



**INVITATION TO SHAREHOLDERS
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT DAYA INTIGUNA YASA Tbk (the "Company")**

The Board of Directors of the Company hereby invite the shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGMS") of the Company which will be convened on:

Day/Date : **Thursday, 12 June 2025**
Time : **01.30 PM – 04.30 PM Western Indonesian Time**
Venue : **Ballroom 2, Four Seasons Jakarta**
Jl. Gatot Subroto No.18, Kuningan Bar., Kec. Mampang Prpt., Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12710
Mechanism : **Physical meeting with limited number of attendances of up to a maximum of 50 shareholders or their proxies and via electronic meeting through eASY.KSEI platform**

The agendas of the AGMS are as follows:

Agenda 1:

Approval on the Company's annual report for the financial year of 2024 which has been reviewed by the Board of Commissioners, including the approval of the consolidated financial statements of the Company and its subsidiaries as of and for the year ended on 31 December 2024, which has been audited by public accounting firm of Tanubrata Sutanto Fahmi Bambang & Rekan (member of BDO International) and executed on 24 March 2025 and granting a full release and discharge (acquit et de charge) to all members of the Board of Directors ("BOD") and the Board of Commissioners ("BOC") of the Company for their management and supervisory duty carried out throughout the financial year ended on 31 December 2024, provided that those actions are clearly reflected in the Company's annual report for the financial year of 2024 and audited consolidated financial statements of the Company and its subsidiaries as of and for the year ended on 31 December 2024.

Explanation:

The Company will provide explanation to the shareholders or their proxies regarding the implementation of its business activities for the financial year ended on 31 December 2024 and the financial condition of the Company as stated in the audited consolidated financial statements of the Company as of and for the year ended on 31 December 2024 in accordance with the provision of Article 11 paragraph (4) of the Articles of Association and Article 69 paragraph (1) of Law No. 40 of 2007 on Limited Liability Companies as amended from time to time ("**Companies Law**").

Referring to Article 11 paragraph (5) of the Company's Articles of Association, the ratification of the Consolidated Financial Statements of the Company as of and for the year ended on 31 December 2024 by the AGMS as mentioned above provides a full release and discharge (acquit et de charge) to the members of the BOD and the BOC of the Company on their management and supervisory duties carried out during such financial year, for so long as those actions are clearly reflected in the the Company's annual report for the financial year ended on 31 December 2024 and audited consolidated financial statements of the Company and its subsidiaries as of and for the year ended on 31 December 2024, except for fraud and other criminal actions.

Agenda 2:

Approval on the use of the Company's net profit from the financial year ended on 31 December 2024.



Explanation:

This AGMS agenda is conducted in order to fulfill the provisions of Articles 70 and 71 paragraph (1) of the Companies Law in connection with the Use of Profit where the Company plans to allocate some portion of its net profit of the financial year ended on 31 December 2024, for mandatory reserve.

Agenda 3:

Approval on determination of the salary and benefit of the BOD and determination of the honorarium and/or benefit of the BOC for the financial year of 2025.

Explanation:

This Agenda is conducted in order to fulfill the provisions of Article 17 paragraph (15) and Article 20 paragraph (7) and Articles 96 and 113 of the Companies Law relating to the determination of the remuneration of the BOD and the BOC of the Company for the financial year of 2025.

Agenda 4:

Approval to delegate the authority to the Company's BOC to appoint and determine the honorarium of an Independent Public Accountant and the Public Accounting Firm that will perform the audit of the consolidated financial statements of the Company and its subsidiaries as of and for the year ended 31 December 2025, with due observance of the Company's Audit Committee's recommendations.

Explanation:

This Agenda is conducted in order to fulfill the provisions of Article 59 of OJK Regulation No. 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Companies ("POJK 15/2020") and Article 11 paragraph (4) point d of Articles of Association of the Company where the Company proposes to delegate the authority for the appointment and determination for honorarium of Independent Public Accountant and Public Accounting Firm to audit the consolidated financial statements of the Company and its subsidiaries for the year ended on 31 December 2025 to the Company's BOC with due observance of the Company's Audit Committee's recommendations.

Agenda 5:

Report on the realization of the use of proceeds resulting from the initial public offering of the Company.

Explanation:

This AGMS agenda is conducted in order to fulfill the provisions of Article 6 paragraphs (1) and (2) of OJK Regulation No. 30/POJK.04/2015 on the Realization Report on the Use of Proceeds from Public Offering ("POJK 30/2015"). Based on POJK 30/2015, the Company must report the realization of the use of proceeds from its initial public offering of the Company in the AGMS until it has been fully utilized.

This Agenda is only a report and hence, it does not need to be approved by the shareholders.

Agenda 6:

Approval of the change of composition of the Company's Board of Commissioners.

