

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

This notice is given to the Company's shareholders that the Company's Annual General Meeting of Shareholders (the "Meeting") will be held on Tuesday, May 19, 2026.

In accordance with Article 21 Paragraph 4 of the Company's Articles of Association and with due observance of the provisions of Financial Services Authority Regulation No. Pursuant to Article 23 paragraph 2 of POJK 15/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), the notice for 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 Monday, April 27, 2026.

Pursuant to Article 23 paragraph 2 of POJK 15/2020, shareholders entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Shareholder Register on Friday, April 24, 2026, until the close of trading of the Company's shares on the Indonesia Stock Exchange on that date.

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

- a. The proposal in question must be submitted in writing to the Board of Directors by one or more shareholders who (collectively) hold at least 1/20 (one twentieth) of the total number of shares with voting rights;
- b. The proposal must be received at the Company's head office no later than 7 (seven) calendar days prior to the notice of the Meeting;
- c. The proposal must be made in good faith, taking into account the interests of the Company, constitute an agenda item requiring a resolution at the General Meeting of Shareholders, include the reasons and materials for the proposed agenda item, and do not conflict with laws and regulations or the articles of association.

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

Jakarta, April 10, 2026
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, marketing-ab@pgl-logistic.com