



**ANNOUNCEMENT OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ITSEC ASIA TBK
(the "Company")**

The Board of Directors of the Company hereby announces to all Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders (the "**Meeting**") in Jakarta on Wednesday, November 29th, 2023.

The Invitation for the Meeting will be made on November 7th, 2023. In accordance with Article 21 paragraph 11 of the Company's Articles of Association and Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), the Announcement and Invitation for the Meeting will be made through the e-RUPS provider's website, the website of PT Bursa Efek Indonesia (IDX and OJK Integrated Electronic Reporting Facility for Issuers and Public Companies), and the Company's website.

Those who are entitled to attend or be represented at the Meeting are Shareholders or authorized proxies of Shareholders whose names are registered in the Company's Register of Shareholders on November 6th, 2023 at the latest at 4 p.m.

Any proposal of the Shareholders of the Company related to the agenda of the Meeting will be included in the agenda of the Meeting if it meets the requirements. In accordance with Article 21 paragraph 8 of the Company's Articles of Association and Article 16 POJK 15/2020, Shareholders either one or more representing 1/20 (one twentieth) or more of the total shares of the Company with voting rights are entitled to make proposals related to the agenda of the Meeting including making additions to the agenda provided that such proposals must have been received by the Board of Directors of the Company no later than 7 (seven) days before the date of the Meeting Invitation is made by the Board of Directors.

The Company plans to hold the Meeting by using the electronic General Meeting of Shareholders (e-RUPS) system provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**"), namely the Electronic General Meeting System ("**eASY.KSEI**") facility in accordance with the provisions of the Financial Services Authority (OJK) Regulation No. 16/POJK.04/2020 concerning the Implementation of General Meetings of Shareholders of Public Companies electronically ("**POJK 16/2020**"). Electronic authorization can be done by Shareholders through the eASY.KSEI facility. In the event that the shareholder will grant power of attorney outside the eASY.KSEI mechanism, the shareholder can download the power of attorney form on the Company's website. The Company will hold the Meeting physically and electronically through the eASY.KSEI application with technical information related to the implementation of the Meeting which will be further explained in the Meeting Invitation.

**Jakarta, October 23th, 2023
PT ITSEC Asia Tbk
The Company Board of Directors**