

RAPAT UMUM PEMEGANG SAHAM (RUPS) LUAR BIASA

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Jasa Marga (Persero) Tbk

Direksi PT Jasa Marga (Persero) Tbk (**"Perseroan"**) dengan ini memberitahukan kepada para Pemegang Saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa (**"Rapat"**) di Jakarta pada hari **Rabu, 17 Desember 2025** untuk menindaklanjuti Surat Badan Pengaturan Badan Usaha Milik Negara selaku Pemegang Saham Seri A Dwiwarna No. S-23/BPU/10/2025 tanggal 28 Oktober 2025.

Berdasarkan ketentuan Pasal 23 ayat (16) Anggaran Dasar Perseroan, Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan (POJK) No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (**"POJK 15/2020"**), dan Pasal 24 ayat (4) POJK No. 14 Tahun 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, dan Rapat Umum Pemegang Sukuk secara Elektronik (**"POJK 14/2025"**), Pemanggilan Rapat akan dipublikasikan pada hari Selasa, 25 November 2025 melalui situs web penyedia e-RUPS (<https://easy.ksei.co.id>); situs web pelaporan elektronik Bursa Efek Indonesia dan Otoritas Jasa Keuangan (<https://spe.ojk.go.id/idxnet>); dan situs web Perseroan (www.jasamarga.com).

Berdasarkan POJK 15/2020 dan POJK 14/2025, Perseroan dengan ini menyampaikan pula hal-hal sebagai berikut:

1. Rapat akan dilaksanakan secara elektronik melalui fasilitas *Electronic General Meeting System* KSEI (**"eASY.KSEI"**). Perseroan merekomendasikan Pemegang Saham untuk hadir dengan memberikan kuasa melalui eASY.KSEI. Fasilitas tersebut tersedia sejak tanggal Pemanggilan Rapat sampai dengan 30 (tiga puluh) menit sebelum penyelenggaraan Rapat.
2. Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Senin, 24 November 2025 pada pukul 16:15 WIB atau pemilik saldo rekening efek di Penitipan Kolektif PT Kustodian Sentral Efek Indonesia pada penutupan perdagangan saham pada hari Senin, 24 November 2025.
3. Berdasarkan ketentuan Pasal 16 POJK 15/2020, Pemegang Saham Perseroan dapat mengusulkan Mata Acara Rapat apabila memenuhi syarat sebagai berikut:
 - a. Diajukan secara tertulis kepada Direksi Perseroan oleh 1 (satu) Pemegang Saham atau lebih yang mewakili $\frac{1}{20}$ (satu per dua puluh) atau lebih dari jumlah seluruh saham Perseroan dengan hak suara;
 - b. Usulan tersebut telah diterima Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum Pemanggilan Rapat, yaitu selambat-lambatnya pada hari Selasa, 18 November 2025; dan
 - c. Usulan tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan Mata Acara yang membutuhkan keputusan Rapat, menyertakan alasan dan bahan usulan Mata Acara Rapat, dan tidak bertentangan dengan peraturan perundang-undangan dan Anggaran Dasar Perseroan.

Jakarta, 10 November 2025

PT Jasa Marga (Persero) Tbk

Direksi

*The Board of Directors of PT Jasa Marga (Persero) Tbk (the **"Company"**) hereby announce to its shareholders, that the Company will convene an Extraordinary General Meeting of Shareholders (the **"Meeting"**) in Jakarta on **Wednesday, 17 December 2025** to follow up the Letter of State-Owned Enterprises Supervisory Agency as the Holder of Series A Dwiwarna Shares No. S-23/BPU/10/2025 dated 28 October 2025.*

*Pursuant to Article 23 paragraph (16) of the Company's Articles of Association, Article 52 paragraph (1) of the Financial Services Authority (Otoritas Jasa Keuangan/"OJK") Regulation No. 15/POJK.04/2020 on the Planning and Holding of General Meeting of Shareholders of Public Companies (**"POJK 15/2020"**) and Article 24 paragraph (4) of OJK Regulation No. 14 of 2025 on the Implementation of General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukukholders Electronically (**"POJK 14/2025"**), the Meeting Invitation will be announced on Tuesday, 25 November 2025 through the website of e-GMS provider (<https://easy.ksei.co.id>); the website of electronic reporting of the Indonesia Stock Exchange and Financial Services Authority (<https://spe.ojk.go.id/idxnet>); and the website of the Company (www.jasamarga.com).*

Pursuant to POJK 15/2020 and POJK 14/2025, the Company hereby also announces the following matters:

1. *The Meeting will be held electronically through the facility of Electronic General Meeting System KSEI (**"eASY.KSEI"**). The Company recommends that Shareholders attend by giving power of attorney through eASY.KSEI. The facility is available starting from the date of the Meeting Invitation until 30 (thirty) minutes before the Meeting starts.*
2. *Shareholders who are entitled to attend or be represented in the Meeting are those whose names are recorded in the Company's Register of Shareholders on Monday, 24 November 2025, at 16:15 Western Indonesian Time (WIB) or the holders of the securities account balance in Collective Custody of Indonesian Central Securities Depository (Kustodian Sentral Efek Indonesia) at the stock trading closing time on Monday, 24 November 2025.*
3. *Pursuant to Article 16 of POJK 15/2020, the Company's shareholders may propose the Meeting Agenda provided that it fulfills the requirements as follows:*
 - a. *The proposed Agenda is submitted in writing to the Board of Directors of the Company by 1 (one) or more shareholders representing $\frac{1}{20}$ (one-twentieth) or more of the total Company shares with voting rights;*
 - b. *Such proposal must be received by the Board of Directors of the Company at the latest 7 (seven) days before the Meeting Invitation, which is no later than Tuesday, 18 November 2025; and*
 - c. *Such proposal must be made in good faith, considers the interests of the Company, is an Agenda requiring approval of the Meeting, is accompanied with reason(s) and document(s) of the proposed Meeting Agenda, and does not contradict with the prevailing laws and regulations as well as the Company's Articles of Association.*

Jakarta, 10 November 2025

PT Jasa Marga (Persero) Tbk

Board of Directors