NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SINAR TERANG MANDIRI Tbk
2026

The Board of Directors of PT SINAR TERANG MANDIRI Tbk. (the "**Company**") hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (the "**Meeting**"), which will be held on:

Day/Date :**Wednesday, November 4, 2026**
Time : **10:00 WIB - finish**
Venue : **The Function Room (Anggrek 5 Room)**
3A Floor, North Tower, Sampoerna Strategic Square, South Jakarta.

The Agenda of the Meeting shall be as follows:

1. **Approval of changes to the composition of the Board of Directors of the Company;**
2. **Approval of the Amendment to Article 3 of the Company's Articles of Association in connection with the adjustment of the Company's business activities to the 2025 Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia or "KBLI");**
3. **Approval of the provision of security over the Company's assets with a value exceeding 50% of the Company's net assets.**

With the following explanations:

First Meeting Agenda Item

In accordance with the provisions of the Company's Articles of Association and Financial Services Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, any changes to the composition of the Company's Board of Directors must be approved by the General Meeting of Shareholders.

Second Meeting Agenda Item

This agenda item is proposed to align the Company's business activities with the 2025 Indonesian Standard Industrial Classification (*Klasifikasi Baku Lapangan Usaha Indonesia* or "KBLI"). As Article 3 of the Company's Articles of Association currently refers to the 2020 KBLI, an amendment to Article 3 is required to align it with the 2025 KBLI.

Third Meeting Agenda Item

This agenda item is proposed in connection with the Company's plan to obtain financing facilities through a syndicated financing scheme involving several financial institutions as creditors. In connection with such financing facilities, the Company will provide security over certain of its assets in favor of the creditors as part of the security structure for the Company's obligations under the relevant financing facilities.

Notes:

1. The Company will not send separate invitations to Shareholders, as this Invitation serves as the official invitation. It can also be accessed via the eASY.KSEI platform, the Indonesia Stock Exchange website, and the Company's website.
2. The Meeting will also be conducted electronically/virtually through the Electronic General Meeting System of KSEI ("**eASY.KSEI**") provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**"), with due regard to the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies ("**POJK No. 15/2020**") and Financial Services Authority Regulation No. 14/POJK.04/2025 concerning the Electronic Conduct of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders ("**POJK No. 14/2025**").
3. Shareholders entitled to attend the Meeting are those whose names are recorded in the Company's Shareholder Register and/or holders of securities accounts with KSEI as of **October 12, 2026, until 4:00 PM WIB.**
4. Required documents for attending the Meeting in person:
    a. Shareholders or their proxies must present a copy of their Identity Card or other valid identification (both for the grantor and the recipient of the proxy) to the registration officer before entering the Meeting venue.
    b. Shareholders in the form of a legal entity must present a copy of their Articles of Association and any amendments along with a deed showing the latest management structure.
    c. Shareholders whose shares are held in KSEI's collective custody are requested to present their Written Confirmation for the Meeting ("KTUR") issued by KSEI to the Company's registration officer before entering the venue.
5. The Company encourages Shareholders who are entitled and plan to attend the Meeting in person to grant proxy for their attendance and voting rights under the following provisions:

a. By using a power of attorney form available on the Company's website [https://sinarterangmandiri.com/], subject to the following terms:
    i. A scanned copy of the completed and signed power of attorney form along with supporting documents must be sent via email to *[corporate.secretary@sinarterangmandiri.com]* The original power of attorney must be sent via registered mail to the Company's Share Registrar and must be received no later than **November 3, 2026, at 4:00 PM WIB** at : PT ADIMITRA JASA KORPORA Kirana Boutique Office Block F3 No. 5, Jl. Kirana Avenue III, Kelapa Gading, North Jakarta 14240. Tel: 021-2974 5222.
    ii. Members of the Board of Directors, Board of Commissioners, or employees of the Company may act as proxy holders but any votes cast by them in such capacity will not be counted. Jl. Jendral Sudirman Kav. 52 - 53, Treasury Tower 5th Floor Unit G, District 8 SCBD Lot. 28, Jakarta Selatan (12190)

b. Via the electronic proxy mechanism ("e-Proxy") through eASY.KSEI – an electronic proxy system provided by KSEI to facilitate and integrate proxy submissions from scriptless Shareholders whose shares are in KSEI collective custody. Proxies must be submitted no later than October 28, 2026, at 12:00 PM WIB. Shareholders may download the user guide from the following link: https://www.ksei.co.id/data/download-data-and-userguide.

6. Shareholders may attend the Meeting electronically through the eASY.KSEI application. To access it, Shareholders should go to the eASY.KSEI menu available at AKSes: http://akses.ksei.co.id/ , subject to the following terms:
    a. Shareholders must confirm their electronic attendance or appoint their proxy and/or submit questions by no later than 12:00 PM WIB, one business day prior to the Meeting.
    b. Shareholders attending or appointing proxies electronically via eASY.KSEI must observe the following:
        i. Registration Process
        ii. Submission of Questions and/or Opinions Electronically
        iii. Voting Process
        iv. RUPS Live Broadcast
7. Prior to deciding on their participation in the Meeting, Shareholders must read all provisions outlined in this Invitation and other applicable regulations. Additional terms can be found in the 'Meeting Info' section of the eASY.KSEI application and/or on the Company's website. The Company reserves the right to impose additional requirements for Shareholders or proxy holders attending the Meeting physically.

8. Meeting materials for each agenda item are available on the Company's website [https://sinarterangmandiri.com/] and on eASY.KSEI at [https://www.ksei.co.id/] from the date of this Invitation until the Meeting date. The Company will not provide hard copies of meeting materials during the Meeting.
9. A Notary, assisted by the Company's Share Registrar, will validate and count votes for each agenda item, including those submitted electronically through eASY.KSEI and those cast at the Meeting.
10. To facilitate orderly conduct, Shareholders or their authorized proxies are kindly requested to arrive at the Meeting venue no later than 30 (thirty) minutes before the Meeting begins.
11. Should there be any changes and/or additions to the Meeting materials or procedures due to the latest developments not included in this Invitation, such information will be announced on the Company's website at [https://sinarterangmandiri.com/]. Jl. Jendral Sudirman Kav. 52 - 53, Treasury Tower 5th Floor Unit G, District 8 SCBD Lot. 28, Jakarta Selatan (12190)
12. In the event of any discrepancy in interpretation between the English and Indonesian versions of this Invitation, the Indonesian version shall prevail.

Jakarta, 13 Oktober 2026
PT Sinar Terang Mandiri Tbk
Board of Directors