



**INVITATION TO
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT KENTANIX SUPRA INTERNATIONAL Tbk
(the “Company”)**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (“**AGMS**”) and Extraordinary General Meeting of Shareholders (“**EGMS**”), hereinafter referred to as (the “**Meeting**”) which will be held on:

Day/Date : Wednesday, June 10th 2026
Time : 14.00 WIB (Western Indonesian Time Zone) - finish
Place : PT Kentanix Supra International Tbk
Plaza Property, Komplek Pertokoan Pulomas Blok VIII No.1,
Perintis Kemerdekaan Street, Pulo Gadung, East Jakarta - 13260

Agenda of the AGMS :

1. Approval and ratification of the Company’s Annual Report for the financial year ended 31 December 2025, including the Company’s Activity Report, the Board of Commissioners’ Oversight Report, and the Company’s Financial Statements for the financial year ended 31 December 2025, as well as the granting of a full release and discharge of liability to the Board of Commissioners and the Board of Directors of the Company for the oversight and management actions conducted during the financial year ended 31 December 2025 (acquit et de charge);

Explanation:

Pursuant to the provisions of Article 19 paragraph 2 letter a of the Company’s Articles of Association juncto Article 69 of Law Number 40 of 2007 concerning Limited Liability Companies (the “Company Law”), the Company’s Financial Statements and the Board of Commissioners’ Oversight Report require the ratification of the General Meeting of Shareholders (the “GMS”). Under this agenda item, the Board of Directors of the Company proposes to: (a) approve the Company’s Annual Report for the financial year ended 31 December 2025; (b) ratify the Board of Commissioners’ Oversight Report for the financial year ended 31 December 2025; (c) ratify the Company’s Financial Statements for the financial year ended 31 December 2025; and (d) grant a full release and discharge of liability (acquit et décharge) to all members of the Board of Directors for their management actions and to the members of the Board of Commissioners of the Company for their oversight actions performed during the financial year ended 31 December 2025, provided that such actions are reflected in the Company’s Annual Report and Financial Statements for the financial year ended 31 December 2025 and their supporting documents.

2. Approval on the Allocation of the Company’s Net Profit for the Financial Year ended 31 December 2025;

Explanation:

Pursuant to the provisions of Article 25 paragraph 1 of the Company’s Articles of Association juncto Article 71 of the Company Law, the allocation of the Company’s Net Profit shall be determined by the GMS. Under this agenda item, the Board of Directors plans to submit a proposal regarding the allocation of the Company’s Net Profit for the 2025 Financial Year.

3. Determination of salaries and/or honorarium of the Company's Board of Directors and Board of Commissioners for 2026 financial year also grant powers to the Board of Commissioners to granting of authority to the Board of Commissioners to determine the salaries and/or honorarium of the members of the Board of Commissioners and the members of the Board of Directors of the Company, with consider the recommendations of the Company's Nomination and Remuneration Committee;

Explanation:

Pursuant to Article 11 paragraph 6 *juncto* Article 14 paragraph 6 of the Company's Articles of Association *juncto* Article 96 and Article 113 the Company Law, the amount of remuneration for members of the Board of Directors and Board of Commissioners is determined by the GMS.

4. Report and Accountability on the Realization of the Utilization of Proceeds from the Public Offering;

Explanation:

In order to comply with the provisions of Article 13 paragraph 1 and paragraph 3 of the Financial Services Authority Regulation No. 40 of 2025 concerning the Utilization of Proceeds from Public Offerings ("POJK 40/2025"), the Board of Directors of the Company shall present an accountability report on the realization of the utilization of proceeds from the Initial Public Offering (IPO), which have been partially utilized by the Company.

5. Appointment of a Registered Public Accounting Firm (including the Registered Public Accountant incorporated within the Registered Public Accounting Firm) to audit the Company's books for the financial year ending on 31 December 2026.of Registered Public Accounting Firm (including Registered Public Accountant that is a member of a Registered Public Accounting Firm) to audit/examine the Company's books for financial year ended 31 December, 2026.

Explanation:

Pursuant to the provisions of Article 19 paragraph 2 letter c of the Company's Articles of Association *juncto* Article 59 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), the appointment and dismissal of a public accountant and/or public accounting firm that will provide audit services on annual historical financial information must be resolved in the GMS by considering the proposal of the Board of Commissioners. Under this agenda item, it will be proposed to appoint a Public Accounting Firm registered with the OJK to conduct an audit on the Company's Financial Statements for the current year, including the internal control audit over financial reporting in accordance with the applicable regulations.

