

**ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL  
MEETING OF SHAREHOLDERS OF PT ARMADA BERJAYA TRANS Tbk (“Company”)**

It is hereby notified to the shareholders of the Company that on Monday, May 19, 2025, 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 the Planning and Implementation of General Meetings of Shareholders of Public Companies (“POJK 15/2020”), the invitation to the Meeting will be announced at least through the website of the Indonesian Central Securities Depository (KSEI), the website of the Indonesia Stock Exchange and the Company's website, on Friday, April 25, 2025.

Based on the provisions of Article 23 paragraph 2 of POJK 15/2020, shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Shareholders Register on Thursday, April 24, 2025 until the closing of the Company's share trading on the Indonesia Stock Exchange on that date.

Based on Article 21 paragraph 7 of the Company's Articles of Association and Article 16 of POJK 15/2020, each 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 made in good faith considering the interests of the Company, the proposal is an agenda item that requires a decision of the General Meeting of Shareholders, includes the reasons and materials for the proposed agenda item, and does not conflict with laws and regulations and the articles of association.

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

Jakarta, April 10, 2025  
PT ARMADA BERJAYA TRANS Tbk  
Board of 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](mailto:corporate@armadaberjaya.com), [marketing-ab@pgl-logistic.com](mailto:marketing-ab@pgl-logistic.com)