

**INFORMATION DISCLOSURE TO SHAREHOLDERS PT  
SURYA SEMESTA INTERNUSA TBK (“THE COMPANY”)  
IN RELATION WITH THE PLAN TO INCREASE CAPITAL WITHOUT PRE-EMPTIVE RIGHTS  
 (“PMTHMETD”) IN CONNECTION WITH THE MANAGEMENT AND EMPLOYEE STOCK  
OPTION PROGRAM (“MESOP PROGRAM”)**

This information disclosure (“**Information Disclosure**”) is announced to comply with Financial Services Authority Regulation No. 32/POJK.04/2015 on Capital Increase of Public Companies by Granting Pre-emptive Rights, as amended by OJK Regulation No. 14/POJK.04/2019 on Amendments to OJK Regulation No. 32/POJK.04/2015 on Capital Increase of Public Companies by Granting Preemptive Rights.

**PT SURYA SEMESTA INTERNUSA TBK**  
Domiciled in South Jakarta



**suryainternusa**

**BUILDING A BETTER INDONESIA**

**Business Activities:**

Development of industrial estates, commercial properties, construction services, and hospitality through investments in subsidiaries

**Head Office:**

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This Information Disclosure is announced on the Company’s website and the Indonesia Stock Exchange (“**IDX**”) website in connection with the Company’s plan to conduct a PMTHMETD for purposes other than improving its financial position through the issuance of shares under the MESOP Program (“**Proposed Transaction**”), in doing so requires approval of the Independent Shareholders which is requested through Company’s Extraordinary General Meeting of Shareholders to be held on Friday, 19 June 2026 (“**EGMS**”), as announced concurrently with the date of this Information Disclosure through the Company’s website, the IDX website, and the website of the Indonesian Central Securities Depository (“**KSEI**”).

The Company’s Board of Directors and Board of Commissioners hereby assume full responsibility for the accuracy of the information contained in this Information Disclosure, which was prepared following a reasonable review, and also affirm that all material information regarding the Proposed Transaction contained in this Information Disclosure is true and that there are no other material facts that have been omitted and/or concealed that could render the information in this Information Disclosure untrue and/or misleading.

This Information Disclosure is published on 13 May 2026

## DEFINITIONS

- the Company's Group** : means the companies which are controlled, either directly or indirectly, by the Company
- Option Rights** : means the option rights granted to MESOP Program Participants to purchase or subscribe to New Shares to be issued by the Company in connection with the MESOP Program.
- Exchange Day** : means the day when the IDX or the legal entity that replaces it conducts stock exchange activities in accordance with the laws and regulations applicable to the capital market in the Republic of Indonesia, and the day on which the stock exchange and banks may conduct clearing activities
- Calendar Day** : means every day in 1 (one) year according to the Gregorian calendar without exception, including Sundays and national holidays as designated from time to time by the Government of the Republic of Indonesia, and working days that, due to specific circumstances, are designated by the Government of the Republic of Indonesia as non-working days or holidays.
- Business Day** : means Monday through Friday, except for national holidays or other holidays designated by the Government of the Republic of Indonesia.
- Program Committee** : has the meaning as defined in Section III of this Information Disclosure Policy.
- MOL** : means the Minister of Law of the Republic of Indonesia (formerly known as the Minister of Law and Human Rights of the Republic of Indonesia or the Minister of Justice of the Republic of Indonesia)
- Financial Services Authority or OJK** : means an independent institution as referred to in the OJK Law (as defined below), whose duties and authorities include regulation and supervision of financial services activities in the banking, capital markets, insurance, pension funds, financing institutions and other financial institutions, where since 31 December 2012, OJK is an institution that replaces and accepts the rights and obligations to perform functions regulation and supervision of the Minister of Finance and Capital Market and Financial Institution Supervisory Board in accordance with the provisions of Article 55 of the OJK Law.
- Shareholders** : means parties who have an interest in the Company's shares held and administered in a securities account at KSEI, as recorded in the Company's Shareholder Register administered by PT Sinartama Gunita as the Company's Securities Administration Bureau.
- Independent Shareholders** : means a shareholder who has no personal economic interest in connection with the Proposed Transaction, and:
- a. are not members of the Board of Directors, members of the Board of Commissioners, major shareholders, or controllers of the Company; or
  - b. is not an affiliate of a member of the Board of Directors, a member of the Board of Commissioners, a major shareholder, or a controller of the Company.

