

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT ARSY BUANA TRAVELINDO TBK**

Hereby announced to the Shareholders of PT ARSY BUANA TRAVELINDO Tbk, domiciled in South Tangerang City (the **"Company"**), that the Company will hold an Annual General Meeting of Shareholders (the **"Meeting"**) at Jakarta, on Monday, June 30<sup>th</sup> 2025.

In accordance with article 23 paragraph (2) of the Financial Service Authority Regulation No.15/POJK.04/2020 regarding the Planning and Holding of General Meetings Shareholders of Public Companies (**"POJK 15/2020"**), shareholders who are entitled to attend or be represented at the meeting are shareholders whose names are registered in the Register of Shareholders of the Company on Wednesday, June 04<sup>th</sup> 2025.

In accordance with article 52 paragraph (1) POJK 15/2020, the invitation of the Meeting to shareholders will be made on Thursday, June 05<sup>rd</sup> 2025 through the website of PT Bursa Efek Indonesia, the website of PT Kustodian Sentral Efek Indonesia (KSEI), and the Company's website.

Each shareholder's proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 16 paragraph (2) POJK 15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 (seven) days before the invitation to the Meeting, namely on Wednesday, date May 28<sup>th</sup> 2025, with the provisions that the picnic agenda of the Meeting must be carried out in good faith, taking into account the interests of the Company, is an agenda that requires a meeting decision, includes the reasons and material for the proposed agenda of the meeting, and does not conflict with applicable laws and regulations.

For Shareholders who are unable to attend the Company's Meeting, Shareholders can still participate and obtain their rights by giving power of attorney through the power of attorney form available on the Company's website and voting rights electronically through the KSEI Electronic General Meeting System (eASY.KSEI) which will provided by PT Kustodian Sentral Efek Indonesia (**"KSEI"**).

Further information regarding the mechanism for handing over the power of attorney for attendance and voting rights will be conveyed at the time of the invitation.

**South Tangerang, May 21<sup>th</sup> 2025  
The Company Board of Director**

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