

# EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT Jasa Marga (Persero) Tbk.

The Directors of PT Jasa Marga (Persero) Tbk. (“**the Company**”) hereby announce to the Company’s shareholders that the Company will convene an Extraordinary General Meeting of Shareholders (“**the Meeting**”) in Jakarta on **Wednesday, 08 February 2023**.

Pursuant to Article 23 paragraph (16) of the Company’s Articles of Association, Article 52 paragraph (1) of Financial Services Authority Regulation (“**POJK**”) No. 15/POJK.04/2020 on the Planning and Organization of General Meetings of Shareholders by Public Companies (“**POJK 15/2020**”), and Article 8 paragraph (3) of POJK No. 16/POJK.04/2020 on Implementation of Electronic General Meetings of Shareholders of Public Companies (“**POJK 16/2020**”), the Meeting Invitation will be announced on Tuesday, 17 January 2023 through the website of e-GMS provider (<https://easy.ksei.co.id>); the website of Indonesia Stock Exchange and Financial Services Authority Electronic Reporting (<https://spe.ojk.go.id/idxnet>); and the website of the Company ([www.jasamarga.com](http://www.jasamarga.com)).

Pursuant to POJK 15/2020 and POJK 16/2020, the Company hereby announces several matters as follows:

1. The Meeting will be held electronically through the facility of KSEI Electronic General Meeting System (“**eASY.KSEI**”). The Company recommends that Shareholders attend by giving power of attorney through eASY.KSEI. The facility is available since 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, 16 January 2023 at 16:15 Western Indonesian Time (WIB) or the holders of securities account balance in Collective Custody of Indonesian Central Securities Depository (*Kustodian Sentral Efek Indonesia* - KSEI) at the stock trading closing time on Monday, 16 January 2023.
3. Pursuant to Article 16 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 Company’s Directors by 1 (one) or more shareholders representing 1/20 (one-twentieth) or more of the total Company shares with voting rights.
  - b. Such proposal must be received by the Company’s Directors at the latest 7 (seven) days before the Meeting Invitation, which is no later than Tuesday, 10 January 2023.
  - c. Such proposal must be made in good faith, considers the interests of the Company, is an Agenda requiring Meeting approval, is accompanied with reason(s) and document(s) of the proposed Meeting Agenda, and does not contradict prevailing laws and regulations as well as the Company’s Articles of Association.

Jakarta, 02 January 2023

PT Jasa Marga (Persero) Tbk.

**Directors**