- Regulation No. I-A** : means IDX Board of Directors Decision No. Kep-00045/BEI/03-2026 regarding Amendments to Regulation No. I-A on the Listing of Shares and Equity-Type Securities Other Than Shares Issued by Listed Companies, which supersedes IDX Board of Directors Decision No. Kep-00101/BEI/12-202 and its attachments.
- MESOP Program Participants** : mean the management and key employees of the Company and the Company's Group who hold strategic positions within the Company.
- OJK Regulation No. 15/2020** : means OJK Regulation No. 15/POJK.04/2020 on the Plan and Implementation of General Meetings of Shareholders of Public Companies.
- OJK Regulation No. 32/2015** : means OJK Regulation No. 32/POJK.04/2015 on Capital Increase of Public Companies by Granting Preemptive Rights as amended by OJK Regulation No. 14/POJK.04/2019 regarding Amendments to OJK Regulation No. 32/POJK.04/2015 on Capital Increase of Public Companies by Granting Pre-emptive Rights to Subscribe to Securities.
- MESOP Program** : means the program of granting stock Option Rights to MESOP Program Participants, for which approval will be requested through the EGMS of the Company.
- Proposed Transaction** : means the Company's plan to conduct a PMTHMETD in connection with the MESOP Program.
- GMS** : means the General Meeting of Shareholders.
- EGMS** : means the Company's Extraordinary General Meeting of Shareholders, to be held on Friday, 19 June 2026.
- OJK Law** : means Law No. 21 of 2011 on the Financial Services Authority, as partially amended by Law No. 4 of 2023 on the Development and Strengthening of the Financial Sector.

## I. REASONS AND OBJECTIVES OF THE MESOP PROGRAM

The Company is engaged in the development of industrial estates, commercial properties, construction services, and the hospitality industry through its investments in subsidiaries. The Company believes that consistent year-over-year performance improvements can be achieved through the commitment of management and employees. The Company will continue to implement appropriate strategies to maximize performance and sustain continuous growth. To that end, the Company deems it necessary to have an incentive program as part of its retention strategy to retain high-performing management and employees.

The Company's objectives in implementing the PMTHMETD as part of the MESOP Program are as follows:

1. Enhancing the sense of ownership in the Company, thereby enabling employees to actively participate in improving the performance of each participant in the MESOP Program in support of the Company's efforts to achieve sustainable growth.
2. Achieving alignment between the interests of the Company and the interests of the participants in the MESOP Program.
3. Providing rewards and incentives for the contributions of the participants in the MESOP Program, thereby encouraging the performance of the management and key employees of the Company and the Company's Group.
4. Increasing the loyalty of the participants in the MESOP Program and to improve the future performance of the Company and the Company's Group through the establishment of a transparent, measurable program with certainty of implementation.
5. Encouraging and motivating employees to achieve the targets of the Company and the Company's Group.
6. Attracting and retaining high-performing employees/management within the Company and the Company's Group.

Referring to the provisions of OJK Regulation No. 32/2015, the Company plans to conduct the PMTHMETD as part of implementing the MESOP Program by issuing new shares to MESOP Program Participants, namely a maximum of 235,262,472 (two hundred thirty five million two hundred sixty- two thousand four hundred seventy two shares ("**New Shares**") or equivalent to 5% (five percent) of the Company's issued and paid- in capital.

