



**ANNUAL GENERAL MEETING OF SHAREHOLDERS PT ARMADA BERJAYA TRANS Tbk
("Company")**

The Company's shareholders are hereby notified that on Friday, May 17 2024, the Company's Annual General Meeting of Shareholders ("Meeting") will be held.

In accordance with the provisions of Article 21 Paragraph 4 of the Company's Articles of Association and taking into account the provisions of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Plans and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), the invitation to the Meeting will be announced at least through the Indonesian Central Securities Depository (KSEI) website, the Indonesian Stock Exchange website and the website Company website, on Thursday 25 April 2024.

Based on the provisions of Article 23 paragraph 2 POJK 15/2020, shareholders who have the right to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders on Wednesday, April 24 2024 until the closing of trading of the Company's shares on the Indonesia Stock Exchange on the.

Based on Article 21 paragraph 7 of the Company's Articles of Association and Article 16 POJK 15/2020, every shareholder proposal will be included in the Meeting agenda if it meets the following requirements:

- a. The proposal in question is submitted in writing to the Board of Directors by one or more shareholders who (together) own at least 1/20 (one twentieth) of the total number of shares with voting rights;
- b. The proposal in question is received at the Company's head office no later than 7 (seven) calendar days before the invitation to the Meeting;
- c. The proposal in question is carried out in good faith considering the interests of the Company, the proposal is an agenda item that requires a decision from the General Meeting of Shareholders, includes the reasons and materials for the proposed meeting agenda item, and does not conflict with statutory regulations and the articles of association.

We also inform you that the Company will provide an alternative mechanism for granting power of attorney electronically for shareholders through the KSEI Electronic General Meeting System (eASY.KSEI) provided by KSEI in the process of holding this Meeting.

Jakarta, April 5 2024
PT ARMADA BERJAYA TRANS Tbk
Directors

Green Sedayu Bizpark

Jl. Green Sedayu 7 No. 19 - Cakung Timur - Jakarta Timur 13910

Telp. 021 4609433 - 021 4609403 E-mail : corporate@armadaberjaya.com, marketing-ab@pgl-logistic.com