

**ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

PT SINGLETERRA Tbk (“Company”)

The Company hereby announces to the shareholders of the Company that the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders of the Company (all of which collectively be referred to as the “**Meeting**”) will be convened on **Friday, 16 June 2023**.

Referring to the Financial Services Authority Regulation No. 15/POJK.04/2020 Concerning Planning and Implementation General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”), the Company hereby conveys the following:

- a. Invitation to the shareholders and agenda of the Meeting will be published in the website of PT Kustodian Sentral Efek Indonesia, website of Financial Service Authority and website of Company on **Thursday, 25 May 2023**, pursuant to Article 12 paragraph 10 of the Company’s Articles of Association in conjunction with Article 52 POJK 15/2020.
- b. Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company’s Register of Shareholder on **Wednesday, 24 May 2023** until 04.00 PM Western Indonesian Time.
- c. The shareholders may submit proposal of additional Meeting’s agenda in compliance with Article 12 paragraph (3) of the Company’s Article of Association in conjunction with Article 16 POJK 15/2020. Each written proposal shall be received by the Board of Directors of the Company at the latest 7 (seven) days prior to the Meeting Invitation date, which is at the latest **Wednesday, 17 May 2023**.

The Meeting will be held by using the Electronic General Meeting System facility provided by the Indonesian Central Securities Depository (eASY.KSEI).

Jakarta, 10 May 2023

PT Singleterra Tbk

Board of Directors