



**PT AUSTINDO NUSANTARA JAYA Tbk.
(the “Company”)
ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

We hereby notify the shareholders of the Company that an Extraordinary General Meeting of Shareholders of the Company (the “**Meeting**”) will be held in Jakarta, on Wednesday, May 7, 2025.

The Meeting invitation will be published on (i) the e-RUPS website provided by PT Kustodian Sentral Efek Indonesia (eASY.KSEI application), (ii) the website of PT Bursa Efek Indonesia, and (iii) the website of the Company (<http://anj-group.com/>) on Friday, April 11, 2025, in accordance with the Regulation of Financial Services Authority No. 15/POJK.04/2020 regarding Planning and Holding of General Meeting of Shareholders of Public Companies.

The parties who are entitled to present or represented in the Meeting are the shareholders of the Company whose names are recorded in the Shareholders’ Register of the Company on Thursday, April 10, 2025 at 4pm West Indonesia Time.

A proposal submitted by a shareholder will be included in the agenda of the Meeting provided that it fulfills the requirements as set out in Article 12 paragraph 8 of the Articles of Association of the Company. The proposals and explanations must be submitted in writing to the Board of Directors of the Company by the latest 7 (seven) days prior to the Meeting invitation during office hours.

The shareholders of the Company may present electronically or providing electronic proxy through the KSEI Electronic General Meeting System facility (“**eASY.KSEI**”) by PT Kustodian Sentral Efek Indonesia. The details regarding the electronic proxy will be provided in the notice of the Meeting of the Company.

**Jakarta, March 25, 2025
The Board of Directors of the Company**