

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT JASA MARGA (PERSERO) Tbk.

The Directors of PT Jasa Marga (Persero) Tbk (“the Company”) hereby announces to the Company’s Shareholders, that the Company will convene an Extraordinary General Meeting of Shareholders (“the Meeting”) in Jakarta on **Wednesday, 22 December 2021**.

Pursuant to Article 23 paragraph 16 of the Company’s Articles of Association and Article 52 paragraph (1) of Indonesia Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Holding General Meeting of Shareholders of Public Companies (“POJK 15/2020”) and Indonesia Financial Services Authority Regulation No. 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders of Public Companies (“POJK 16/2020”), the Meeting Invitation will be announced on Friday, 26 November 2021 in:

1. the website of e-GMS provider;
2. the website of Indonesia Stock Exchange; and
3. the website of the Company (www.jasamarga.com).

Pursuant to POJK 15/2020 and POJK 16/2020, the Company hereby also conveys the following:

1. 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 Thursday, 25 November 2021 at 16:15 Western Indonesia 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 Thursday, 25 November 2021.
2. Pursuant to Article 16 of POJK 15/2020, the Company’s Shareholders may propose the Meeting agenda if it fulfils the requirements as follows:
 - a. Proposed in a written form to the Company’s Directors by 1 (one) or more Shareholders representing 1/20 (one-twentieth) or more of the total Company’s shares with voting rights.
 - b. Such proposal is received by the Company’s Directors at the latest 7 (seven) days before the Meeting Invitation, which is no later than Friday, 19 November 2021.
 - c. Such proposal shall be made in good faith, considers the interest of the Company, is an agenda that requires approval of the Meeting, is proposed along with the reason(s) and document(s) of the proposed Meeting Agenda, and does not contradict with the prevailing laws and regulations and the Company’s Article of Association.
3. Taking notice to the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia:
 - a. The Meeting will be held electronically through the KSEI Electronic General Meeting System Facility (“eASY.KSEI”);
 - b. The Company recommends that Shareholders attend by giving power of attorney through eASY.KSEI. This facility is available from the date of the Meeting Invitation until 1 (one) working day prior to the Meeting, which is until Tuesday, 21 December 2021.

Jakarta, 11 November 2021
PT Jasa Marga (Persero) Tbk.

Directors