

**INVITATION TO  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT ITAMA RANORAYA Tbk (“COMPANY”)**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders for the financial year of 2025 (the “**Meeting**”) which will be held on:

Day/Date : Friday, June 05<sup>th</sup>, 2026  
Time : 02:00 PM Western Indonesian Time - finish  
Place : Thematic Functional Hall, ITS Tower L Floor, Nifarro Park, Jl KH Guru Amin  
No. 18, Pasar Minggu, South Jakarta

**Agenda of the AGMS:**

1. Approval of the Annual Report including the Company's Financial Statements and the Board of Commissioners' Report on its Supervisory Duties for the financial year ending December 31, 2025 and granting release and discharge of liability (*acquit et discharge*) to all members of the Board of Directors for their management actions and to all members of the Board of Commissioners of the Company for their supervisory actions during the financial year ending December 31, 2025.

**Explanation:**

According to Article 19, paragraph 2 section a of the Company's Articles of Association in conjunction with Article 69 of Law Number 40 of 2007 concerning Limited Liability Companies (“**the Company Law**”), the Company's Financial Statements and the Board of Commissioners' Supervisory Duties Report need approval from the General Meeting of Shareholders (GMS). In this agenda, the Company's Board of Directors suggests to: (a) approve the Company's Annual Report for the financial year ending December 31, 2025, including the Company's Financial Statements for the financial year ending December 31, 2025 and the Supervisory Duties Report of the Company's Board of Commissioners for the financial year ending December 31, 2025; and (b) grant release and discharge to all members of the Board of Directors for their management actions and to the members of the Company's Board of Commissioners for their supervisory actions taken during the financial year ending December 31, 2025, as long as such actions are recorded in the Company's Annual Report and Financial Statements for the financial year ending December 31, 2025, along with their supporting documents.

2. Approval of the appropriation of the Company's Net Profit for the financial year ending December 31, 2025.

**Explanation:**

In accordance with the provisions of Article 25 paragraph 1 of the Company's Articles of Association in conjunction with Article 71 of the Company Law, the utilization of the Company's Net Profit is determined in the GMS. In this agenda item, the Board of Directors plans to propose the utilization of the Company's Net Profit for the Financial Year 2025.

3. Determination of salaries and/or honoraria and allowances for the financial year 2026 for the members of the Board of Directors and the Board of Commissioners of the Company.

**Explanation:**

Pursuant to Article 11 paragraph 6 and Article 14 paragraph 6 of the Company's Articles of Association in conjunction with Article 96 and Article 113 of the Company Law, the amount of salary and benefits for members of the Board of Directors and salary or honoraria and benefits for and Board of Commissioners is determined by the GMS.

4. Appointment of Registered Public Accounting Firm and/or Registered Public Accountant to audit the Company's Financial Statements for financial year ending December 31, 2025

**Explanation:**

In accordance with Article 19 paragraph 2 letter c of the Company's Articles of Association in conjunction with Article 59 of the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Conduct of General Meetings of Shareholders of Public Companies ("POJK 15/2020") and Article 3 of the Financial Services Authority Regulation Number 9 of 2023 concerning The Use of Public Accountant and Public Accounting Firm Services in Financial Services Activities, the appointment and dismissal of public accountants and/or public accounting firms to audit the annual historical financial information must be decided in GMS with due consideration to the proposal from the Board of Commissioners. In this agenda item, the appointment of a Public Accounting Firm registered with the Financial Services Authority will be proposed to audit the Company's Financial Statements for the current year, including internal control audits on financial reporting as required by applicable regulations.

5. Change of the composition of the Company's Board of Directors and/or the Board of Commissioners.

**Explanation:**

In accordance with Article 11 and Article 14 of the Company's Articles of Association in conjunction with Article 94 and Article 111 of the Company Law and Financial Services Authority Regulation Number 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, members of the Board of Directors and the Board of Commissioners of the Company are appointed and dismissed by the GMS.

6. Change of the Company's domicile and registered office address.

**Explanation:**

In accordance with Article 27 paragraph 1 of the Company's Articles of Association in conjunction with Article 19 of the Limited Liability Companies Act, amendments to the Articles of Association are approved by the General Meeting of Shareholders. In this agenda item, it will be proposed to approve amendments to the Company's Articles of Association and to authorize the Company's Board of Directors to draft and restate Article 1 and/or the entire Articles of Association of the Company.

