



## INVITATION

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER PT PETRINDO JAYA KREASI TBK

The Board of Directors of PT Petrindo Jaya Kreasi Tbk ("**Company**") hereby invites the Company's shareholders to attend the Extraordinary General Meeting of Shareholders ("**EGMS**"), which will be held in accordance with 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**") and OJK Regulation No. 16/POJK.04/2020 on Implementation of Electronic General Meeting of Shareholders of Public Companies ("**OJK Regulation No. 16/2020**"), on:

Day, date	: Monday, 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
Mechanism	: The EGMS will be held physically and virtually through the Electronic General Meeting System KSEI (" <b>eASY.KSEI</b> ") application

#### The Company's EGMS First Agenda:

Approval of the Company's material transaction plan, which is the purchase of 342.925.700 (three hundred and forty two million nine hundred and twenty five thousand seven hundred) shares, which represents 34% from the total issued and paid-up capital of PT Petrosea Tbk, which is owned by PT Caraka Reksa Optima that will be conducted by PT Kreasi Jasa Persada ("**KJP**"), a limited liability company controlled by the Company ("**Proposed Transaction**").

#### Explanation of EGMS First Agenda:

This agenda is conducted to fulfill the provision of Article 6 paragraph (1) letter d and Article 30 letter a of OJK Regulation No. 17/POJK.04/2020 on Material Transactions and Changes of Business Activities ("**OJK Regulation No. 17/2020**"), with due regard to the provision of Article 41 of OJK Regulation No. 15/2020.

The Company intends to ask for the approval of its shareholders in connection with the implementation of the Proposed Transaction that will be conducted by KJP, which is a company controlled by the Company, in which the Company is a 99.98% shareholder of KJP. The Proposed Transaction is a material transaction which requires the Company's shareholders' approval based on Article 6 paragraph (1) letter d of OJK Regulation No. 17/2020. Further information on the Proposed Transaction may be found in a Disclosure of Information that has been made by the Company based on OJK Regulation No. 17/2020 and has been announced within the Company's EGMS Announcement on Friday, 5 January 2024.

#### The Company's EGMS Second Agenda:

Approval of changes of the composition of the management of the Company.

## Explanation of EGMS Second Agenda:

The Company intends to ask for the approval of its shareholders in connection with the changes the composition of the management of the Company. This agenda is held to comply with Article 3 paragraph (1) OJK Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company.

### General Rules:

1. This EGMS Invitation is an official invitation in accordance with the provisions of Article 17 and Article 52 paragraph (1) OJK Regulation No. 15/2020, hence the Company's Board of Directors will not send separate invitations to the shareholders of the Company.
2. The Company's EGMS will be held physically and virtually by using the eASY.KSEI application that will be provided by the KSEI with due observance of OJK Regulation No.16/2020 and The Indonesia Central Securities Depository (PT Kustodian Sentral Efek Indonesia or "KSEI") Regulation No. XI-B on Procedures for Conducting Virtual General Meeting of Shareholders Accompanied by Voting through KSEI's Electronic General Meeting System.
3. In connection with the virtual organization of the EGMS through eASY.KSEI as referred to above, in accordance with OJK Regulation No. 15/2020, the Company has provided an alternative for its shareholders to give proxies virtually through the eASY.KSEI application that is managed by the KSEI through the following link <https://akses.ksei.co.id/> ("e-Proxy"). Shareholders who intend to give e-Proxy must finish the e-Proxy procedures at the latest of **1 (one) business day before the EGMS**, which is on **Friday, 9 February 2024**.
4. For shareholders who do not wish to provide e-Proxy, can grant a physical power of attorney to the shares registrar appointed by the Company, which is PT Datindo Entrycom, by using the power of attorney form that may be downloaded from the Company's official website through the following link [CUAN - Investor Relations \(GMS\)](#).
5. Shareholders that have granted authorization through e-Proxy or a physical power of attorney may still join the EGMS virtually. Shareholders may send an email to the Company's Corporate Secretary ([corsec@petrindo.co.id](mailto:corsec@petrindo.co.id)) to obtain a link that is accessible for shareholders to attend the EGMS virtually, by attaching a copy of the e-Proxy or the executed physical power of attorney at the earliest of 5 (five) calendar days before the EGMS.
6. The Company's Board of Directors, Board of Commissioners, and employees are allowed to act as a proxy of a shareholder in the EGMS, provided that their votes will not be counted in the voting.
7. Shareholders who are (i) entitled to attend the EGMS, (ii) represented through e-Proxy, or (iii) represented by way of a physical power of attorney in the EGMS are the Company's shareholders whose names are listed in the Company's shareholders register 1 (one) business day prior to the date of the EMGS Invitation, which is on **Friday, 19 January 2024, 16.00 GMT+7** and/or are shareholders in the collective securities account at KSEI by the closing of market shares trading activities at the Indonesia Stock Exchange on **Friday, 19 January 2024**.
8. To facilitate organization and order during the EGMS, shareholders or their proxies who will be attending the EGMS physically, are hereby requested to already be at the EGMS venue at the latest 30 (thirty) minutes prior to the start of the EGMS.
9. Materials related to the EGMS Agenda has been made available and accessible by the Company's shareholders through the Company's official website ([www.petrindo.co.id](http://www.petrindo.co.id)) from the date of this EGMS Invitation until the date of the EGMS.

10. Any inquiries or information relating to the EGMS may be inquired to the Company's Corporate Secretary by email to the following address [corsec@petrindo.co.id](mailto:corsec@petrindo.co.id).

Jakarta, 20 January 2024  
**PT Petrindo Jaya Kreasi Tbk**  
Board of Directors