ANNOUNCEMENT OF CANCELLATION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT INFORMASI TEKNOLOGI INDONESIA TBK ("Company")

Referring to the Invitation to the Extraordinary General Meeting of Shareholders (EGMS) of PT Information Technology Indonesia Tbk ("the Company") which has been submitted to the Financial Services Authority and has been published on the Indonesian Stock Exchange website, the Company website, and the PT Kustodian Sentral Efek website Indonesia Number: 352/ITI/D-YT/X/2024 on 17 October 2024, it is hereby notified to the Company's Shareholders that the Company's EGMS which was originally scheduled to be held on 8 November 2024 at 14.00 WIB – finished at the Company's Head Office, Graha Orange Jl. Mampang Prpt. Raya Gg. H. Marzuki No.3, RT.6/RW.6, Mampang Prpt., Kec. Mampang Prpt., South Jakarta City, Special Capital Region of Jakarta 12790, **CANCELED.**

In accordance with the provisions of Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies, notification of the cancellation of this EGMS will also be submitted via the Indonesian Stock Exchange website, the eASY.KSEI website and the Company's website.

Jakarta, 25 October 2024

PT Information Technology Indonesia Tbk

Board of Directors