



PT. SUMBER MAS KONSTRUKSI Tbk

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(the "Company")

INVITATION TO
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FINANCIAL YEAR 2025

The Company's Board of Directors hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders ("**AGMS**") for the Financial Year 2025 (the "**Meeting**"), which will be held on:

Day, Date : Wednesday, 24 June 2026
Beat : 14.00 - Finish
Location : Hotel Bidakara
Jl. Jend. Gatot Subroto Kav. 71-73
South Jakarta 12870

Meeting Agenda :

1. Report of the Board of Directors of the Company regarding the Company's operational and financial administration activities for the financial year ended 31 December 2025 as well as the ratification of the Balance Sheet and Profit/Loss Report for the financial year 2025 as well as the release and repayment (*acquit and charge*) fully to all members of the Board of Directors and the Board of Commissioners for the management and supervision actions that have been carried out in the financial year.
2. Report on the Use of Funds from the Initial Public Offering (*Initial Public Offering*) The Company until 31 December 2025.
3. Proposed Utilization Plan for the Company's Profits Earned up to 31 December 2025.
4. Appointment of a Public Accountant for the financial year 2026 and the granting of authority to the Board of Directors and the Board of Commissioners of the Company to determine the honorarium and other requirements of the appointment.
5. Determination of honorarium and/or other allowances for the Board of Commissioners and the Board of Directors of the Company.
6. Approval of the Changes and Reappointment of the Members of the Board of Directors and Board of Commissioners of the Company

Explanation of the Meeting Agenda:

The 1st to 5th Meeting Agenda is an agenda item that is routinely held at the Company's AGMS in accordance with the provisions of the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies ("**UUPT**") and POJK No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies.

For the 6th Meeting Agenda is proposed for approval at the AGMS in accordance with OJK Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, as well as Article 11 paragraph (5) of the Company's Articles of Association and Article 94 of the Indonesian Company Law regarding the appointment of members of the Company's Board of Directors.

Note:



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1. The Company does not send a special invitation to shareholders, as this Invitation is valid as an official invitation. This summons can also be seen on the Company's website www.konstruksimas.co.id and applications **eASY.KSEI**.
2. Materials related to the agenda of the Meeting are available on the Company's website from the date of the Invitation on Tuesday, 2 June 2026 until the Meeting is held on Wednesday, 24 June 2026, according to the Company's information above.
3. Each shareholder who is entitled to attend the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders at the close of trading hours of the Stock Exchange on Friday, 29 May 2026.
4. Shareholder participation in the Meeting can be done by the following mechanism:
 - a. physically present at the Meeting; or
 - b. attend the meeting electronically through **the eASY.KSEI** application.
5. Shareholders who can attend directly electronically as mentioned in point 4 b are local individual shareholders whose shares are held in the collective custody of KSEI.
6. To use the app **eASY.KSEI**, shareholders can access the menu **eASY.KSEI**, submenu **Login to eASY.KSEI** located in the AKSes facility (<https://akses.ksei.co.id/>).
7. Before determining participation in the Meeting, the shareholders are required to read the provisions submitted through this invitation as well as other provisions related to the implementation of the Meeting based on the authority determined by each Company. Other provisions can be seen through the document attachment to the 'Meeting Info' feature on the application **eASY.KSEI** and/or the invitation of the Meeting contained on the relevant Company's website. The Company reserves the right to determine other requirements in connection with the participation of its shareholders or proxies who will be physically present at the Meeting.
8. For shareholders who will attend the Meeting physically or shareholders who will exercise their voting rights through the application **eASY.KSEI**, can inform his presence or appoint his proxies, and/or convey his vote choices into the application **eASY.KSEI**.
9. Deadline for providing a declaration of attendance or power of attorney and vote in an application **eASY.KSEI** is at 12.00 WIB on 1 (one) working day before the date of the Meeting.
10. Before entering the Meeting room, the shareholders or their proxies who are physically present at the Meeting are required to fill out the attendance list by showing proof of their original identity.
11. For shareholders who will attend or authorize electronically into the Meeting through the application **eASY.KSEI**, it is mandatory to pay attention to the following:
 - a. Mechanism of Shareholder Attendance via **e-GMS**



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- i. For Shareholders who will attend the Meeting using the **e-GMS** and **e-Voting** on the app **eASY.KSEI**, must register on D-1 Meeting through www.akses.ksei.co.id;
- ii. Shareholders and Authorized Persons receive an e-mail notification 1 day prior to the implementation of the GMS via *webinar*;
- iii. Shareholders and Proxies must have an account in **AKSes** to be able to access the Meeting link;
- iv. Webinar links can be reached through **AKSes Web** and **AKSes Mobile**;
- v. On the day of the meeting, the Shareholders will attend the Meeting using the **e-GMS** and **e-Voting** must do *Self-registration* electronically at **eASY.KSEI** through www.akses.ksei.co.id

