



**PT SREEYA SEWU INDONESIA TBK**  
**("Perseroan")**  
*(the "Company")*

**PENGUMUMAN**  
*ANNOUNCEMENT*

**KEPADA PARA PEMEGANG SAHAM**  
*TO THE SHAREHOLDERS*

**RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN LUAR BIASA**  
*ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS*

Direksi PT Sreeya Sewu Indonesia Tbk ("Perseroan") dengan ini mengumumkan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa ("Rapat") pada hari Selasa, 21 April 2026.

*The Board of Directors of PT Sreeya Sewu Indonesia Tbk (the "Company") hereby announces to the shareholders of the Company that the Company will convene an Annual and Extraordinary General Meeting of Shareholders (the "Meeting") on Tuesday, 21 April 2026.*

Sesuai dengan ketentuan Pasal 21 ayat (4) Anggaran Dasar Perseroan juncto Pasal 17 ayat (1) dan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), Pemanggilan Rapat akan diumumkan pada tanggal 30 Maret 2026 melalui:

*In accordance with Article 21 paragraph (4) of the Company's Articles of Association in conjunction with Article 17 paragraph (1) and Article 52 paragraph (1) of Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), the Notice of the Meeting will be published on 30 March 2026 through:*

- Situs web penyelenggara e-RUPS;  
*The e-GMS (e-RUPS) platform provider's website;*
- Situs web PT Bursa Efek Indonesia; dan  
*The website of the Indonesia Stock Exchange; and*
- Situs web Perseroan ([www.sreeyasewu.com](http://www.sreeyasewu.com)).  
*The Company's website ([www.sreeyasewu.com](http://www.sreeyasewu.com))*

Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 27 Maret 2026 pukul 16.00 WIB, atau pemegang saham yang sahamnya tercatat dalam penitipan kolektif PT Kustodian Sentral Efek Indonesia pada penutupan perdagangan saham pada tanggal yang sama.

*Shareholders who are entitled to attend or be represented at the Meeting are those whose names are recorded in the Register of Shareholders of the Company as of 27 March 2026 at 16:00 Western Indonesia Time (WIB), or the shareholders whose shares are recorded in the collective custody of PT Kustodian Sentral Efek Indonesia at the close of trading on the same date.*

Sehubungan dengan penyelenggaraan Rapat tersebut, Perseroan menghimbau kepada para pemegang saham untuk memberikan kuasa kehadiran secara elektronik melalui fasilitas KSEI Electronic General Meeting System (eASY.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia, atau dengan mengunduh Formulir Surat Kuasa yang tersedia pada situs web Perseroan ([www.sreeyasewu.com](http://www.sreeyasewu.com)) dan memberikan kuasa kepada PT Raya Saham Registra selaku Biro Administrasi Efek Perseroan, sesuai dengan ketentuan dan mekanisme pemberian kuasa yang berlaku untuk Rapat.

*In relation to the implementation of the Meeting, the Company encourages shareholders to grant a power of attorney electronically through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, or by downloading the Power of Attorney Form available on the Company's website ([www.sreeyasewu.com](http://www.sreeyasewu.com)) and granting the power of attorney to PT Raya Saham Registra as the Company's Share Registrar, in accordance with the applicable mechanism for granting proxies for the Meeting.*

Sesuai dengan Pasal 21 ayat (7) Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020, pemegang saham Perseroan dapat mengusulkan mata acara Rapat dengan ketentuan bahwa usulan tersebut memenuhi persyaratan yang berlaku serta telah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari kalender sebelum tanggal Pemanggilan Rapat.

*Pursuant to Article 21 paragraph (7) of the Company's Articles of Association and Article 16 of POJK 15/2020, shareholders may propose agenda items for the Meeting, provided that such proposals comply with the applicable requirements and have been received by the Board of Directors of the Company no later than 7 (seven) calendar days prior to the date of the Notice of the Meeting.*

**Jakarta, 16 Maret/March 2026**

**Direksi Perseroan**

*Board of Directors*

**PT SREEYA SEWU INDONESIA TBK**