



**INVITATION TO GENERAL MEETING OF SHAREHOLDERS  
PT PANINVEST Tbk  
("Company")**

The Board of the Directors of the Company hereby invite all the shareholders of the Company to attend the Annual General Meeting of Shareholder and Extraordinary General Meeting of Shareholder ("Meeting") of the Company which will be held on:

**Day/Date : Thursday, June 26, 2025**  
**Tim : 15.00 pm – finished**  
**Venue : Panin Bank Building 4<sup>th</sup> Floor**  
**Jalan Jend. Sudirman Kav.1 - Senayan, Jakarta 10270**

**With Agenda:**

**A. Annual General Meeting of Shareholders (AGMS) :**

1. Approval of the Company's Annual Report of the Company and Supervisory Report of the Board of Commissioners of the Company, as well as ratification of the Company's Financial Annual Report for the financial year ending on December 31, 2024.
2. The Approval on the utilization of profits for the financial year ended on 31 December 2024.
3. Determination of honorarium of members of the Company's Board of Commissioners and authorization of the Company's Board of Commissioners to determine the amount of salary and benefits for members of the Company's Board of Directors.
4. Appointment of Public accountant to audit the books of the Company for financial year ended 31 December 2025.

Explanation of AGMS Agenda :

- Agenda of 1 s/d 4 are the agenda items that are routinely held at the Company's AGMS

**B. Extraordinary General Meeting of Shareholder (EGMS)**

1. Approval changes of Company Article of Association

With the explanation of the agenda EGMS as follows:

- Agenda -1 to change of domicile and registered office of the Company to fulfill obligations under Law No.40 of 2007 regarding Limited Liability Companies.

General Requirements:

- a. The Company does not send a separate invitation to the shareholders of the Company because the publication of this Invitation is deemed an official invitation in accordance with the Articles of Association of the Company.
- b. Shareholders entitled to attend or be represented under a Power of Attorney in the AGMS are:

- The Shareholders whose names are validly recorded in the Company's shareholder register by no later than 16.00 Western Indonesia Time on Tuesday, 3 June, 2025 at PT. Sinartama Gunita as the Securities Administration Bureau appointed by the Company, or the proxies validly appointed by each of the Shareholders as referred to above; and
  - The Shareholders of the Company whose names are validly recorded in the account holder register or custodian bank with KSEI by no later than 16.00 Western Indonesia Time, on Tuesday, June 3, 2025, or the proxies validly appointed by each of the KSEI securities account holder in the Collective Custody are required to submit the Company's shareholder register which it manages to KSEI to obtain a Written Confirmation for Meeting ("KTUR").
- c. The Meeting will be held in a hybrid manner, which means electronically Meeting where the Shareholders of the Company can attend Meeting electronically and the mechanism for granting the power of attorney for the AGMS can be conducted by electronically, as stipulated in POJK No. 15/POJK.04/2020 and POJK No. 16/POJK.04/2020. Thus the Company will facilitate the holding of the AGMS as follows:
1. Mechanism for the Granting of Power of Attorney:
    - o The Company requests that the Shareholders who are entitled to attend the AGMS and whose shares are held in the collective custody of KSEI, grant a power of attorney by using the facility of KSEI Electronic General Meeting System (eASY KSEI), accessible on KSEI official website <https://akses.ksei.co.id/>, with guidelines also available on KSEI official website (<https://www.ksei.co.id/data/download-data-and-user-guide>), as a mechanism for granting electronic power of attorney (e-proxy) in the holding of the AGMS.
    - o In addition to the granting of electronic power of attorney (e-proxy) as mentioned above, Shareholders may grant power of 'attorney by using other means than KSEI eASY where Shareholders can download the power of attorney form available on the Company's website ([www.paninvest.co.id](http://www.paninvest.co.id)) The power of attorney must be received by the Board of Directors of the Company no later than 3 (three) working days prior to the date of the AGMS at the Company's address at Panin Bank Center, 8 Floor, Jalan Jend.Sudirman Kav.1- Senayan, Jakarta 10270.
- d. The materials for AGMS for each item on the AGMS agenda will be available on the Company's website ([www.paninvest.co.id](http://www.paninvest.co.id)) and/or on KSEI eASY official website from the date of the invitation AGMS to the date of the AGMS.
- e. The shareholders either in person or represented by power of attorney are entitled to attend the AGMS.
- f. The shareholders or their respective proxies who will attend the AGMS are required to submit a copy of their identity card or another form of identification as well as KTUR (Konfirmasi Tertulis Untuk RUPS) before entering the meeting room. In case that the shareholders can not show KTUR, the shareholders can still attend the AGMS as long their names are recorded in the Register of Shareholder and bring the identification that can be verified in accordance with the applicable regulations.

- g. The Notary, assisted by the Securities Administration Bureau, will check and count votes for each item on the agenda in adopting the resolution of the AGMS based on the item on the agenda, pursuant to the Power of Attorney submitted by the Shareholders as referred to in point c above.
- h. In order to facilitate the arrangement and order of the Meeting, The Shareholders or their proxies are respectfully requested to be at the Meeting venue 45 minutes before the Meeting begins. Registration closed 30 minutes before the Meeting begins.

**Jakarta, 4 June 2025**  
**Board of Directors**