



ANNOUNCEMENT
II INDEPENDENT GENERAL MEETING EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT NUSANTARA INFRASTRUCTURE TBK

In accordance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**") and other applicable laws and regulations, PT Nusantara Infrastructure Tbk (the "**Company**") hereby announces to the Shareholders of the Company that the Company intends to hold the following Independent General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**Meeting**") to be held on Tuesday, December 19, 2023 at 10:00 a.m. - onwards in Jakarta.

Pursuant to Article 23 paragraph (2) POJK 15/2020 and Article 12 of the Company's Articles of Association, 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 Friday, November 24, 2023, until 16.00 West Indonesia Time (WIB). The shareholders who can propose the agenda of the Meeting are those who comply with the provisions of Article 16 POJK 15, 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 invitation to the Meeting, namely on Monday, November 20, 2023.

The Meeting may be convened if attended by independent shareholders of the Company representing more than 1/2 (one-half) of the total number of shares with valid voting rights owned by independent shareholders of the Company. 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 independent shareholders.

For Meetings with agenda only attended by Independent Shareholders, in the event that the first Meeting with agenda only attended by Independent Shareholders cannot be held due to non-fulfillment of attendance quorum, the second Meeting may be held at the earliest within 10 days and at the latest within 21 days from the date of the first Meeting. The third Meeting may be held if the Meeting is attended by independent shareholders of the Company in accordance with the attendance quorum determined by the Financial Services Authority at the request of the Company. Resolutions of the second Meeting may be approved with a quorum of more than 50% of the total number of shares with valid voting rights owned by independent shareholders of the Company present at the third Meeting.

In accordance with the provisions of Article 17 paragraph (1) and Article 52 paragraph (1) of POJK 15/2020 and Article 12 of the Company's Articles of Association, the Invitation to the Meeting to the Company shareholders will be submitted through e-GMS provider website, the Indonesia Stock Exchange website and the Company's website on Monday, November 27, 2023.

Jakarta, November 10th 2023

BOARD OF DIRECTORS
PT Nusantara Infrastructure Tbk