Agenda of the EGMS :

1. Changes and/or re-appointment of the composition of the Board of Directors and the Board of Commissioners of the Company;

Explanation:

Pursuant to the provisions of Article 11 and Article 14 of the Company's Articles of Association *juncto* Article 94 paragraph 1 and Article 111 paragraph 1 of the Company Law, the Board of Directors and the Board of Commissioners shall be appointed and dismissed by the General Meeting of Shareholders. Under this agenda item, the Company proposes to seek approval for: (a) the resignation of certain members of the Board of Directors and/or the Board of Commissioners of the Company; (b) the reappointment of certain members of the Board of Directors and/or the Board of Commissioners of the Company; and (c) the appointment of new members of the Board of Directors and/or the Board of Commissioners of the Company.

2. Amendment to Article 3 of the Company's Articles of Association in order to adjust with the 2025 Indonesian Standard Industrial Classification;

Explanation:

An amendment will be made to Article 3 of the Company's Articles of Association concerning the purposes and objectives as well as business activities in order to adjust with the 2025 Indonesian Standard Industrial Classification (*Klasifikasi Baku Lapangan Usaha Indonesia / "KBLI"*), which constitutes an administrative adjustment and does not fall under a change of the Company's business activities as referred to in OJK Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK 17/2020").

3. Amendment to Article 17 paragraph 6 of the Company's Articles of Association regarding the announcement of the the Company's Financial Statements.

Explanation:

An amendment and adjustment will be made regarding the announcement of financial statements in compliance with the Financial Services Authority Regulation Number 14/POJK.04/2022 concerning the Submission of Periodic Financial Reports of Issuers or Public Companies ("POJK 14/2022").

General Provisions:

1. This meeting invitation is an official invitation in accordance with the provisions of Article 52 paragraph 1 of POJK 15/2020 *juncto* Article 21 paragraph 10 a (i) of the Company's Articles of Association, hence, separate invitations to the Company's Shareholders are no longer required.
2. Shareholders of the Company who are entitled to attend or be represented at the Meeting are those whose names are registered in the Company's Register of Shareholders on Monday, 18 May 2026, at 16.00 WIB.
3. The Meeting will be conducted electronically using the eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), in accordance with the Financial Services Authority Regulation Number 14 Year 2025 concerning the Electronic Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukukholders ("POJK 14/2025") *juncto* Article 24 of the Company's Articles of Association.
4. In relation to the organization of the Meeting through the eASY.KSEI application as mentioned above, the participation of the Shareholders in the Meeting can be carried out through the following mechanisms:
 - a. Participating electronically in the Meeting or granting electronic proxy through the eASY.KSEI application;
 - b. Physically attending the Meeting; or
 - c. Granting proxy using the written proxy form as referred to in number 10 letter (b) of these General Provisions..
5. Shareholders who participate electronically or provide electronic proxies (e-Proxy) through the eASY.KSEI application as referred to in number 4 letter a of these General Provisions must observe the following:
 - a. Shareholders of the Company eligible to use the eASY.KSEI application are shareholders whose shares are held in collective custody by KSEI;
 - b. Shareholders of the Company must first be registered in the KSEI Securities Ownership Reference Facility ("AKSes KSEI"). For Shareholders who are not yet registered, please first register through the website (<https://akses.ksei.co.id/>);
 - c. To use the eASY.KSEI application, Shareholders can access the eASY.KSEI menu, submenu Login eASY.KSEI located in the AKSes KSEI facility (<https://akses.ksei.co.id/>).

The guide for registration, usage, and further explanation regarding the eASY.KSEI application (e-Proxy and e-Voting) can be viewed on the website (<https://akses.ksei.co.id/>).

6. Shareholders of the Company or their proxies who will attend electronically through the eASY.KSEI application as referred to in number 4 letter a of these General Provisions, please pay attention to the following:
 - a. Shareholders of the Company can declare their attendance electronically until til 9 June 2026 at 12:00 WIB ("**Attendance Declaration Deadline**"), and cast their votes through eASY.KSEI from the date of this invitation until the Attendance Declaration Deadline.
 - b. For:
 - i. Shareholders of the Company who have not declared their attendance electronically by the deadline as referred to in number 6 letter a of these General Provisions;
 - ii. Shareholders of the Company who have declared their attendance electronically but have not cast their votes until the Attendance Declaration Deadline;
 - iii. Representatives of Shareholders and independent parties appointed by the Company (PT ADIMITRA JASA KORPORA as the Company's Securities Administration Bureau ("BAE")) who have received proxies from Shareholders, but the relevant Shareholders have not determined their voting preferences until the Attendance Declaration Deadline;
 - iv. Participants of KSEI/Intermediaries (Custodian Banks or Securities Companies) who have received proxies from Shareholders of the Company who have determined their voting preferences in the eASY.KSEI application;are required to register through the eASY.KSEI application on the Meeting date from 07.00 WIB to 13.45 WIB.
 - c. Delay or failure in the electronic registration process for any reason will result in Shareholders or their proxies being unable to attend the Meeting electronically and their share ownership will not be counted in the quorum of attendance.
7. For Shareholders of the Company in the form of certificates/scripts, you can provide proxies using the available written proxy form format provided on the Company's website (www.kentanix.com).
8. For Shareholders of the Company or their proxies who intend to attend the Meeting physically as referred to in number 4 letter b of these General Provisions, the Shareholders of the Company or their proxies must submit to the registration officer the original Written Confirmation for the Meeting (hereinafter referred to as "KTUR") and the original Identity Card (hereinafter referred to as "KTP") or other identification before entering the Meeting room. For proxies of Shareholders of the Company in the form of legal entities, in addition to submitting the original KTUR and a photocopy of the KTP or other identification, they must also submit a photocopy of the latest Articles of Association and the latest appointment deed of the Board of Directors of the legal entity they represent.
9. In the event that a Shareholder or their proxy has declared or registered their attendance electronically, but subsequently attends the Meeting physically, the Company will cancel the Shareholder's or proxy's electronic attendance as registered in the eASY.KSEI application.
10. Shareholders of the Company may be represented by their proxies in the following ways:
 - a. By providing electronic proxy (e-Proxy) through the eASY.KSEI application as referred to in number 4 letter a of these General Provisions, with the condition that Shareholders must submit proxies and/or its votes, make changes to the appointment of proxy recipients and/or voting choices for Meeting agenda items, or

