



**ANNOUNCEMENT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT NUSANTARA INFRASTRUCTURE TBK**

In accordance with the provisions of the Financial Services Authority Regulation No. 14 of 2025 concerning the Conduct of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukukholders Electronically ("**POJK 14/2025**") and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**") as well as other applicable laws and regulation, PT Nusantara Infrastructure Tbk (the "**Company**") hereby announces to the shareholder that the Company intends to hold the following Extraordinary General Meeting of Shareholders ("**Meeting**") to be held **on Friday, November 14<sup>th</sup>, 2025 on 14:00 - onwards in Jakarta**.

Pursuant to the provisions of POJK 14/2025, the Meeting will be held in a hybrid format, allowing the Company's Shareholders to attend either physically or electronically via e-GMS through the Electronic General Meeting System KSEI ("**eASY.KSEI**") provided by PT Kustodian Sentral Efek Indonesia. Shareholders who wish to attend electronically may grant their proxy electronically to PT Adimitra Jasa Korpora, the Company's Securities Administration Bureau, through the following link: <https://easy.ksei.co.id>.

Pursuant to Article 23 paragraph (2) POJK 15/2020 and Article 12 of the Company's Articles of Association, the Company's Shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders on Wednesday, October 22<sup>nd</sup>, 2025, until 16.00 West Indonesia Time (WIB). The Company's Shareholders who can propose the agenda of the Meeting are those who comply with the provisions of Article 16 POJK 15/2020, and such proposals must be received by the Board of Directors of the Company in writing no later than 7 (seven) calendar days prior to the date of the Meeting Invitation, namely on Thursday, October 16<sup>th</sup> 2025.

The Meeting may be convened if attended by Company's Shareholders representing more than 1/2 (one-half) of the total number of shares with valid voting rights owned by the Company's Shareholder. Resolutions in the Meeting may be approved with a quorum of more than 1/2 (one-half) of the total number of shares with valid voting rights owned by the Company's Shareholders.

In accordance with the provisions of Article 17 paragraph (1) and Article 52 paragraph (1) of POJK 15/2020, as well as Article 12 of the Company's Articles of Association, the Notice of the Meeting to the Company's Shareholders will be announced through the e-GMS provider's website, the Indonesia Stock Exchange website ([www.idx.co.id](http://www.idx.co.id)), and the Company's website (<https://www.nusantarainfrastructure.com>) on Thursday, October 23<sup>rd</sup>, 2025

**Jakarta, October 8<sup>th</sup> 2025**

**BOARD OF DIRECTORS  
PT Nusantara Infrastructure Tbk**