Companies as last amended by Law No. 6 of 2023 (the "Company Law"), the Company will propose to the Meeting to determine the remuneration of the members of the Board of Commissioners and to delegate authority to the Board of Commissioners of the Company to determine the amount of remuneration of the members of the Board of Directors of the Company.

3. Presentation of information and explanation regarding the delay in the audit process of the Company's Financial Statements for the Financial Years 2021 and 2022 and the current condition of the Company, and approval of the extension of time for the audit of the Financial Statements for the Financial Years 2021 and 2022.
   Explanation:
   This agenda item is to inform the Shareholders of the current condition of the Company and to present the report of the Board of Directors on the status of the implementation of the *Debt to Equity Swap* approved by the Shareholders at the EGMS held on 24 August 2021, and to request the Shareholders' approval of the extension of time for the audit of the Financial Statements for the Financial Years 2021 and 2022.

4. Appointment of a Registered Public Accounting Firm (KAP) and/or Public Accountant (AP) to audit the Company's Financial Statements for the Financial Years 2023, 2024, and 2025.
   Explanation:
   This agenda item is in compliance with Article 3 paragraph (1) of OJK Regulation No. 9 of 2023 concerning the Use of Public Accountant and Public Accounting Firm Services in Financial Services Activities, under which the appointment of an AP and/or KAP shall be resolved by the GMS taking into account the proposal of the Board of Commissioners, which shall consider the recommendation of the Audit Committee. If the GMS is unable to resolve the appointment of the AP and/or KAP, the GMS may delegate such authority to the Board of Commissioners, accompanied by the reasons for the delegation and the criteria or limitations of the AP and/or KAP that may be appointed, pursuant to Article 3 paragraph (2) of the said regulation.

5. Approval of the Adjustment and Update of the Purposes and Objectives and Business Activities of the Company in accordance with the 2025 Indonesian Standard Industrial Classification (KBLI), and the Amendment to 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 provisions of the Online Single Submission (OSS-RBA) system and the General Legal Administration System (AHU). The Company intends to adjust the wording of the Purposes and Objectives and Business Activities of the Company in Article 3 of the Company's Articles of Association to be in line with KBLI 2025 (particularly the business group of Real Estate Activities with Own or Leased Property and/or other related KBLI), and to grant power and authority to the Board of Directors of the Company to take any actions necessary in connection with such adjustment.

Notes:

In connection with the convening of the Meeting, the Company hereby conveys the following:
1. This Notice constitutes an official invitation to the Meeting; accordingly, the Company will not send separate invitations to the Shareholders.
2. Pursuant to Article 23 paragraph (3) letter a of POJK GMS, the Shareholders entitled to attend and vote at the Meeting are those whose names are recorded in the Company's Register of Shareholders on Tuesday, 3 November 2026 at 16.00 WIB.

3. The Meeting will be conducted as follows:
   a. Shareholders may attend the Meeting physically, electronically through the eASY.KSEI Facility, or by granting a proxy, either electronically through the eASY.KSEI Facility or by a power of attorney, pursuant to Article 23 paragraph (1) and Article 27 of POJK GMS and 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.
   b. Shareholders must first be registered in KSEI's AKSes. Shareholders who are not yet registered are requested to register through the website https://akses.ksei.co.id/
   c. For registered Shareholders, proxies may be granted in eASY.KSEI through the website https://easy.ksei.co.id/egken/
   d. Shareholders may grant their proxy and votes, change the appointment of their Proxy, or revoke their proxy from the date of the Notice of the Meeting until no later than 1 (one) business day prior to the date of the Meeting at 12.00 WIB, namely Thursday, 12 November 2026.
4. Registration process for Shareholders who will attend the Meeting electronically to cast e-votes through eASY.KSEI:
   a. The following Shareholders must register their attendance electronically in eASY.KSEI on the date of the Meeting from 08.30 WIB to 09.00 WIB:
      1. Local individual Shareholders who have not provided a declaration of attendance or a proxy in eASY.KSEI within the specified deadline and wish to attend the Meeting electronically.
      2. Local individual Shareholders who have provided a declaration of attendance but have not cast their votes in eASY.KSEI within the specified deadline and wish to attend the Meeting electronically.
      3. Proxies of Shareholders who have granted a proxy to an Independent Representative or Individual Representative but have not cast their votes in eASY.KSEI within the specified deadline.
      4. Proxies of Shareholders who have granted a proxy to a participant/intermediary (Custodian Bank or Securities Company) and whose votes have been cast in eASY.KSEI within the specified deadline.
   b. Shareholders who have provided a declaration of attendance or granted a proxy to an Independent Representative or Individual Representative and have cast their votes on the Meeting agenda items in eASY.KSEI within the specified deadline are not required to register their attendance electronically in eASY.KSEI, nor are their Proxies.
   c. Any delay or failure in the electronic registration process for any reason whatsoever will result in the Shareholders or their Proxies being unable to attend the Meeting electronically, and their shareholdings will not be counted towards the attendance quorum.
   d. Guidelines for the registration, use, and further explanation of eASY.KSEI and AKSes KSEI are available on the website https://easy.ksei.co.id and/or the website https://akses.ksei.co.id.
   e. Shareholders or their proxies attending physically must comply with the procedures and protocols established by the Company. Shareholders or their proxies attending physically must present their Identity Card (KTP) or other valid identification; proxies must submit a valid power of attorney; and corporate Shareholders must submit a copy of their articles of association together with documents evidencing the authority of the signatory of the power of attorney.
   f. The Meeting materials, including the curricula vitae of the candidates for members of the Board of Directors and/or the Board of Commissioners, are available at the Company's office during business hours and may be downloaded from the Company's website armidian.co.id from the date of the Notice of the Meeting until the date of the Meeting, pursuant to Article 82 paragraph (3) of the Company Law in conjunction with Article 18 paragraphs (1), (2), and (4) of POJK GMS. Copies of the Meeting materials will be provided free of charge to Shareholders upon request, pursuant to Article 82 paragraph (4) of the Company Law.
   g. To facilitate the arrangement and orderly conduct of the Meeting, Shareholders (or their proxies) are requested to arrive 30 (thirty) minutes before the Meeting commences.
5. Resolutions of the Meeting shall be adopted by deliberation to reach consensus. If consensus is not reached, resolutions shall be adopted by voting in accordance with POJK GMS and the Company's Articles of Association. Shareholders who are present but abstain shall be deemed to have cast the same vote as the majority of the Shareholders casting votes (Article 47 of POJK GMS).

6. This Notice is published on the website of the e-GMS provider (eASY.KSEI), the website of PT Bursa Efek Indonesia, and the Company's website, in Indonesian and English, pursuant to Article 52 paragraph (1) of POJK GMS.
7. Questions regarding the Meeting may be submitted to the Company or the Company's Securities Administration Bureau, PT Ficomindo Buana Registrar, at :
   Company Correspondence:
   Ambassade Residences Apartment,
   Jl. Denpasar Raya Kav. 5-7, Karet Kuningan,
   Setiabudi – South Jakarta
   Email: corporate@armidian.co.id

Jakarta, 4 November 2026
PT Armidian Karyatama Tbk

Board of Directors