



PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN
ANNUAL 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 ("POJK 15/2020") serta Anggaran Dasar Perseroan, dengan ini Direksi Perseroan mengumumkan akan menyelenggarakan:

RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Rabu, 20 Mei 2026
Pukul 14.00 WIB
Bertempat di Graha Orange Lantai 3, Jakarta

Panggilan Rapat Umum Pemegang Saham Tahunan Perseroan beserta mata acara Rapat akan diumumkan melalui situs web PT Kustodian Sentral Efek Indonesia (KSEI), Bursa Efek Indonesia dan Perseroan pada tanggal 28 April 2026.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 27 April 2026 pukul 16.00 WIB.

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

In compliance with the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK 15/2020") and the Company's Articles of Association, the Board of Directors hereby announces that the Company will convene the:

**ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

Wednesday, May 20, 2026
Time: 02:00 PM Western Indonesia Time (WIB)
Venue: Graha Orange, 3rd Floor, Jakarta

The official invitation to the Annual General Meeting of Shareholders, including the meeting agenda, will be announced through the websites of PT Kustodian Sentral Efek Indonesia (KSEI), the Indonesia Stock Exchange, and the Company on April 28, 2026.

Shareholders who are entitled to attend or be represented at the Meeting are those whose names are registered in the Register of Shareholders of the Company as of April 27, 2026 at 04:00 PM Western Indonesia Time (WIB).

Shareholders may propose agenda items for 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 Meeting.

Jakarta, 13 April 2026 / Jakarta, 13 April 2026

PT Informasi Teknologi Indonesia Tbk.

Direksi / The Board of Directors