



**PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN & LUAR BIASA**  
**ANNUAL GENERAL MEETING & EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Memenuhi ketentuan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("Peraturan OJK") dan ketentuan Anggaran Dasar Perseroan, dengan ini diberitahukan bahwa Direksi Perseroan akan mengadakan :

**RAPAT UMUM PEMEGANG SAHAM TAHUNAN &  
LUAR BIASA**

**Kamis, 24 April 2025**

Panggilan resmi Rapat Umum Pemegang Saham Tahunan & Luar Biasa Perseroan tersebut beserta acaranya akan diumumkan melalui situs web KSEI, situs web Bursa Efek Indonesia dan situs web Perseroan pada tanggal 27 Maret 2025.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat tersebut adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 26 Maret 2025 pukul 16.00 WIB.

Pemegang Saham dapat mengusulkan mata acara rapat secara tertulis sesuai Anggaran Dasar Perseroan kepada Direksi Perseroan paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat Umum Pemegang Saham Tahunan tersebut.

*To comply with the Regulation of Financial Services Authority No. 15/POJK.04/2020 regarding Plan and Implementation of the General Meeting of Shareholders of The Public Company ("OJK Regulation") and the Company Articles of Association, hereby notified that the Board of Directors of the Company will hold:*

**ANNUAL GENERAL MEETING &  
EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS**

**Thursday, April 24, 2025**

*The official invitation of the Annual General Meeting & Extraordinary General Meeting of Shareholders of the Company and its agenda will be announced in Indonesian Stock Exchange website and the Company's website on March 27, 2025.*

*Shareholders entitled to attend or be represented legally at the Meeting are Shareholders whose names are registered in the Shareholders Register of the Company on March 26, 2025 at 04:00 pm Jakarta time.*

*Shareholders may propose agenda of the Meeting in writing in accordance with the Company's Articles of Association to the Board of Directors no later than seven (7) days prior to the invitation of the Annual General Meeting of Shareholders.*

**Jakarta, 12 Maret 2025 / Jakarta, 12 March 2025**

**PT Informasi Teknologi Indonesia Tbk.**

**Direksi / The Board of Directors**