Pursuant to Deed No. 16 dated 16 August 2021, made before Kumala Tjahjani Widodo, S.H., M.Kn., a Notary in Central Jakarta, which has been notified to the MOL pursuant to Notification Receipt of Amendments to the Articles of Association No. AHU-AH.01.03-0444046 dated 3 September 2021, and registered in the Company Register under No. AHU- 0150329.AH.01.11.TAHUN 2021 dated 3 September 2021, the number of the Company's shares that have been issued and paid up is 4,705,249,440 (four billion seven hundred five million two hundred forty nine thousand four hundred forty) shares, representing 73.50% (seventy three point five percent) of the Company's total authorized capital.

Apart from what has been disclosed in this Information Disclosure, there are no other regulatory requirements that must be met other than the regulations of the OJK and the IDX, and there is no approval from the government, agency, or other institution that the Company needs to obtain, nor is there any notification required to be made to any third party, including the Company's creditors, in connection with the implementation of the Proposed Transaction.

As of the date of this Information Disclosure, the Company is not involved in any material litigation or dispute, whether in or out of court, that could potentially have a negative impact on the Company's business continuity or the implementation of the Proposed Transaction.

## II. INFORMATION ABOUT THE COMPANY

### A. The Company Brief

The Company was established in 1971 under the name PT Multi Investments pursuant to Deed No. 37, dated 15 June 1971, made before Umi Sutanto, S.H., based on the Decision of the Chief Judge of the Central Jakarta District Court No. 569/1971 P, dated June 7, 1971, in the presence of Umi Sutanto, S.H., Notary in Jakarta, as a substitute for Subagio Reksodipuri, S.H., Notary in Jakarta. The Deed has been ratified by the Minister of Justice of the Republic of Indonesia pursuant to the Decree of the Minister of Justice of the Republic of Indonesia No. J.A. 5/150/16 dated 8 September 1971, and has been registered at the Jakarta District Court under No. 2617 on September 16, 1971, and published in the Official Gazette of the Republic of Indonesia No. 458 dated 5 October 1971, Supplement No. 80.

The Company changed its name to PT Surya Semesta Internusa based on Deed No. 54 dated 24 November 1995, made before Rukmasanti Harjasatya, S.H., Notary in Jakarta, which has been approved by the Ministry of Justice of the Republic of Indonesia via Decree No. C2-16603.HT.01.04.TH.95 dated 18 December 1995, and was registered with the South Jakarta District Court Registry under No. 164/A. Not/HKM/1996/PN.JAK.SEL. dated 22 January 1996.

The Company's Articles of Association have been amended several times as lastly amended by Deed No. 14 dated 12 July 2024, made before Kumala Tjahjani Widodo, S.H., M.Kn., a Notary in Central Jakarta, which was approved by the MOL via Decision No. AHU- 0049208.AH.01.02.TAHUN 2024 dated 8 August 2024, and registered in the Company Register under No. AHU-0165183.AH.01.11.2024 dated 8 August 2024, among others regarding amendments to its purpose and objectives as well as business activities ("**Articles of Association**").

The Company is domiciled in South Jakarta with its office address at Tempo Scan Tower Building, 20th Floor, Jl. H.R. Rasuna Said Kav. 3-4, Kuningan Timur Village, Setiabudi Subdistrict, South Jakarta City.

## B. Business Activities

Pursuant to the Company's Articles of Association, the Company's purpose and objectives are to engage in the following fields:

1. Financial and Insurance Activities;
2. Leasing and Operating Lease Activities Without Option Rights, Labor Services, Travel Agencies, and Business Support Services;
3. Services (Professional, scientific, and technical activities);
4. Construction;
5. Accommodation and Food and Beverage Services;
6. Wholesale and Retail Trade;
7. Real Estate;
8. Arts, Entertainment, and Recreation;
9. Transportation and Warehousing;
10. Information and Communication;
11. Wholesale and Retail Trade, Repair and Maintenance of Motor Vehicles and Motorcycles;
12. Agriculture, Forestry, and Fishing.

