



JABABEKA & CO.

**PT KAWASAN INDUSTRI JABABEKA TBK.
(THE "COMPANY")**

INVITATION TO THE THIRD ANNUAL GENERAL MEETING OF SHAREHOLDERS

In connection with the non-fulfillment of the required quorum in the implementation of the Second Annual General Meeting of Shareholders of the Company held on Friday, 19 July 2024 (the "**Second Meeting**") as announced in the Summary of Minutes of the Second Meeting through the Investor Daily newspaper on Tuesday, 23 July 2024, the Board of Directors of the Company, based on and in view of OJK Letter Number S-4/PM.2/2025 dated 29 March 2025 regarding Determination of the Quorum for the Third Annual General Meeting of Shareholders, juncto Number S-5/PM.2/2025 dated 02 May 2025 regarding Postponement of the Third Annual General Meeting of Shareholders ("OJK Quorum Determination Letter"), hereby invites the Shareholders of the Company to attend the Third Annual General Meeting of Shareholders ("**Third Meeting**") of the Company which will be held on:

Day, Date : **Wednesday, 25 June 2025**
Time : 14.00 WIB - end
Place : President Lounge, Ground Floor Menara Batavia,
Jl. K.H. Mas Mansyur Kav. 126, Jakarta 10220

The agenda items from the First Meeting that require to be discussed in the Third Meeting are as follows:

The Fifth Meeting Agenda:

Approval of the amendment to Article 4 paragraph (1) of the Company's Articles of Association related to the increase in the authorized capital of the Company.

Explanation:

Taking into account the provisions of the Company's Articles of Association, the Company intends to seek the Meeting's approval for the amendment of Article 4 paragraph (1) of the Company's Articles of Association in relation to the increase of the Company's authorized capital.

The Sixth Meeting Agenda:

Approval for the adjustment of the Company's Articles of Association to the provisions of the applicable OJK Regulations and the Indonesian Standard Business Fields Classification (KBLI).

Explanation:

Taking into account the provisions of the Company's Articles of Association, the Company intends to seek the approval of the Meeting for the adjustment of the provisions of the Company's Articles of Association with the applicable OJK regulation and the adjustment of Article 3 of the Company's Articles of Association in relation to the purposes and objectives, as well as the business activities of the Company with the Indonesian Standard Business Field Classification in accordance to the Central Bureau of Statistics Regulation No. 2 of 2020 on the Indonesian Standard Business Fields Classification (Klasifikasi Baku Lapangan Usaha Indonesia or KBLI)

Notes:

1. The Third Meeting was held with reference to the OJK Quorum Determination Letter, POJK 15/2020 and OJK Regulation No. 16/POJK.04/2020 on the Implementation of Electronic General Meetings of Shareholders of Public Companies

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2. The Company does not send a separate invitation letter to the Shareholders, therefore this Invitation advertisement is an official invitation in accordance with the provisions of the Articles of Association of the Company. This invitation may also be seen on the Company's website www.jababeka.com.
3. Those who are entitled to attend or be represented by a valid Power of Attorney at the Third Meeting are Shareholders whose names are legally registered in the Company's Shareholders', both shares in script form and those in collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI") on **02 June 2024** until 16:00 WIB.
4. The Third Meeting was held electronically where the Shareholders of the Company could attend the Third Meeting electronically through the Electronic General Meeting System application with the link <https://easy.ksei.co.id/egken> (eASY.KSEI) provided by KSEI.
5. Shareholders who can attend directly electronically as mentioned in point 4 are local individual shareholders whose shares are kept in the collective custody of KSEI.
6. Shareholders who will exercise their voting rights through the eASY.KSEI application, can inform their attendance or appoint a proxy, and/or submit their voting choices into the eASY.KSEI application. The deadline for providing electronic attendance declarations or electronic proxies and electronic votes in the eASY.KSEI application is no later than 12.00 WIB on 1 (one) business day before the date of the AGMS.
7. Shareholders that are unable to attend or choose not to attend (physically or electronically) at the Third Meeting may be represented by their proxies, with the following conditions:
 - a. **Provide a power of attorney electronically (e-Proxy)** to Independent Parties appointed by the Company to represent shareholders and vote at the Third Meeting through eASY.KSEI. Independent Parties are staff from PT. Datindo Entrycom, Securities Administration Bureau ("BAE") especially appointed by the Company for the Third Meeting.
 - b. **Provide power of attorney by filling out the Power of Attorney form** which can be downloaded on the Company's website www.jababeka.com.
8. Shareholders and/or their proxies who will physically attend the Third Meeting are requested to bring and submit a photocopy of their valid ID card or other personal identification to the registration officer before entering the meeting room. Shareholders of the Company in the form of legal entities are requested to bring and submit a photocopy of the deed of legal entity and its ratification to the registration officer before entering the meeting room.
9. The Company does not provide the Third Meeting agenda material in printed form; however, it can be downloaded through the Company's website and/or on the official **eASY.KSEI** website from the date of the Invitation to the Third Meeting until the date of the Third Meeting.
10. For shareholders that will be physically present or present and provide a power of attorney electronically to the Third Meeting through the eASY application shall pay attention to matters stipulated in the Company's Meeting Rules of Conduct which may be seen on the eASY.KSEI application or the GMS menu on the Company's website www.jababeka.com.
11. To maintain order in the Third Meeting, Shareholders and/or their proxies are requested to be present at the meeting venue 30 (thirty) minutes before the meeting begins.

Jakarta, 3 June 2025

Board of Directors of the Company

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