

**THE INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BERSAMA ZATTA JAYA TBK**

The Board of Directors of PT Bersama Zatta Jaya Tbk (the "Company"), domiciled in Bandung, hereby invites the Company's shareholders to attend the Annual General Meeting of Shareholders ("AGMS"), hereinafter referred to as the "Meeting," to be held as follows:

Day/Date : Tuesday, May 20, 2025
Time : 10:00 AM – 12:00 PM (WIB)
Place : Elcorps Building, Prapanca Industrial Complex No. 24, Bandung City, West Java 40214, and via the eASY.KSEI application.

Accordingly, we present the agenda for the Annual General Meeting of Shareholders (AGMS) as follows:

1. Approval of the Company's Annual Report and Ratification of the Company's Financial Statements for the Financial Year Ended December 31, 2024

Explanation:

Under Law No. 40 of 2007 concerning Limited Liability Companies ("Company Law"), the Annual Report and Financial Statements must be submitted for approval and ratification by the Annual General Meeting of Shareholders (AGMS).

The Company's Annual Report includes, among other things, the Company's Financial Statements for the financial year ended December 31, 2024, and the Supervisory Report of the Board of Commissioners. Under this agenda, the Company will propose that the AGMS approve the Annual Report, ratify the Financial Statements, and approve the Supervisory Report of the Board of Commissioners. Furthermore, the Company will request the AGMS to grant full release and discharge (*acquiesce et de charge*) to the Board of Directors and the Board of Commissioners for the management and supervisory actions carried out during the financial year 2024, to the extent that such actions are reflected in the Company's Annual Report for the financial year 2024.

2. Determination of the Use of the Company's Net Profit for the Financial Year 2024

Explanation:

Under Article 70 and Article 71 paragraph (1) of the Company Law, the AGMS resolves the appropriation of the Company's net profit.

Pursuant to Article 24 of the Company's Articles of Association and Article 71 of the Company Law, the proposal for the appropriation of net profit for the financial year, as stated in the balance sheet and income statement ratified by the AGMS, may include the determination of the portion of retained earnings. Such a proposal will be submitted to the AGMS for approval.

3. Appointment of Public Accountant of the Financial Year Ending December 31, 2025

Explanation:

Under Article 13 paragraph (1) of the Financial Services Authority Regulation No. 13/POJK.03/2017 on the Use of Public Accountant Services and Public Accounting Firms in Financial Services Activities, the AGMS shall appoint the Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year 2025, taking into account the recommendation of the Company's Board of Commissioners.

4. Determination of the Remuneration for the Board of Commissioners and the Board of Directors

Explanation:

Under Article 96, paragraph (1), in conjunction with Article 113 of the Company Law, the AGMS determines the remuneration for the Board of Commissioners and the Board of Directors.

The Company will propose the following resolutions to the AGMS:

- a. To grant authority to the Board of Commissioners to determine the maximum total amount of salary, allowances, and/or other benefits for all members of the Board of Directors for the financial year 2025;
- b. To determine the amount of salary, allowances, and/or other benefits for members of the Board of Commissioners for the financial year 2025 and to grant authority to the President Commissioner to determine the distribution of such remuneration among the members of the Board of Commissioners.

Notes:

1. The Company will not send separate invitations to shareholders, as this advertisement serves as an official invitation. This Invitation can be accessed on the Company's website (www.elcorps.co.id), the website of PT Bursa Efek Indonesia, and the website of PT Kustodian Sentral Efek Indonesia.
2. Shareholders entitled to attend the Meeting are those whose names are registered in the Company's Shareholders Register and/or the owners of the Company's shares in the securities sub-accounts at PT Kustodian Sentral Efek Indonesia (KSEI) as of the close of trading on the Indonesia Stock Exchange (IDX) **on April 25, 2025**.
3. Meeting materials regarding the agenda will be made available on the Company's website at www.elcorps.co.id.

4. The Company facilitates the organization of the Meeting as follows :
- The Company urges shareholders entitled to attend the Meeting, whose shares are held in KSEI's collective custody, to authorize the officer appointed by the Company's Securities Administration Bureau, PT Adimitra Jasa Korpora, through the KSEI Electronic General Meeting System (eASY.KSEI) platform at <https://akses.ksei.co.id/>. This platform, provided by KSEI, serves as the electronic proxy mechanism for the Meeting organization process.
 - If shareholders wish to attend the Meeting outside the eASY.KSEI mechanism, they may download the power of attorney form available on the Company's website at www.elcorps.co.id.
 - Members of the Board of Directors, Board of Commissioners, and Company employees are prohibited from acting as proxies for Shareholders in this Meeting.
 - Shareholders or their proxies attending the Meeting must submit a photocopy of their Identity Card (KTP) or other valid identification to the Meeting Officer before entering the Meeting Room. Shareholders who are legal entities must also provide a copy of their Articles of Association and any amendments, including the latest management structure.
5. The Notary, assisted by the Biro Administrasi Efek Perseroan, will verify and count the votes for each agenda item during the Meeting, including those submitted by Shareholders via eASY.KSEI as referred to in point 3 above.
6. To facilitate the smooth organization and order of the Meeting, Shareholders or their valid proxies are kindly requested to arrive at the Meeting venue no later than 30 (thirty) minutes before the Meeting begins.

Bandung, April 28, 2025

BOARD OF DIRECTORS
PT BERSAMA ZATTA JAYA, Tbk

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