



Jatis Mobile

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

It is hereby announced to the shareholders of **PT INFORMASI TEKNOLOGI INDONESIA Tbk.**, domiciled in South Jakarta (**the "Company"**), that the Company will hold its Extra ordinary General Meeting of Shareholders ("**Meeting"**) December 10th , 2024.

The summons for the Meeting will be made on November 18th , 2024 the website of the Indonesia Stock Exchange, and the Company's website in accordance with the provisions of the Company's Articles of Association and will also be published on the website of PT Kustodian Sentral Efek Indonesia ("**KSEI"**") as the provider of e-GMS as stipulated in the Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020 concerning the Plan and Implementation of 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 recorded in the Company's Register of Shareholders on November 15th , 2024 at 16.00 WIB, or the owners of securities account balances at the Collective Depository of PT Kustodian Sentral Efek Indonesia at the close of stock trading on the Indonesia Stock Exchange on November 15th , 2024, or their respective proxies who are given special power of attorney to attend the Meeting.

Shareholders can submit proposals for the agenda of the Meeting by fulfilling 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 through registered mail along with reasons and proposed materials for the agenda of the Meeting and submitted no later than 7 (seven) calendar days before the date of the summons for the Meeting.

Additional Information for Shareholders

The Company appeals to shareholders to participate in the Meeting held electronically through the eASY.KSEI facility or to grant power of attorney electronically through the eASY.KSEI facility to be provided by KSEI as an electronic proxy mechanism ("**e-Proxy"**). The e-Proxy facility is available to shareholders who are entitled to attend the Meeting from the date of the summons of the Meeting until the day before the day of the Meeting, which is on November 9th 2024.

Jakarta, November 1st 2024
Board of Directors



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www.jatis.com

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Jatis Group

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