The Company's current business activities include the development of industrial estates, commercial properties, construction services, and the hospitality industry through investments in subsidiaries.

## C. Capital Structure and Shareholder Composition

Based on the Company's Articles of Association and the Company's Shareholder Register as of 30 April 2026, prepared by PT Sinartama Gunita as the Company's Securities Administration Bureau, the following is the Company's capital structure and shareholder composition:

Shareholder Name	Par Value Rp125.00 per share		
	Number of Shares	Par Value (Rp)	%
<b>Authorized Capital</b>	<b>6,400,000,000</b>	<b>800,000,000,000</b>	
<b>Paid-in Capital</b>			
- PT Dwimuria	536,219,300	67,027,412,500	11.4
- PT Henan Putihrai	482,000,000	60,250,000,000	10.24
- PT Arman Investment	400,826,144	50,103,268,000	8.52
- GSI S/A Intrepid Investments Limited	386,015,600	48,251,950,000	8.2
- DBBS Bank Ltd SG S/A PT Persada Capital Investama	369,188,000	46,148,500,000	7.85
- Public	2,531,000,396	316,375,049,500	53.79
<b>Total Issued and Paid-up Capital</b>	<b>4,705,249,440</b>	<b>588,156,180,000</b>	<b>100</b>
<b>Total Shares in Portfolio</b>	<b>1,694,750,560</b>	<b>211,843,820,000</b>	<b>-</b>

#### **D. Management and Supervision**

Pursuant to Deed No. 5 dated 7 June 2023, made before Kumala Tjahjani Widodo, S.H., M.H., M.Kn., a Notary in Central Jakarta, which has been notified to the MOL pursuant to the Notification Receipt of Amendment to the Articles of Association No. AHU-AH.01.03-0087331 dated 4 July 2023, and Notification Receipt of Changes to Company Data No. AHU-AH.01.09-0134779 dated 4 July 2023, and registered in the Company Register under No. AHU-0125542.AH.01.11.2023 dated 4 July 2023, in conjunction with Deed No. 24 dated 13 June 2025, made before Kumala Tjahjani Widodo, S.H., M.H., M.Kn., a Notary in Central Jakarta, which has been notified to the MOL pursuant to Notification Receipt of Changes to Company Data No. AHU-AH.01.09-0309222 dated 10 July 2025, and registered in the Company Register under No. AHU-0154760.AH.01.11.2025 dated 10 July 2025, the composition of the Company's Board of Directors and Board of Commissioners is as follows:

##### **Board of Commissioners**

President Commissioner (Independent)	:	Hagianto Kumala
Vice President Commissioner	:	Crescento Hermawan
Commissioner	:	Frans Bedjo Wiantono
Commissioner	:	Steen Dahl Poulsen
Commissioner (Independent)	:	Irawan Chandra

##### **Board of Directors**

President Director	:	Johannes Suriadjaja
Vice President	:	The Jok Tung
Director	:	Wilson Effendy
Director	:	Sonny Satia Negara
Director	:	

As of the date of this Disclosure, the Company's Board of Directors and Board of Commissioners are not involved in any material cases or disputes, whether in or out of court, that may negatively affect the Company's business continuity and the implementation of the Proposed Transaction.

### **III. INFORMATION REGARDING THE MESOP PROGRAM**

The MESOP Program referred to in this Information Disclosure is a program offering the Company's New Shares to participants who meet the requirements as MESOP Program Participants to own shares of the Company through the issuance of New Shares, the exercise price of which will be determined by the Company's Board of Directors with the approval of the Company's MESOP Program committee ("**Program Committee**") or the Board of Commissioners, in accordance with the provisions of Point V.2 of Appendix II of Regulation No. I-A.

#### **A. MESOP Program Participants**

In this Proposed Transaction, "MESOP Program Participants" shall mean the management and key employees of the Company and the Company's Group based on the criteria and technical requirements to be determined at a later stage by the Program Committee.

