

**PENGUMUMAN RAPAT UMUM
PEMEMANG SAHAM TAHUNAN PT
PRODIA WIDYAHUSADA TBK
("PERSEROAN")**

Dengan ini diumumkan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat") di Jakarta pada hari **Kamis, 23 April 2026**.

Rapat akan diselenggarakan secara fisik dan secara elektronik melalui aplikasi Electronic General Meeting System KSEI ("eASY.KSEI") yang diselenggarakan oleh PT Kustodian Sentral Efek Indonesia ("KSEI") dengan memperhatikan ketentuan Peraturan Otoritas Jasa Keuangan ("OJK") Nomor 14 Tahun 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, dan Rapat Umum Pemegang Sukuk Secara Elektronik *juncto* ketentuan Pasal 10 Anggaran Dasar Perseroan.

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 **1 April 2026** ("Tanggal Pemanggilan") melalui situs web Bursa Efek Indonesia ("BEI"), situs web Perseroan (www.prodia.co.id), dan situs web eASY.KSEI selaku Penyedia e-RUPS.

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 31 Maret 2026 sampai dengan pukul 16.00 Waktu Indonesia Barat.

Sesuai dengan ketentuan Pasal 11 ayat (8) Anggaran Dasar Perseroan dan POJK 15/2020, usul pemegang saham akan

**ANNOUNCEMENT OF THE ANNUAL
GENERAL MEETING OF SHAREHOLDERS
OF PT PRODIA WIDYAHUSADA TBK
("COMPANY")**

The shareholders of the Company are hereby informed that the Company will hold its Annual General Meeting of Shareholders ("Meeting") which are planned to be held on Thursday, 23 April 2026.

The Meeting will be held physically and electronically through the Electronic General Meeting System KSEI ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), in compliance with the provisions of Financial Services Authority Regulation ("OJK") No. 14 of 2025 concerning the Implementation of General Meetings of Shareholders, Bondholders Meetings, and Sukukholders Meetings Electronically, in conjunction with the provisions of Article 10 of the Company's Articles of Association.

*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 **1 April 2026** ("Invitation Date"): on Indonesia Stock Exchange's (IDX) website, on the Company's website (www.prodia.co.id), and eASY.KSEI application website as the e-RUPS provider.*

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 31 March 2026, at 16.00 Western Indonesian Time.

Pursuant to Article 11 paragraph (8) of the Company's Articles of Association and POJK 15/2020, any proposal from shareholders

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 lebih dari jumlah seluruh 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, merupakan mata acara yang membutuhkan keputusan Rapat, menyertakan alasan dan bahan usulan mata acara Rapat yang tidak bertentangan dengan peraturan perundang-undangan.

with respect to the items of agenda of the Meetings will be included in the agenda if, among other things, it: (i) submitted in writing to the Board of Directors by one or more shareholders representing 1/20 (one twentieth) or more of the total number of shares with voting rights issued by the Company (ii) received by the Company's Board of Directors at least 7 (seven) days before the Invitation Date and (iii) carried out in good faith considering the interests of the Company, is an agenda that requires a Meeting decision, including the reasons and materials for the proposed Meeting agenda that do not conflict with laws and regulations.

Jakarta, 17 Maret/March 2026
Direksi Perseroan/Board of Directors
PT Prodia Widyahusada Tbk