



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SURYA PERMATA ANDALAN Tbk.**

PT Surya Permata Andalan Tbk. ("The Company") hereby informs to The Company Shareholders that The Company will hold its Annual General Meeting of Share Holders ("AGMS") and Extraordinary Meeting of Shareholders ("EMS") on **June 24th 2025**.

In accordance with Company's Article of Association as well as Financial Services Authority Regulation Number 15/POJK.04/2020 on Concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies, a notice for AGMS and EMS will be announced to the Shareholders which distributed on PT Bursa Efek Indonesia's website, Company's website and Electronic General Meeting Systems (eASY KSEI) on **June 2nd, 2025**.

The Shareholders who are entitled to attend AGMS and EMS are the Shareholders whose names are registered in the Registry of The Company Shareholders on **May 28th, 2025** until the closing time of trading on The Indonesia Stock Exchange.

Additional Information for The Shareholders

Based on the provisions of Article 16 POJK No. 15/2020, that 1 (one) shareholder or more that representing 1/20 (one-twentieth) or more of the total shares with voting rights, has the right to propose the meeting's agenda which must be submitted in writing to the Board of Directors of the Company no later than 7 (seven) days prior to the date of the summons for the meeting, enclosed with reasons and materials for the proposed meeting's agenda, and complying with the applicable terms and conditions.

**Bali, May 16th 2025
PT Surya Permata Andalan Tbk
Directors**