Explanation:

Pursuant to Article 20 paragraph (2) of the Company's Articles of Association juncto. Article 23 of OJK Regulation No. 33/POJK.04/2014 on Board of Directors and Board of Commissioners of Issuer or Public Company and Article 111 paragraph (1) of Companies Law, members of board of commissioners are appointed and dismissed by the general meeting of shareholders in which the Company will appoint Mr. Loh Kok Leong as commissioner of the Company.



Notes:

1. The AGMS Announcement was announced by the Company on 6 May 2025 on the IDX's website, the Company's website and PT Kustodian Sentral Efek Indonesia's ("KSEI") Electronic General Meeting System ("eASY.KSEI") platform.
2. The Company will not send its AGMS invitation to each shareholder of the Company, thus this invitation shall be the official invitation for the shareholders of the Company.
3. Shareholders entitled to attend the AGMS are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company and/or the shareholders of the Company in sub securities accounts at KSEI on 20 May 2025 at the close of stock trading on the Indonesian Stock Exchange until 04.00 PM Western Indonesian Time ("**Eligible Shareholders**").
4. Materials related to the AGMS are available and accessible through the Company's official website on <https://corporate-id.mrdiy.com/informasi-investor> and eASY.KSEI on <https://easy.ksei.co.id>, as of the date of the invitation until the date of the AGMS. The Company will not provide hard copy documents to the shareholders.
5. The AGMS will be held physically with limited attendance of up to a maximum of 50 shareholders or their proxies, and electronically through eASY.KSEI platform, pursuant to the provisions of OJK Regulation No. 16/POJK.04/2020 regarding the Implementation of Electronic General Meetings of Shareholders of Publicly-listed Companies.

6. **AGMS Attendance:**

The participation of the shareholders in the AGMS can be conducted through the following mechanism:

- (a) physical attendance at AGMS, with the physical attendance limited up to 50 shareholders or their proxies who has completed the following steps on Point 7; **or**
- (b) electronic attendance at AGMS through eASY.KSEI platform.

7. **Procedures for AGMS Physical Attendance:**

- i. Eligible Shareholders register on the AGMS venue on the date of the AGMS with the basis of first come first serve with the capacity limit of up to 50 Eligible Shareholders and their proxies. The registration will open from 11.30 am to 1.00 pm Western Indonesia Time;
- ii. The Eligible Shareholders or their proxies, who will attend the AGMS physically, are required to inform their KSEI registered Single Identification number (SID number), submit a copy of their National Identity Card (KTP) or other evidence of identity both for the shareholders or their proxies, that are registered in KSEI and corresponds to shareholders' SID number to the registration officer of the Company's AGMS before entering the AGMS venue. Shareholders in the form of legal entities shall submit a copy of its Articles of Association and its amendments, including the last composition of its management. Shareholders whose shares have been registered in KSEI collective custody shall bring the Written Confirmation (KTUR) for the AGMS which can be obtained from their respective securities companies or custodian banks, where the Company's shareholders have opened the securities account;
- iii. In order to facilitate the arrangement and orderliness of the AGMS, the Eligible Shareholders or their proxies who attend the AGMS physically must arrive and register their attendance no



later than 1 PM Western Indonesian Time on the AGMS date as the registration desk will close 30 minutes before the AGMS is started. Eligible Shareholders or their proxies who arrive after the registration desk is closed or late/fail to register by electronic system with any reason are deemed as absent or will not be counted for the attendance quorum; and

- iv. Any shareholder that has arrived at the premises but is prohibited from attending and entering the AGMS venue due to the venue capacity limitation may still exercise his/her rights by granting power of attorney (to attend the AGMS and cast a vote on each AGMS Agenda items) to the independent party designated by the Company (a representative of the Shares Registrar), by completing and signing the form of power of attorney provided by the Company on the AGMS premises.
8. **Procedures for Electronic Attendance at AGMS through eASY.KSEI platform:**
- i. The Eligible Shareholders that can use the eASY.KSEI platform are local individual shareholders whose shares are kept in the collective custody of KSEI;
 - ii. The Eligible Shareholders must register beforehand in the KSEI Securities Ownership Reference ("**AKSes KSEI**") platform. For the shareholders that have not been registered yet, please register through the following website: <https://aks.ksei.co.id/>;
 - iii. The Eligible Shareholders may declare their electronic attendance until June 11, 2025, 12:00 PM Western Indonesia Time ("**Deadline for Attendance Declaration**") and to cast their votes through eASY.KSEI from the date of this invitation until the Deadline for Attendance Declaration.
 - iv. The following parties shall register their attendance through the eASY.KSEI platform on the date of the AGMS from 12.30 PM until 1.30 PM Western Indonesia Time:
 - (a) the Eligible Shareholders that have not declared their electronic attendance until the Deadline for Attendance Declaration;
 - (b) the Eligible Shareholders that have declared their electronic attendance but have not cast their votes until the Deadline for Attendance Declaration;
 - (c) the individual representatives and the independent party appointed by the Company (i.e., PT Datindo Entrycom as the Company's Shares Registrar) that have received power of attorney from the Company's shareholders but the relevant shareholders have not cast their votes until the Deadline for Attendance Declaration; and
 - (d) the KSEI participants or intermediaries (custodian banks or securities companies) that have received powers of attorney from the Eligible Shareholders that have cast their votes through the eASY.KSEI platform.
 - v. The Eligible Shareholders who have declared their attendance or given a power of attorney to the individual representative or independent party and have casted their votes for the AGMS agenda in eASY.KSEI application until the Deadline for Attendance Declaration do not need to register their attendance electronically in eASY.KSEI application; and
 - vi. Any delay or failure in the electronic registration process for any reason will result in the Eligible Shareholders or their proxies being unable to attend the AGMS electronically, and their shareholdings will not be counted for the attendance quorum.