#### **B. Share Allocation Period**

Pursuant to the provisions of OJK Regulation No. 32/2015, the MESOP Program will be implemented over a maximum period of 5 (five) years from the date of the EGMS approving the MESOP Program.

New Shares will be distributed to MESOP Program Participants in several phases to be determined by the Company's Board of Directors with prior approval from the Program Committee or the Board of Commissioners. The Program Committee or the Board of Commissioners will calculate the New Shares to be allocated to eligible MESOP Program Participants.

**C. Determination of the Exercise Price of New Shares**

The exercise price of the New Shares in the MESOP Program shall be determined by the Board of Directors, subject to prior approval by the Program Committee or the Board of Commissioners, and in accordance with the provisions of Item V.2 of Appendix II to Regulation No. I-A, whereby the exercise price of the New Shares shall be set at no less than 90% (ninety percent) of the average closing price of the Company's shares over a period of 25 (twenty five) consecutive Exchange Days on the regular market prior to the filing of the listing application for shares resulting from the MESOP Program.

The source of funding for the implementation of the MESOP Program shall be derived from each participant in the MESOP Program.

When implementing the Proposed Transaction in connection with the MESOP Program, the Company is committed to complying with applicable laws and regulations, including fulfilling and/or complying with all tax obligations arising from the implementation of the MESOP Program.

**D. Status of MESOP Program Shares**

The New Shares to be issued in connection with this MESOP Program have the same rights, status, and rank in all respects as other shares that have been issued and paid up to the Company, including with respect to the entitlement to dividends and the exercise of voting rights at the GMS and other corporate actions to be conducted by the Company.

The New Shares are shares newly issued from the Company's authorized capital and, in this regard, will be listed on the Indonesia Stock Exchange (IDX) in accordance with applicable laws and regulations.

**E. New Share Issuance Period and Implementation of the MESOP Program**

The issuance and implementation period of the MESOP Program shall be determined with due observance of the prevailing laws and regulations in the capital market sector.

The number of New Shares allocated in each implementation phase and on each implementation date will be determined later by the Program Committee or the Board of Commissioners, taking into account the provisions of applicable laws and regulations in the capital market sector.

**F. MESOP Program Requirements**

Subject to applicable laws and regulations, this MESOP Program may be implemented provided the following conditions are met:

1. The Company has obtained the approval of Independent Shareholders at the EGMS to implement the MESOP Program;
2. The Company has obtained approval from the IDX for its application for the pre-listing of additional shares originating from the MESOP Program; and
3. other conditions to be determined by the Board of Directors following a recommendation from the Program Committee.

**G. Listing of New Shares**

In accordance with Regulation No. I-A, the Company will submit an Application for the Listing of additional shares to the IDX no later than 10 (ten) Exchange Days prior to the commencement date of each phase of the MESOP Program.

#### H. Details of the Company's Share Capital Structure in Connection with the Implementation of the MESOP Program

Referring to the Company's Shareholder Register as of 30 April 2026, from PT Sinartama Gunita as the Company's Securities Administration Bureau, the following are the details of the share capital structure before and the pro forma structure after the issuance of New Shares, assuming all New Shares have been issued and paid up by MESOP Program Participants:

Description	Before Implementation of the MESOP Program			After Implementation of the MESOP Program		
	Number of Shares	Par Value (IDR)	%	Number of Shares	Par Value (Rp)	%
<b>Authorized Capital</b>	<b>6,400,000,000</b>	<b>800,000,000,000</b>		<b>6,400,000,000</b>	<b>800,000,000,000</b>	
<b>Paid-up Capital</b>						
- PT Henan Putihrai	536,219,300	67,027,412,500	11.4	536,219,300	67,027,412,500	10,85
- PT Dwimuria	482,000,000	60,250,000,000	10.24	482,000,000	60,250,000,000	9,76
- PT Arman Investment	400,826,144	50,103,268,000	8.52	400.826.144	50,103,268,000	8,11
- GSI S/A Intrepid Investments Limited	386,015,600	48,251,950,000	8.2	386,015,600	48,251,950,000	7,81
- DDBS Bank Ltd SG S/A PT Persada Capital Investama	369,188,000	46,148,500,000	7.85	369,188,000	46,148,500,000	7,47
- Masyarakat (kepemilikan masing-masing di bawah 5%)	2,531,000,396	316,375,049,500	53.79	2,531,000,396	316,375,049,500	51.23
- Pemegang Saham Baru hasil Program Mesop	-	-	-	235,262,472	29,407,809,000	4.77
<b>Total Issued and Paid-up Capital</b>	<b>4,705,249,440</b>	<b>588,156,180,000</b>	<b>100</b>	<b>4,952,894,147</b>	<b>619,111,768,375</b>	<b>100</b>
<b>Number of Shares in Portfolio</b>	<b>1,694,750,560</b>	<b>211,843,820,000</b>	<b>-</b>	<b>1,447,105,853</b>	<b>180,888,231,625</b>	<b>-</b>

The number of Company shares held by members of the Board of Commissioners and the Board of Directors based on the Company's Shareholder Register as of 30 April 2026, is as follows:

No	Name	Position	Number of Shares	Percentage (%)
1.	Hagianto Kumala	Chairman of the Board	-	-
2.	Crescento Hermawan	Vice Chairman of the Board	-	-
3.	Frans Bedjo Wiantono	Commissioner	-	-
4.	Steen Dahl Poulsen	Commissioner	-	-
5.	Irawan Chandra	Commissioner	-	-
6.	Johannes Suriadjaja	President Director	16,722,400	0.36
7.	The Jok Tung	Vice President	2,223,100	0.05
8.	Wilson Effendy	Director	2,337,900	0.05
9.	Sonny Satia Negara	Director	3,293,500	0.07

**I. Risks and Impacts of Implementing the MESOP Program**

The New Shares to be issued under the MESOP Program shall be issued at an exercise price determined in accordance with the prevailing laws and regulations in the capital market sector, such that it shall not prejudice the existing Shareholders.

As a result of the issuance of new shares under the MESOP Program, the existing Shareholders of the Company shall experience a maximum dilution of 5% (five percent) of their current ownership percentage.

**J. Plan for Use of Funds**

Subject to the prevailing laws and regulations, all proceeds received by the Company from the implementation of the MESOP Program, after deducting costs related to the MESOP Program, shall be utilized by the Company to strengthen the capital structure and business growth of the Company and its subsidiaries.

**IV. MANAGEMENT ANALYSIS AND DISCUSSION REGARDING FINANCIAL CONDITIONS BEFORE AND AFTER THE PMTHMETD IN CONNECTION WITH THE IMPLEMENTATION OF THE MESOP PROGRAM**

The Company's plan to implement the PMTHMETD in connection with the MESOP Program will have an impact on the Company's capital in accordance with the additional capital, sourcing from the Share issuance. On the other hand, MESOP Program will have an impact to the Employee's expenses at the time the Option rights are granted. Such additional employee expenses shall be recorded in accordance with the applicable Statements of Financial Accounting Standards (PSAK). Therefore, following the implementation of the PMTHMETD for the MESOP Program, employee expenses will increase in line with the stages of implementation of the MESOP Program.

**V. STATEMENT BY THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS**

The information described in this Information Disclosure has been approved by the Board of Commissioners and Board of Directors of the Company, who are responsible for the validity of all the information disclosed. The Board of Commissioners and Board of Directors of the Company hereby declare that all material information and opinions expressed in this Information Disclosure are true and accountable and no other information that has not been disclosed may lead to incorrect or misleading information. The Board of Commissioners and Board of Directors of the Company have reviewed the Proposed Transaction, including assessing the risks and benefits of the Proposed Transaction for the Company and all Shareholders. Therefore, based on trust and confidence that the Proposed Transaction is the best choice to achieve benefits for the Company, the Board of Directors and Board of Commissioners of the Company recommend to the Shareholders to approve the Proposed Transaction as outlined in this Information Disclosure.