**General provisions:**

1. This meeting invitation is an official invitation in accordance with the provisions of Article 52 paragraph 1 of POJK 15/2020 *juncto* Article 21 paragraph 10 a (i) of the Company's Articles of Association, hence, separate invitations to the Company's Shareholders are no longer required.
2. Shareholders of the Company who are entitled to attend or be represented in the GMS are the Shareholders whose names are recorded in the Shareholder Register on Tuesday, May 12<sup>th</sup>, 2026, at 4:00 PM WIB.
3. The Meeting will be conducted electronically using the eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), in accordance with Financial Services Authority Regulation No. 14 of 2025 regarding the Implementation of Electronic General Meetings of Shareholders (GMS), General Meetings of Bondholders (RUPO), and General Meetings of Sukuk Holders (RUPSU) *juncto* Article 24 of the Company's Articles of Association.
4. In relation to the organization of the Meeting through the eASY.KSEI application as mentioned above, Shareholders' participation in the Meeting can be carried out through the following mechanisms:
  - a. Participating electronically in the Meeting or granting electronic proxy through the eASY.KSEI application;
  - b. Physically attending the Meeting; or
  - c. Granting proxy using the written proxy form as referred to in number 10 letter (b) of these General Provisions.
5. Shareholders who participate electronically or provide electronic proxies (e-Proxy) through the eASY.KSEI application as referred to in number 4 letter a of these General Provisions must observe the following:
  - a. Shareholders of the Company eligible to use the eASY.KSEI application are shareholders whose shares are held in collective custody by KSEI;
  - b. Shareholders of the Company must first be registered in the KSEI Securities Ownership Reference Facility ("AKSes KSEI"). For Shareholders who are not yet registered, please first register through the website (<https://akses.ksei.co.id/>);
  - c. To use the eASY.KSEI application, Shareholders can access the eASY.KSEI menu, submenu Login eASY.KSEI located in the AKSes KSEI facility (<https://akses.ksei.co.id/>).
6. Shareholders of the Company or their proxies who will attend electronically through the eASY.KSEI application as referred to in number 4 letter a of these General Provisions, please pay attention to the following:
  - a. Shareholders of the Company may confirm their attendance electronically until 1 (one) business day prior to the date of the Meeting, which is June 4<sup>th</sup>, 2026, at 12:00 PM WIB ("Attendance Declaration Deadline"), and cast their votes through eASY.KSEI from the date of this invitation until the Attendance Declaration Deadline.
  - b. For:
    - i. Shareholders of the Company who have not declared their attendance electronically by the deadline as referred to in number 6 letter a of these General Provisions;

- ii. Shareholders of the Company who have declared their attendance electronically but have not cast their votes until the Attendance Declaration Deadline;
  - iii. Representatives of Shareholders and independent parties appointed by the Company (PT Adimitra Jasa Korpora as the Company's Securities Administration Bureau ("BAE")) who have received proxies from Shareholders, but the relevant Shareholders have not determined their voting preferences until the Attendance Declaration Deadline;
  - iv. Participants of KSEI/Intermediaries (Custodian Banks or Securities Companies) who have received proxies from Shareholders of the Company who have determined their voting preferences in the eASY.KSEI application; are required to register through the eASY.KSEI application on the Meeting date no later than 01:45 PM WIB.
- c. Delay or failure in the electronic registration process for any reason will result in Shareholders or their proxies being unable to attend the Meeting electronically and their share ownership will not be counted in the quorum of attendance.
7. Shareholders of the Company in the form of certificates/scripts, you can provide proxies using the available written proxy form format provided on the Company's website (<https://www.itama.co.id>).
8. Shareholders of the Company or their proxies who intend to attend the Meeting physically as referred to in number 4 letter b of these General Provisions, the original and a photocopy of the Identity Card (hereinafter referred to as "KTP") or other form of identification be submitted to the registration officer are required before entering the meeting room. For representatives of the Company's Shareholders that are legal entities, in addition to submitting the original and a photocopy of the KTP or other form of identification, they must also submit a photocopy of the Articles of Association and any amendments thereto, letters of approval or authorization from the competent authorities, and the deed containing the latest changes to the composition of the management (those in office at the time the Meeting is held).
9. In the event that a Shareholder or their proxy has declared or registered their attendance electronically, but subsequently attends the Meeting physically, the Company will cancel the Shareholder's or proxy's electronic attendance as registered in the eASY.KSEI application.
10. Shareholders of the Company may be represented by their proxies in the following ways:
  - a. By providing electronic proxy (e-Proxy) through the eASY.KSEI application as referred to in number 4 letter a of these General Provisions, with the condition that Shareholders must submit proxies and/or its votes, make changes to the appointment of proxy recipients and/or voting choices for Meeting agenda items, or revoke proxies electronically through the eASY.KSEI application from the date of this invitation until the Attendance Declaration Deadline;
  - b. By using the available written proxy form format provided on the Company's website (<https://www.itama.co.id>), with the following conditions:
    - i. Shareholders of the Company are not allowed to grant proxies to more than one proxy for a portion of their shareholding with different votes;

