

**THE INVITATION OF  
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders ("EGMS"), hereinafter referred to as the "Meeting," to be held as follows:

Day/Date : Wednesday, February 18, 2026  
Time : 10:00 AM – until finished  
Place : Elcorps Building, Prapanca Industrial Complex No. 24, Bandung City, West Java 40214, and via the eASY.KSEI application.

In connection with the above, we hereby convey the agenda of the Extraordinary General Meeting of Shareholders as follows:

1. Approval of the Proposed Transaction

Explanation:

The Company intends to seek approval from the shareholders in relation to the proposed transaction to be carried out by the Company. Although the transaction value does not reach the threshold requiring a General Meeting of Shareholders pursuant to POJK No. 17/2020, the Company has resolved to convene the EGMS based on the following considerations:

- a. Based on the Pro Forma Consolidated Statement of Profit or Loss, the transaction will result in a loss on disposal of fixed assets amounting to IDR 78,490,839,335, which materially changes the pro forma net profit position into a pro forma net loss. This impact significantly erodes equity and transforms profitability into a loss position; therefore, the Board of Directors deems it necessary to obtain shareholder approval.
- b. As a form of accountability and transparency, the Company considers that strategic decisions resulting in material accounting losses should be resolved through a General Meeting of Shareholders in order to mitigate the risk of potential claims and to ensure that shareholders fully understand the strategic rationale underlying the transaction.

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- c. This step is also taken to ensure compliance with the prudential principles stipulated in the Company's Articles of Association concerning the transfer of the Company's assets, by applying a higher approval standard to safeguard long-term interests.

This agenda item is proposed based on the valuation results and opinion issued by the Independent Appraiser (KJPP) as set forth in the Valuation Report No. 00036/2.0055-00/BS/04/0683/1/XXI/2025.

**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](http://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 Register of Shareholders and/or who are recorded as shareholders in the securities sub-accounts of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading on the Indonesia Stock Exchange (IDX) on 26 January 2026.
3. Meeting materials regarding the agenda will be made available on the Company's website at [www.elcorps.co.id](http://www.elcorps.co.id).
4. The Company facilitates the organization of the Meeting as follows :
  - a. 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.
  - b. 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](http://www.elcorps.co.id).

- c. Members of the Board of Directors, Board of Commissioners, and Company employees are prohibited from acting as proxies for Shareholders in this Meeting.
  - d. 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, January 27, 2026  
**BOARD OF DIRECTORS OF  
PT BERSAMA ZATTA JAYA, Tbk**