



PENGUMUMAN

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA (RUPSLB)

PT DARMA HENWA TBK

Dengan ini diberitahukan kepada Pemegang Saham PT Darma Henwa Tbk ("Perseroan") bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") pada:

Hari / : Rabu, 10 September
tanggal 2025
Waktu : 14.00 WIB – selesai
Tempat : Financial Hall
Jakarta, Graha
CIMB Niaga Lantai 2
Jalan Jenderal
Sudirman Kav. 58,
Jakarta Selatan

Sesuai dengan ketentuan Pasal 10 ayat (8) Anggaran Dasar Perseroan dan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan ("OJK") Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), maka pemanggilan RUPSLB akan diumumkan pada situs web Perseroan (www.ptdh.co.id), situs web Bursa Efek Indonesia (www.idx.co.id), dan situs web PT Kustodian Sentral Efek Indonesia ("KSEI") (www.akses.ksei.co.id), pada tanggal **19 Agustus 2025**.

Berdasarkan ketentuan Pasal 7 ayat (10) dan (11) Anggaran Dasar Perseroan serta Pasal 23 ayat (2) POJK 15/2020, Pemegang Saham atau wakil Pemegang Saham yang berhak menghadiri RUPSLB

ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)

PT DARMA HENWA TBK

It is hereby notified to the Shareholders of PT Darma Henwa Tbk ("Company") that the Company will hold an Extraordinary General Meeting of Shareholders ("EGMS") on:

*Day / : Wednesday, September
date 10, 2025
Time : 02.00 PM Western
Indonesian Time – finish
Place : Financial Hall Jakarta,
Graha CIMB Niaga 2nd
Floor Jalan Jenderal
Sudirman Kav. 58,
South Jakarta*

*In accordance with the provisions of Article 10 paragraph (8) of the Company's Articles of Association and Article 52 paragraph (1) of Financial Services Authority ("OJK") Regulation Number 15/POJK.04/2020 on Planning and Organization of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), the EGMS invitation will be announced on the Company's website (www.ptdh.co.id), the Indonesian Stock Exchange website (www.idx.co.id), and the PT Kustodian Sentral Efek Indonesia ("KSEI") website (www.akses.ksei.co.id), on **August 19, 2025**.*

Based on the provisions of Article 7 paragraphs (10) and (11) of the Company's Articles of Association and Article 23 paragraph (2) of POJK 15/2020, Shareholders or their representatives



adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan 1 (satu) hari kerja sebelum tanggal pemanggilan RUPSLB, yaitu hari **Jumat, tanggal 15 Agustus 2025** (*recording date*) sampai dengan pukul 16.00 WIB.

Pemegang Saham yang berbentuk badan hukum agar membawa salinan Surat Keputusan (SK) Pengesahan Akta Pendirian atau Persetujuan Perubahan Anggaran Dasar yang terakhir.

Usulan Pemegang Saham akan dimasukkan dalam acara RUPSLB jika memenuhi persyaratan yang ditetapkan dalam Pasal 10 ayat (7) Anggaran Dasar Perseroan serta Pasal 16 POJK 15/2020, dan diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan RUPSLB.

Jakarta, 4 Agustus 2025

PT Darma Henwa Tbk

Direksi

*who are entitled to attend the EGMS are Shareholders whose names are registered in the Company's Shareholders Register 1 (one) business day prior to the date of the EGMS invitation, as of **Friday, August 15, 2025** (*recording date*) until 04.00 PM Western Indonesian Time.*

Shareholders who are legal entities must bring a copy of the Decree of Ratification for the Deed of Establishment or the latest Approval for the Amendment to the Articles of Association.

Shareholders' proposals will be included in the EGMS agenda if they meet the requirements set out in Article 10 paragraph (7) of the Company's Articles of Association and Article 16 of POJK 15/2020, and are received by the Company's Board of Directors no later than 7 (seven) days before the date of the EGMS invitation.

Jakarta, August 4, 2025

PT Darma Henwa Tbk

Board of Directors