

## RAPAT UMUM PEMEGANG SAHAM (RUPS) TAHUNAN ANNUAL 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 Tahunan (**"Rapat"**) di Jakarta pada hari **Rabu, 08 Mei 2024**.

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 8 ayat (3) POJK No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (**"POJK 16/2020"**), Pemanggilan Rapat akan dipublikasikan pada hari Selasa, 16 April 2024 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](http://www.jasamarga.com)).

Berdasarkan POJK 15/2020 dan POJK 16/2020, 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 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 Jum'at, 05 April 2024 pada pukul 16:15 WIB atau pemilik saldo rekening efek di Penitipan Kolektif PT Kustodian Sentral Efek Indonesia pada penutupan perdagangan saham pada hari Jum'at, 05 April 2024.
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, 09 April 2024; 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, 01 April 2024

PT Jasa Marga (Persero) Tbk

**Direksi**

*The Directors of PT Jasa Marga (Persero) Tbk (the **"Company"**) hereby announce to its shareholders, that the Company will convene an Annual General Meeting of Shareholders (the **"Meeting"**) in Jakarta on **Wednesday, 08 May 2024**.*

*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 8 paragraph (3) of OJK 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 Tuesday, 16 April 2024 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](http://www.jasamarga.com)).*

*Pursuant to POJK 15/2020 and POJK 16/2020, the Company hereby also announces the following matters:*

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 Friday, 05 April 2024, 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 Friday, 05 April 2024.*
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 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 Directors of the Company at the latest 7 (seven) days before the Meeting Invitation, which is no later than Tuesday, 09 April 2024; 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, 01 April 2024

PT Jasa Marga (Persero) Tbk

**Directors**