## VI. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In accordance with applicable laws and regulations, approval of this Transaction Plan will be sought through the Company's EGMS to be held on:

Day/Date : Friday, June 19, 2026  
Time : 2:00 PM WIB – until finished  
of : Hybrid – In-Person & Online (eASY.KSEI)  
Location : Legian Room - Gran Melià Hotel,  
Jalan H.R. Rasuna Said Kav. X-0, Kuningan, Jakarta 12950

The agenda of EGMS related to the Proposed Transaction is as follows:

### Single Agenda

Approval of the plan for a Capital Increase without Pre-emptive Rights in connection with the implementation of the Management and Employee Stock Option Program (MESOP) for the Company's management and employees, in an amount of up to 235,262,472 (two hundred thirty-five million two hundred sixty-two thousand four hundred seventy-two) shares or amounting to 5% (five percent) of the Company's issued and paid-up capital.

Furthermore, the Company has announced the EGMS via the IDX website at <https://www.idx.co.id>, the eASY.KSEI website at <https://akses.ksei.co.id>, and the Company's website at <http://www.suryainternusa.com/>, each on 13 May 2026.

Pursuant to Article 8A(2) of OJK Regulation No. 32/2015 and Article 17 paragraph (8a) of the Company's Articles of Association, the quorum requirements for attendance and approval regarding the Proposed Transaction at the EGMS are as follows:

1. The EGMS can be held if it is attended by more than 1/2 (one-half) of the total number of shares with valid voting rights held by Independent Shareholders and shareholders who are not affiliated parties of the public company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, and controlling parties.
2. Resolution of the EGMS as referred to in paragraph 1 is valid if approved by more than 1/2 (one-half) of the total number of shares with valid voting rights held by Independent Shareholders and shareholders who are not affiliated parties of the public company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, and controlling parties.
3. In the event that the quorum for the first EGMS is not met, a second EGMS may be held if the EGMS is attended by more than 1/2 (one-half) of the total number of shares with valid voting rights held by Independent Shareholders and shareholders who are not affiliated parties of the public company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, and controlling parties.
4. The resolution of the second EGMS is valid if approved by more than 1/2 (one-half) of the total number of shares with valid voting rights held by Independent Shareholders and shareholders who are not affiliated parties of the public company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, and controlling shareholders.
5. In the event that the attendance quorum for the second EGMS is not met, a third EGMS may be held, provided that the third EGMS is valid and has the authority to make decisions if attended by Independent Shareholders and shareholders who are not affiliated parties of the public company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, and controlling parties holding valid voting shares, within the attendance quorum set by the OJK upon the public company's request.

6. Decisions of the third EGMS are valid if approved by Independent Shareholders and shareholders who are not parties affiliated with the public company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, and controlling parties representing more than 50% (fifty percent) of the shares held by Independent Shareholders and shareholders who are not affiliated parties of the public company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, and controlling parties present at the EGMS.
7. The EGMS must be conducted in accordance with the provisions set forth in OJK Regulation No. 15/2020 and the Company's Articles of Association.

## VII. ADDITIONAL INFORMATION

Shareholders requiring further information regarding this Information Disclosure, concerning the matters mentioned above, may contact the Company on Business Days at the following address:

**Branch Office:**

Tempo Scan Tower Building, 20th Floor  
Jl. H.R. Rasuna Said Kav. 3-4  
Kuningan Timur Village, Setiabudi Subdistrict, South Jakarta  
Tel: (021) 526 2121, 5272121  
Fax: (021) 526 7878  
Website: <http://www.suryainternusa.com/>  
Email: corpsec1@suryainternusa.com

**Jakarta, 13 May 2026**  
**PT Surya Semesta Internusa Tbk**  
**Board of Directors**