b. Registration Process

- i. Shareholders of local individuals who **have not** provided a declaration of attendance or power of attorney in the **eASY.KSEI** application until the deadline in point 9 and wish to attend the Meeting electronically are required to register their attendance in the **eASY.KSEI** application on the date of the Meeting until the electronic registration period of the Meeting is closed by the Company.
- ii. Local individual shareholders who have provided a declaration of attendance but have not provided a minimum voting option for 1 (one) meeting agenda item in the application **eASY.KSEI** until the deadline in point 9 and want to attend the meeting electronically, it is mandatory to register attendance in the application **eASY.KSEI** on the date of the meeting until the registration period of the meeting is electronically closed by the Company.
- iii. Shareholders who **has** to give power of attorney to the beneficiaries provided by the Company (Independent Representative) or Individual Representative but shareholders **not yet** provide a minimum voting option for 1 (one) in-app Meeting agenda item **eASY.KSEI** until the deadline in point 9, the proxies representing shareholders are required to register attendance in the application **eASY.KSEI** on the date of the meeting until the registration period of the meeting is electronically closed by the Company.
- iv. Shareholders who **has** give power of attorney to the beneficiary of the participant/Intermediary (Custodian Bank or Securities Company) and have provided a vote option in the application **eASY.KSEI** until the deadline in point 9, the representative of the authorized person who has been registered in the application **eASY.KSEI** must register attendance in the application **eASY.KSEI** on the date of the meeting until the registration period of the meeting is electronically closed by the Company.
- v. Shareholders who have given a declaration of attendance or given power of attorney to the proxies provided by the Company (Independent Representative) or Individual Representative and have provided a minimum vote selection for 1 (one) or to all meeting agenda items in the application **eASY.KSEI** no later than the deadline in point 9, then the shareholder or proximate does not need to register attendance electronically in the application **eASY.KSEI** on the date of the Meeting. Shareholding will be automatically counted as a quorum of attendance and the votes that have been cast will be automatically counted in the voting of the Meeting.



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- vi. Delay or failure in the electronic registration process as referred to in numbers i – iv for any reason will result in the shareholders or their proxies not being able to attend the Meeting electronically, and their share ownership will not be taken into account as a quorum of attendance at the Meeting.
- c. Process of Submitting Questions and/or Opinions Electronically
 - i. Shareholders or proxies have 3 (three) opportunities to submit questions and/or opinions at each discussion session per meeting agenda. Questions and/or opinions per meeting agenda can be submitted in writing by shareholders or proxies using the Chat in the 'column Electronic Opinions' available in the screen E-Meeting Hall in the app **eASY.KSEI**. Questions and/or opinions can be given during the status of the meeting in the 'General Meeting Flow Text' column "Discussion started for agenda item no. []".
 - ii. Determination of the mechanism for implementing discussions per meeting agenda in writing through the E-Meeting Hall screen in the application **eASY.KSEI** is the authority for each Company and this will be stated by the Company in the Rules of Conduct of the Meeting through the application **eASY.KSEI**.
 - iii. For proxies who attend electronically and will submit questions and/or opinions of their shareholders during the discussion session per the agenda of the Meeting, they are required to write down the name of the shareholder and the amount of their share ownership and then followed by related questions or opinions.
 - d. Voting Process
 - i. The electronic voting process takes place on the **eASY.KSEI** application on the E-Meeting Hall menu, Live Broadcasting sub-menu.
 - ii. Shareholders who are present in person or represented by their proxies but have not cast their votes on the agenda of the Meeting as referred to in point 11 letters a numbers i – iii, then the shareholders or their proxies have the opportunity to express their votes during the voting period through the screen E-Meeting Hall in the app **eASY.KSEI** opened by the Company. When the electronic voting period per meeting item begins, the system automatically runs the voting time (voting time) by counting down a maximum of 5 (five) minutes. During the electronic voting process, the status will be displayed "Voting for agenda item no [] has started" in the 'column General Meeting Flow Text'. If the shareholders or their proxies do not vote for a particular meeting agenda until the status of the meeting is seen in the column 'General Meeting Flow Text' changed to "Voting for agenda item no [] has ended", will be considered to have voted **Abstain** for the agenda of the relevant Meeting.
 - iii. Voting time during the electronic voting process, the standard time set on the application **eASY.KSEI**. Each Company can set a policy for electronic direct voting time per agenda in the Meeting (with a maximum time of 5 (five) minutes per Meeting agenda) and will be outlined in the Meeting Implementation Rules through the application **eASY.KSEI**.
 - e. Live Broadcast of the Meeting
 - i. Shareholders or their proxies who have been registered in the application **eASY.KSEI** at the latest until the deadline in point 9 can witness the implementation of the ongoing Meeting through Webinar Zoom by



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accessing the menu **eASY.KSEI**, submenu **GMS Broadcast** located in the AKSes facility (<https://akses.ksei.co.id/>).

- ii. The GMS broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined based on first come first serve basis. For shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the GMS Broadcast, they are still considered valid to attend electronically and their share ownership and voting options are taken into account in the Meeting, as long as they have been registered in the application **eASY.KSEI** as stipulated in point 11 letter a numbers I – V.
- iii. Shareholders or their proxies who only watch the implementation of the Meeting through the GMS but are not registered are present electronically on the application **eASY.KSEI** in accordance with the provisions in point 11 letter a numbers I – V, the presence of the shareholder or his proxy is considered invalid and will not be included in the calculation of the quorum of attendance of the Meeting.
- IV. Shareholders or their proxies who witness the implementation of the Meeting through the GMS have a raise hand which can be used to ask questions and/or opinions during the discussion session per meeting agenda. If the Company allows by activating the allow to talk, then the shareholders or their proxies can submit questions and/or opinions by speaking directly. Determination of the mechanism for implementing discussions per meeting agenda using the allow to talk contained in the GMS Minutes is the authority of each Company and this will be stated by the Company in the Rules of Meeting Implementation through the application **eASY.KSEI**.
- v. To get the best experience in using the app **eASY.KSEI** and/or the GMS Broadcast, shareholders or their proxies are advised to use a browser of Mozilla Firefox.

Jakarta, 2 June 2026

PT Sumber Mas Konstruksi Tbk
Board of Directors