revoke proxies electronically through the eASY.KSEI application from the date of this invitation until the Attendance Declaration Deadline;

- b. By using the available written proxy form format provided on the Company's website (www.kentanix.com), with the following conditions:
 - i. Shareholders of the Company are not allowed to grant proxies to more than one proxy for a portion of their shareholding with different votes;
 - ii. In case the proxy form referred to in number 10 letter b of these General Provisions is signed outside the territory of the Republic of Indonesia, the proxy form must be apostilled by authorized institution;
 - iii. The proxy form format can be downloaded from the Company's website and when completed, it must be submitted to the Company's Securities Administration Bureau (BAE) at the following address:

PT ADIMITRA JASA KORPORA
Kirana Boutique Office
Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading - Jakarta Utara

on any business day from the date of the Meeting invitation until the latest by Tuesday, 9 June 2026, by 16:00 WIB.

- c. If members of the Board of Directors, Board of Commissioners, and employees of the Company act as proxies in the Meeting, the votes they cast will not be counted in the voting process.
11. The materials related to the Meeting are available and accessible through the Company's website (www.kentanix.com) from the date of this Meeting invitation until the day of the Meeting.
 12. Shareholders of the Company or their proxies can observe the ongoing Meeting via Zoom webinar by accessing the eASY.KSEI menu, "GMS Broadcast" submenu, available in the AKSes KSEI facility (<https://akses.ksei.co.id/>) or through the "GMS Broadcast" menu on the mobile AKSes KSEI application, with the following conditions:
 - a. Shareholders of the Company or their proxies must be registered in the eASY.KSEI application no later than 9 June 2026 at 12:00 WIB.
 - b. The GMS broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first-come-first-served basis. Shareholders of the Company or their proxies who do not have the opportunity to observe the Meeting via GMS Impressions will still be considered validly present electronically, and their share ownership and voting preferences will be counted in the Meeting, as long as they have registered in the eASY.KSEI application.
 - c. Shareholders of the Company or their proxies who only observe the Meeting via GMS broadcast but are not registered as present electronically in the eASY.KSEI application will be considered invalidly present and will not be included in the calculation of the Meeting's quorum.
 13. To have the best experience using the eASY.KSEI application and/or GMS broadcast, shareholders or their proxies are advised to use the Mozilla Firefox web browser.
 14. If there are any technical operational changes to the eASY.KSEI application or changes to regulations, guidelines, and/or explanations from KSEI related to the conduct of electronic Meetings through the eASY.KSEI application after the date of this invitation, then such changes will apply to the conduct of the Meeting, and all provisions in these General Provisions related to the conduct of electronic Meetings through the eASY.KSEI application are considered adjusted accordingly to those changes.

Notes:

Shareholders or their proxies can attend the Meeting electronically or physically. Shareholders or their proxies who physically attend the Meeting are required to adhere to the protocols at the Meeting venue established by the Company, including the following:

- 1) Shareholders of the Company or their proxies are respectfully requested to be at the Meeting venue by 13.30 WIB so that the Meeting can start on time. Registration will be closed at 13.30 WIB. Shareholders or proxies of Shareholders who arrive after registration is closed will be considered absent, therefore unable to propose motions and/or questions, and will not be able to vote in the Meeting.
- 2) The Company does not provide any souvenirs and will only provide a snack box.
- 3) If there are any changes and/or additions to the information regarding the Meeting procedures, it will be announced on the Company's website (www.kentanix.com);
- 4) In case of an emergency situation that prevents the Company from holding the Meeting physically, the Company will conduct the Meeting electronically without Shareholder attendance, with prior notification provided to the Shareholders of the Company.

Jakarta, 19 May 2026
PT KENTANIX SUPRA INTERNATIONAL Tbk
The Board of Directors