



PT SREEYA SEWU INDONESIA TBK ("Company")
ANNOUNCEMENT OF SCHEDULE CHANGES
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Notification to shareholders that the Company has changed the schedule for Annual and Extraordinary General Meeting of Shareholders ("Meeting") which was originally held on Thursday, June 13, 2024 to Tuesday, 25 June 2024.

The Company hereby encourage the shareholders as follows:

1. To grant the power of attorney through the KSEI Electronic General Meeting System (eASY KSEI) facility which is provided by PT Kustodian Sentral Efek Indonesia; or
2. To download the Power of Attorney Form on the Company's Web site (www.sreeyasewu.com) and authorize PT Raya Saham Registra as the Company's Securities Administration Bureau as part of the electronic authorization mechanism in the process of holding the Meeting.

Pursuant to article 21 paragraph (4) of the Company's Articles of Association jo. Article 17 paragraph (1) and Article 52 paragraph (1) Financial Services Authority Regulation no. 15/POJK.04/2020 ("POJK 15/POJK.04/2020"), the Meeting convocation will be published through the website of the E-GMS provider, the Indonesia Stock Exchange website, and the Company's website (www.sreeyasewu.com) on June 3, 2024.

Shareholders who are entitled to attend or be represented at the Meeting are shareholders who are registered in the register of shareholders of the Company on May 31, 2024 until 16.00 WIB or shareholders who registered in the collective deposit of PT Kustodian Sentral Efek Indonesia at market closing on May 31, 2024.

The Company's Shareholders may propose agenda to the Meeting if such proposal fulfil the requirements as stipulated in Article 21 paragraph (7) of the Company's Articles of Association jo. Article 16 POJK 15/POJK.04/2020 and must be received at latest 7 (seven) days prior the date of Meeting convocation.

Bogor, May 17, 2024
PT Sreeya Sewu Indonesia Tbk
Board of Directors