9. Power of Attorney:

Due to the limited capacity of the AGMS venue, the Company hereby urges shareholders to attend the AGMS electronically or virtually as stipulated in point 6 letter b or grant a power of attorney for the attendance and voting to its independent proxy appointed by the Company, by referring to the following provisions:

- a. The Company has prepared 2 (two) types of power of attorney, namely (i) Electronic Power of Attorney ("**e-Proxy**") which can be accessed electronically on the eASY.KSEI platform through <https://www.ksei.co.id> and (ii) Conventional Power of Attorney.

(i) **e-Proxy through eASY.KSEI** - a system for granting a power of attorney provided by KSEI to facilitate and integrate proxies from scripless shareholders whose shares are held in KSEI Collective Custody to their proxies electronically. The attorney who is available at eASY.KSEI is an independent party appointed by the Company. Any member of the BOD and the BOC as well as any employee of the Company cannot act as the proxy of a shareholder in the AGMS. Further information regarding the independent proxies appointed by the Company can be accessed in eASY.KSEI platform through www.ksei.co.id. The e-Proxy will be subject to the procedures, terms and conditions as set out by KSEI. In accordance with the POJK 15/ 2020, the power of attorney shall be granted no later than 1 (one) business day prior to the holding of the AGMS.

(ii) **Conventional Power of Attorney** – the form which includes voting. The power of attorney that has been completed and signed by the shareholders along with the supporting documents must be submitted to the PT Datindo Entrycom, the Company's Shares Registrar, at Jl. Hayam Wuruk No. 28, Jakarta 10210, Indonesia (up./attn. Mr. Abdul Latif), no later than 11 June 2025 at 12.00 PM Western Indonesia Time or through email at dm@datindo.com.

The form of the Conventional Power of Attorney and information regarding the independent proxies appointed by the Company can be obtained through the Company's website at <https://corporate-id.mrdiy.com/informasi-investor> or by contacting the Corporate Secretary by email at id.corsec@mrdiy.com or to PT Datindo Entrycom, the Company's Shares Registrar, at Jl. Hayam Wuruk No. 28, Jakarta 10210, Indonesia (up./attn. Mr. Abdul Latif).

- b. Only power of attorney that has been validated as shareholders of the Company are entitled to attend the AGMS and will be counted in the quorum calculation for the meeting resolution.

Verification will be conducted physically by (i) PT Datindo Entrycom, the Company's Shares Registrar, and (ii) the Notary, before entering the AGMS venue. Therefore, the appointed proxy through a conventional power of attorney, either from the individual shareholders or the shareholders in the form of legal entities must bring the original power of attorney and its supporting documents to the AGMS.

10. The Eligible Shareholders or their proxies can view the ongoing AGMS through a Zoom webinar by accessing the eASY.KSEI menu, the GMS Broadcast/ Video Streaming (*Tayangan RUPS*) submenu, on the AKSes KSEI platform (<https://akses.ksei.co.id/>), subject to the following terms:

- a. the Eligible Shareholders or their proxies have been registered on the eASY.KSEI platform by no later than 11 June 2025, 12:00 PM Western Indonesia Time;
- b. the AGMS video streaming has the capacity of up to 500 participants, and the participants'



- attendance will be determined on a first-come, first-served basis. The Company's shareholders or their proxies that cannot view the AGMS through the AGMS video streaming will still be considered as validly attending the electronic AGMS and their share ownership and votes will be taken into account in the AGMS as long as they have been registered on the eASY.KSEI platform;
- c. the Company's shareholders or their proxies who view the ongoing AGMS through the AGMS video streaming but whose electronic attendance are not duly registered on the eASY.KSEI platform will not be considered as validly attending the electronic AGMS and therefore their attendance will not be counted in the attendance quorum for the AGMS; and
 - d. to get the best experience in using the eASY.KSEI platform and/or the AGMS video streaming, the shareholders or their proxies are advised to use the Mozilla Firefox browser.
11. The Company does not provide a hard copy of the Annual Report, AGMS Materials, food, beverages, and souvenirs. The Annual Report and other AGMS materials can be accessed on the Company's website.

Jakarta, 21 May 2025

PT Daya Intiguna Yasa Tbk

Board of Directors