



INVITATION  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT ARMADA BERJAYA TRANS Tbk ("Perseroan")

*The Company's Directors hereby invite the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders of the Company, which will be held at*

Day/Date : Tuesday, January 14 2025  
Time : 10.00 WIB – finished  
Place : PT Armada Berjaya Trans Tbk  
Green Sedayu Bizpark Cakung GS 7 No.19  
Jakarta Timur

**The agenda for the *Extraordinary General Meeting Of Shareholders* is as follows:**

1. Approval of changes to the composition of the Company's Board of Commissioners.

**With an explanation of the *Extraordinary General Meeting Of Shareholders* agenda as follows:**

• Agenda 1 is in the framework of the Company's need to make changes to the composition of the Company's board of commissioners and adapt it to the Company's Articles of Association and the new Financial Services Authority Regulations.

**Notes:**

1. This summons is an invitation and the Company's Directors do not send a special invitation to Shareholders.
2. For shareholders whose shares are placed in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), the Company will issue a Written Confirmation for the Meeting ("KTUR") which will be distributed through KSEI. Shareholders can take KTUR at the Securities Company or at the Custodian bank where the shareholder opened their securities account.
3. Those entitled to attend or be represented by Power of Attorney at this Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on **December 20 2024** at 16.00 WIB.
4. The meeting will be held using the Electronic General Meeting System application provided by KSEI ("eASY.KSEI application"). Shareholders can attend directly electronically or appoint their proxies and/or submit their voting choices via the eASY.KSEI application. To use the eASY.KSEI application, Shareholders can access the eASY.KSEI menu on the AKSes.KSEI facility via the link <http://akses.ksei.co.id/>, taking into account the following conditions:
  - a. Shareholders inform their presence or appoint their proxies and/or submit their voting choices on the eASY.KSEI application, no later than 12.00 WIB 1 (one) working day before the Meeting date.

**Green Sedayu Bizpark**

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

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- Local individual shareholders who have not provided a declaration of presence or power of attorney in the eASY.KSEI application by that time limit, and wish to attend the Meeting electronically, are required to register their attendance in the eASY.KSEI application on the date of the Meeting until the electronic Meeting registration period is closed by Company
- b. Shareholders are required to register their attendance electronically via the eASY.KSEI application on the Meeting date until the electronic Meeting registration period is closed by the Company, if they have not cast their vote for at least 1 (one) Meeting agenda item on the eASY.KSEI application, until the deadline. according to letter a above.
  - c. Shareholders who will attend electronically or provide their power of attorney electronically at the Meeting via the eASY.KSEI application, must pay attention to the following matters:
    - i. Registration Process;
    - ii. Process for Submitting Questions and/or Opinions Electronically;
    - iii. Voting/Voting Process;
    - iv. GMS broadcast.
5. Shareholders who are entitled to attend the Meeting according to number 2 above, who are unable to attend, can provide power of attorney using the following mechanism:
- i. Authorization Mechanism
    - a. Shareholders whose shares are in the collective custody of KSEI can provide power of attorney electronically to representatives appointed by the Company's BAE in the KSEI eASY application found on the KSEI Securities Ownership Reference/Access website ([akses.ksei.co.id](http://akses.ksei.co.id));
      - The electronic granting of power of attorney must comply with the procedures, terms and conditions stipulated by KSEI.
      - Especially for Shareholders who have provided power of attorney electronically via the eASY.KSEI application, Shareholders can submit questions or opinions on the Meeting Agenda via email to [corporate@armadaberjaya.com](mailto:corporate@armadaberjaya.com) no later than January 10 2025, at 16.00 WIB. The Company will provide answers and explanations to each question via electronic mail (email) to Shareholders no later than 3 (three) working days after the date of the GMS.
    - b. Apart from granting power of attorney electronically via the eASY.KSEI application mentioned above, Shareholders can provide power of attorney outside the mechanism through eASY.KSEI. In this regard, Shareholders must download the power of attorney format available on the Company's website [www.armadaberjaya.com](http://www.armadaberjaya.com), a copy of the power of attorney can be sent to the email [opr@adimitra-jk.co.id](mailto:opr@adimitra-jk.co.id), and the original power of attorney must be sent along with its accessories via the Office. Company Securities Administration Bureau: PT ADIMITRA JASA KORPORA, Rukan Kirana Boutique Office, Jl. Kirana Avenue III Block F3 No. 5, Kelapa Gading - North Jakarta 14250, Tel. (021) 2974 5222, Fax. (021) 2928 9981, no later than January 10 2025. Members of the Board of Directors, Board of Commissioners and employees of the Company can act as proxies for the Company's Shareholders at the Meeting, however the votes they cast as proxies for shareholders are not counted in the total number of votes cast at the Meeting
  - ii. Shareholders or Proxies who physically attend the Meeting are required to comply with all health procedures, policies and other regulations implemented by the Company and the management of the building where the Meeting is held.
  - iii. For health reasons and compliance with protocols to prevent the spread of COVID-19, the Company does not provide lunch, printed Annual Reports or souvenirs for Shareholders or Proxies who physically attend the Meeting.



6. Shareholders or their proxies who physically attend the Meeting are asked to bring a photocopy of their KTP or other form of identification to be submitted to the registration officer. For Shareholders in the form of legal entities, they are asked to submit a photocopy of the articles of association and any amendments thereto, letters of ratification/approval decisions from the competent authorities, and a deed containing changes to the composition of the latest management (who were in office at the time the Meeting was held).
7. Meeting agenda materials can be downloaded via the Company's website [www.armadaberjaya.com](http://www.armadaberjaya.com) and are available at the Company's office from the date of the Invitation to the Meeting until the Meeting is held and can be requested in writing during the Company's operating hours.
8. For orderliness of the Meeting, Shareholders or their proxies who will be physically present must be present at the Meeting venue for registration no later than 30 minutes before the Meeting starts.

Jakarta, December 23 2024  
Company Directors