



**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
DAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT KENTANIX SUPRA INTERNATIONAL Tbk
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada para Pemegang Saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari Rabu, 10 Juni 2026.

Sesuai dengan ketentuan Pasal 21 ayat 5 (a) Anggaran Dasar Perseroan *juncto* Pasal 17 ayat 1 dan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No 15/2020"), pemanggilan Rapat akan diumumkan melalui situs web KSEI, situs web Bursa Efek Indonesia dan situs web Perseroan (www.kentanix.com) pada hari Selasa, 19 Mei 2026.

Berdasarkan Pasal 23 ayat 2 POJK No 15/2020, Pemegang Saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Senin, 18 Mei 2026 sampai dengan pukul 16:00 WIB.

Setiap usul Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 21 ayat 7 Anggaran Dasar Perseroan dan Pasal 16 POJK No 15/2020 dan usul tersebut harus disampaikan paling lambat tanggal 12 Mei 2026.

Jakarta, 04 Mei 2026
Direksi Perseroan



**ANNOUNCEMENT
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 announces to the Shareholders of the Company that the Company will hold the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders ("the Meetings") on Wednesday, June 10, 2026.

In accordance with the provisions of Article 21 paragraph 5 (a) of the Company's Articles of Association *juncto* Article 17 paragraph 1 and Article 52 paragraph 1 of Financial Services Authority Regulation No.15/POJK.04/2020 on Plans and Procedures for General Meeting of Shareholders of Public Companies ("POJK No. 15/2020"), the Notice of the Meetings shall be announced through the KSEI website, the Indonesia Stock Exchange website, and the Company's website (www.kentanix.com) on Tuesday, May 19, 2026.

Pursuant to Article 23 paragraph 2 of POJK No. 15/2020, Shareholders entitled to attend the Meetings are those whose names are recorded in the Company's Register of Shareholders as of Monday, May 18, 2026, at 16:00 WIB.

Any Shareholder proposal to be included in the agenda of the Meetings must comply with Article 21 paragraph 7 of the Company's Articles of Association and Article 16 of POJK No. 15/2020, and must be submitted no later than May 12, 2026.

Jakarta, May 4th 2026
The Board of Directors