



**ANNOUNCEMENT OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PETRINDO JAYA KREASI Tbk.**

PT Petrindo Jaya Kreasi Tbk. (the "**Company**") hereby announce to the shareholders of the Company that the Annual General Meeting of Shareholders ("**Meeting**") will convene at Wisma Barito Pacific I, M Floor, Jl. Let. Jend. S. Parman Kav. 62-63, Jakarta Barat 11410, on **Wednesday, 5 June 2024 at 14.00 WIB**.

An Invitation to the Meeting will be announced to the shareholders through the website of PT Kustodian Sentral Efek Indonesia ("**KSEI**") as provider of the electronic general meeting of shareholder, on the website of PT Bursa Efek Indonesia (Indonesia Stock Exchange) ("**IDX**"), and on the Company's website on **Tuesday, 14 May 2024**.

In accordance with Article 23 point (2) of Financial Services Authority ("**OJK**") Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), the shareholders that are entitled to be present or represented at the Meeting are shareholders whose names are registered in the Company's Shareholders Register on **Monday, 13 May 2024, at 16.00 WIB** and the Company's shareholders in the collective securities account held by KSEI on the date after the market closing on IDX on **Monday, 13 May 2024**.

The shareholders of the Company may propose an agenda of Meeting which comply with the requirements in Article 16 of POJK15/2020, which is: (i) the proposal is submitted in writing and received by the Company at the latest 7 (seven) calendar days prior to the invitation date of the Meeting, which is on **Tuesday, 7 May 2023**; (ii) submitted by one or more shareholders representing at least 1/20 (one twentieth) of the total issued shares with valid voting rights; (iii) conducted in a good faith; (iv) in consideration with the purposes of the Company; (v) is an agenda of the Meeting that have to be decided by the General Meeting of the Shareholders of the Company; (vi) include the reasons and material for the agenda of the Meeting; and (vi) not contravene the prevailing rules and the Article of Association of the Company.

Additional Information for Shareholders of the Company

In accordance with POJK 15 and Financial Services Authority Regulation No.16/POJK.04/2020 regarding the Implementation of the General Meeting of Shareholders of Publicly Listed Company Electronically, the Company urges the Shareholders to give power of presence and vote through electronic facilities or the e-ASY.KSEI system provided by PT Kustodian Sentral Efek Indonesia (KSEI) as a mechanism for granting proxy electronically (e-proxy) which has been approved by the Financial Services Authority (OJK) in the process of holding the AGM. Detailed information regarding the implementation of eASY.KSEI will be submitted at the time of notification of the Meeting Invitation.

Jakarta, 29 April 2024
PT Petrindo Jaya Kreasi Tbk.
Board of Directors