



| <p style="text-align: center;">PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN</p> <p style="text-align: center;">PT PRODIA WIDYAHUSADA TBK ("PERSEROAN")</p> | <p style="text-align: center;">ANNUAL GENERAL MEETING OF SHAREHOLDERS</p> <p style="text-align: center;">PT PRODIA WIDYAHUSADA TBK ("COMPANY")</p> |
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| <p>Dengan ini diumumkan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat") di Jakarta pada hari Kamis, 18 April 2024.</p> <p>Sesuai ketentuan Pasal 11 ayat 5 Anggaran Dasar Perseroan dan Peraturan OJK No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), selanjutnya Pemanggilan Rapat akan dilakukan pada tanggal 20 Maret 2024 ("Tanggal Pemanggilan") melalui situs web Bursa Efek Indonesia ("BEI"), situs web Perseroan (www.prodia.co.id), dan situs web PT Kustodian Sentral Efek Indonesia ("aplikasi eASY.KSEI") selaku Penyedia e-RUPS.</p> <p>Berdasarkan ketentuan Pasal 12 ayat 2 Anggaran Dasar Perseroan, yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 19 Maret 2024 sampai dengan pukul 16.00 Waktu Indonesia Barat.</p> <p>Sesuai dengan ketentuan Pasal 11 ayat 8 Anggaran Dasar Perseroan dan POJK 15/2020, usul pemegang saham akan dimasukkan ke dalam mata acara Rapat apabila usul tersebut, antara lain: (i) diajukan secara tertulis kepada Direksi oleh seorang atau lebih pemegang saham yang mewakili 1/20 (satu per dua puluh) atau setara dengan 5% (lima persen) dari seluruh jumlah saham dengan hak suara yang dikeluarkan Perseroan (ii) diterima oleh Direksi Perseroan sekurang-kurangnya 7 (tujuh) hari sebelum Tanggal Pemanggilan dan (iii) dilakukan dengan itikad baik mempertimbangkan kepentingan Perseroan, menyertakan alasan dan</p> | <p><i>The shareholders of the Company are hereby informed that the Company will hold its Annual General Meeting of Shareholders (referred to as "Meeting") which are planned to be held on Thursday, 18 April 2024.</i></p> <p><i>In accordance with Article 11 paragraph 5 of the Company's Articles of Association and Financial Service Authority Regulation No.15/POJK.04/2020 regarding on the Planning and Conducting of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), The invitation of the Meetings will be published on 20 March 2024 ("Invitation Date"): on Indonesia Stock Exchange's (IDX) website, on the Company's website (www.prodia.co.id), and the Indonesia Central Securities Depository ("eASY.KSEI application") website as the e-RUPS provider.</i></p> <p><i>Based on Article 12 paragraph 2 of the Company's Articles of Association, the shareholders who are entitled to attend or to be represented at the Meetings are those whose names are registered in the Company's Shareholders Registry on 19 March 2024, at 16.00 Western Indonesian Time.</i></p> <p><i>Pursuant to Article 11 paragraph 8 of the Company's Articles of Association and POJK 15/2020, any proposal from shareholders with respect to the items of agenda of the Meetings will be included in the agenda if, among other things, it: (i) is submitted in writing to the Board of Directors by one or more shareholders representing 1/20 (one twentieth) or equal to 5% (five percent) of the total number of shares with voting rights issued by the Company and (ii) is received by the Board of Directors of the Company at least 7 (seven) days before the Invitation Date and (iii) is submitted based on the shareholders' good faith by considering the</i></p> |

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| bahan usulan mata acara Rapat yang tidak bertentangan dengan peraturan perundang-undangan. | <i>Company's interests, as well as providing the reasons and materials for the proposed items of agenda which must not infringe the applicable laws and regulations.</i> |
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Jakarta, 1 Maret/March 1, 2024
Direksi Perseroan/Board of Directors of the Company