



ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT INFORMASI TEKNOLOGI INDONESIA Tbk.

It is hereby announced to the shareholders of PT Information Technology Indonesia Tbk., domiciled in South Jakarta ("**the Company**"), that the Company will hold an Extraordinary General Meeting of Shareholders ("**the Meeting**") on Monday, 22 July 2024.

The invitation for the Meeting will be made on Wednesday, June 26 2024 via the PT Bursa Efek Indonesia website, and the Company's website and the PT Kustodian Sentral Efek Indonesia website, in accordance with the provisions of the Company's Articles of Association and will also be published on the PT Kustodian website Sentral Efek Indonesia ("KSEI") as the e-GMS provider in accordance with the provisions of Financial Services Authority Regulation Number 15/POJK.04/2020 dated 20 April 2020 concerning Planning and Organizing the General Meeting of Shareholders of Public Companies ("POJK 15/20").

Shareholders who are entitled to attend the Meeting are the Company's Shareholders whose names are registered in the Company's Register of Shareholders on 25 June 2024 at 16.00 WIB, or the holders of securities account balances in the Collective Custody of PT Kustodian Sentral Efek Indonesia at the close of share trading on the Indonesia Stock Exchange on June 25 2024, or their respective proxies who are given special powers to attend the Meeting.

Shareholders can submit proposals for the Meeting agenda by complying with the provisions in the Company's Articles of Association and Article 16 paragraph (2) and paragraph (3) POJK 15/20. Proposals must be received by the Board of Directors via registered letter accompanied by reasons and proposed material for the Meeting agenda and submitted no later than 7 (seven) calendar days before the date the invitation for the Meeting is given.

Additional Information for Shareholders

The Company appeals to shareholders to participate in the Meeting which will be held electronically via the eASY.KSEI facility or provide power of attorney electronically via the eASY.KSEI facility which will be provided by KSEI as a mechanism for providing electronic power of attorney ("e-Proxy"). The e-Proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting until the day before the day of the Meeting, namely Friday 19 July 2024

Jakarta, 10 June 2024

Board Of Director