



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ITAMA RANORAYA Tbk

PT Itama Ranoraya Tbk (hereinafter referred to as “**Company**”) announces to the Shareholders of the Company, that the Company will hold an Annual General Meeting of Shareholders for the 2025 Fiscal Year (hereinafter referred to as “**AGMS**”) on Friday, June 5th, 2026.

Based on the provisions of Article 21 paragraph 5 in conjunction with Article 21 paragraph 10 of the Company's Articles of Association and Article 17 paragraph 1 in conjunction with Article 52 paragraph 1 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plan and Procedures for General Meeting of Shareholders of Public Companies (hereinafter referred to as “**POJK GMS**”), the invitation for the AGMS will be carried out on Wednesday, May 13th, 2026 and will be announced through the website of the e-RUPS electronic provider or the Indonesian Central Securities Depository (KSEI), the Indonesian Stock Exchange (IDX) website, and the Company's website in Indonesian and English.

Based on the provisions of Article 23 paragraph 2 POJK GMS, shareholders entitled to attend or be represented at the AGMS are shareholders whose names are registered in the Company's register of shareholders on Tuesday, May 12th, 2026 by 16.00 PM.

Any Shareholders’ proposal may be included in the agenda for the AGMS if it complies with the provisions of Article 21 paragraph 7 of the Company’s Articles of Association and Article 16 POJK GMS, such proposal shall be submitted no later than 7 (seven) days prior to the date of the invitation for the AGMS or Wednesday, May 6th, 2026.

Jakarta, April 28th 2026
PT ITAMA RANORAYA Tbk
BOARD OF DIRECTORS

PT Itama Ranoraya Tbk

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