



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

The Board of Directors of the Company hereby gives invitation to all Shareholders of the Company that the Company to attend an Extraordinary General Meeting of Shareholders (the "**Meeting**"), which will be held on:

Day/Date : Wednesday, November 29<sup>th</sup>, 2023  
Time : 10:00 Western Indonesian Time  
Place : Djakarta Room, Hotel Raffles Jakarta, Ciputra World, Jl. Prof. DR. Satrio Kavling 3-5, Setiabudi, Jakarta Selatan 12940

**Meeting Agenda:**

1. The appointment of a Public Accountant for the audit of the Company's Financial Statements for the fiscal year ending December 31, 2023.
2. Amendment to Article 3 of the Company's Articles of Association regarding the purposes and objectives and business activities of the Company.
3. Amendment to Article 17 of the Company's Articles of Association regarding the work plan, financial year, and annual report to be adjusted to Financial Services Authority ("**OJK**") Regulation Number 14/POJK.04/2022.
4. The changes in the composition of the Company's Board of Directors and Board of Commissioners.

**Explanation of Meeting Agenda:**

1. The First Agenda was made to comply with OJK Regulation Number 9/POJK.04/2023 which this year the Company has not held a General Meeting of Shareholder aimed at appointing a Public Accountant.
2. The Second Agenda is made to add the Indonesian Standard Industrial Classification ("**KBLI**") which will be included in the supporting business activities and will not yet be carried out by the Company as follows:
  - a. KBLI 62090 regarding information technology activities and other computer services.
  - b. KBLI 62019 regarding computer programming activities.
  - c. KBLI 46511 regarding major trading of computers and computer equipment.
  - d. KBLI 46512 regarding major trading of software.
3. The Third Agenda is made to comply with OJK Regulation Number 14/POJK.04/2022.
4. The Fourth Agenda is made to change the composition of the Members of the Board of Directors and the Board of Commissioners of the Company to refresh the Company's organization.

**Note:**

1. To facilitate the registration arrangements and the orderliness of the Meeting, registration will take place from 09:00 WIB to 09:30 WIB. Shareholders or the power of attorney of the shareholders who attend after 09:30 WIB, are not permitted to attend the Meeting.
2. The Company will hold the meeting in person and electronically.
3. The Company does not send separate invitations to the Shareholders and this notice is considered an official invitation.

4. Those entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's register of shareholders and/or owners of the Company's share balance in the securities sub-account in the collective custody of PT Kustodian Sentral Efek Indonesia ("**KSEI**") on Monday, November 6, 2023 until 16:00 Western Indonesian Time.
5. Shareholders or their attorneys who are attending the Meeting are kindly requested to present their Official Identity Card ("**KTP**") or other valid proof of identity card and submit copies to their registry officials at the registration counter before entering the Meeting room. Shareholders of the Company in the form of legal entities are requested to submit copy(ies) of:
  - a. The latest articles of association and the approval by authority.
  - b. The notarial deed appointing the incumbent Board of Directors and Board of Commissioners.
  - c. Official Identity Card ("**KTP**") from both parties.
6. Shareholders may attend the Meeting through the Electronic General Meeting System KSEI ("**eASY.KSEI**") provided by KSEI.
7. Eligible Shareholders who are not present in person may be represented by their attorney and physically present under the following conditions:
  - a. For Shareholders who are entitled to attend the Meeting whose shares are in KSEI's collective custody may provide Power of Attorney to the Securities Administration Bureau ("**BAE**"), PT Adimitra Jasa Korpora, through the eASY.KSEI by accessing the link <https://easy.ksei.co.id/egken/> provided by KSEI as a mechanism for electronic Power of Attorney in the process of organizing the Meeting.
  - b. For Shareholders who are entitled to attend the Meeting whose shares are not in KSEI's collective custody may provide the Power of Attorney to the BAE, PT Adimitra Jasa Korpora, with due observance by completing the Form of Power of Attorney, can be downloaded in the Company's website by accessing the link <https://www.itsec.asia/>. The original stamped Power of Attorney must be received by the Company through BAE, addressed at Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No.5, Kelapa Gading, Jakarta Utara 14250, and the scanned copy of the Power of Attorney must be received by electronic mail: [opr@adimitra-jk.co.id](mailto:opr@adimitra-jk.co.id), at the latest 1 (one) working day during operational hours before the day of the Meeting. The Power of Attorney must be attached with a copy of KTP, For Shareholders in the form of a legal entity, the Power of Attorney must be accompanied with proof of authority to represent a legal entity.
8. The Meeting materials are available from the date of the Meeting Invitation until the date of the Meeting and can be downloaded on the Company's website (<https://www.itsec.asia/>). The Company does not provide printed copies of the Meeting materials to the Shareholders at the time of the Meeting.

**Jakarta, November 7<sup>th</sup>, 2023**  
**The Company Board of Directors**  
**PT ITSEC Asia Tbk**