- ii. In case the proxy form referred to in number 10 letter b of these General Provisions is signed outside the territory of the Republic of Indonesia, the proxy form must be apostilled by authorized institution;
- iii. The proxy form format can be downloaded from the Company's website and when completed, it must be submitted to the Company's Securities Administration Bureau (BAE) at the following address:

PT Adimitra Jasa Korpora  
Biro Administrasi Efek  
Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No.5  
Kelapa Gading, North Jakarta 14250  
Telp. 021-29745222 (Hunting), Fax : 021-29289961  
Email : [opr@adimitra-jk.co.id](mailto:opr@adimitra-jk.co.id)

on any business day from the date of the Meeting invitation until the latest by Tuesday, June 2<sup>nd</sup> 2026, at 4:00 PM WIB.

- c. If members of the Board of Directors, Board of Commissioners, and employees of the Company act as proxies in the Meeting, the votes they cast will not be counted in the voting process.
11. The materials related to the Meeting are available and accessible through the Company's website (<https://www.itama.co.id>) from the date of this Meeting invitation until the day of the Meeting.
  12. Shareholders of the Company or their proxies can observe the ongoing Meeting via Zoom webinar by accessing the eASY.KSEI menu, "GMS Broadcast" submenu, available in the AKSes KSEI facility (<https://akses.ksei.co.id/>) or through the "GMS Broadcast" menu on the mobile AKSes KSEI application, with the following conditions:
    - a. The Company's shareholders or their proxies must be registered in the eASY.KSEI application no later than 1 (one) business day prior to the date of the Meeting, which is June 4<sup>th</sup>, 2026, at 12:00 PM WIB.
    - b. The GMS broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first-come-first-served basis. Shareholders of the Company or their proxies who do not have the opportunity to observe the Meeting via GMS Impressions will still be considered validly present electronically, and their share ownership and voting preferences will be counted in the Meeting, as long as they have registered in the eASY.KSEI application.
    - c. Shareholders of the Company or their proxies who only observe the Meeting via GMS broadcast but are not registered as present electronically in the eASY.KSEI application will be considered invalidly present and will not be included in the calculation of the Meeting's quorum.
  13. To have the best experience using the eASY.KSEI application and/or GMS broadcast, shareholders or their proxies are advised to use the Mozilla Firefox web browser.
  14. If there are any technical operational changes to the eASY.KSEI application or changes to regulations, guidelines, and/or explanations from KSEI related to the conduct of electronic Meetings through the eASY.KSEI application after the date of



this invitation, then such changes will apply to the conduct of the Meeting, and all provisions in these General Provisions related to the conduct of electronic Meetings through the eASY.KSEI application are considered adjusted accordingly to those changes.

**Notes:**

Shareholders or their proxies can attend the Meeting electronically or physically. Shareholders or their proxies who physically attend the Meeting are required to adhere to the protocols at the Meeting venue established by the Company, including the following:

- 1) Shareholders of the Company or their proxies are respectfully requested to be at the Meeting venue by 01:30 PM WIB so that the Meeting can start on time. Registration will be closed at 02:00 PM WIB. Shareholders or proxies of Shareholders who arrive after registration is closed will be considered absent, therefore unable to propose motions and/or questions, and will not be able to vote in the Meeting.
- 2) If there are any changes and/or additions to the information regarding the Meeting procedures, it will be announced on the Company's website (<https://www.itama.co.id>).

**Jakarta, May 13<sup>th</sup> 2026**  
**PT Itama Ranoraya Tbk**  
**Board of Directors**

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**PT Itama Ranoraya Tbk**

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JI KH. Guru Amin no 18, Jakarta Selatan, 12510

**Office 2:** MT Haryono Square Lt. 1 Unit 1  
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 [www.itama.co.id](http://www.itama.co.id)