



PT NUSANTARA SAWIT SEJAHTERA Tbk

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2023 (Number: 031/NSS/SK/IV/2024)

In accordance with the provisions of Article 9 paragraph (6) of the Articles of Association of PT Nusantara Sawit Sejahtera Tbk (hereinafter referred to as the "Company"), Article 14 paragraph (1), and (2), and Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Planning and Holding of General Meetings of Shareholders of Public Companies (hereinafter referred to as "POJK 15/2020"), and Article 3 jo. Article 8 paragraph (1) of Financial Services Authority Regulation Number 16/POJK.04/2020 regarding the Implementation of the General Meeting of Shareholders of Public Companies Electronically (hereinafter referred to as "POJK 16/2020"), the following is hereby notified:

1. The Company will hold an Annual General Meeting of Shareholders for the Financial Year 2023 (hereinafter referred to as the "Meeting") on:

Day/Date: Thursday, June 6, 2024

Time : 10.00 am – 12.00 pm

Place : 7th Floor of Menara Imperium Building, JL H.R. Rasuna Said,
Kavling No.1, Guntur Village , Setiabudi District,
South Jakarta Administrative City, DKI Jakarta Province

2. In accordance with the provisions of Article 23 paragraph (2) POJK 15/2020, those entitled to attend the Meeting are the Shareholders of the Company whose names are registered in the Register of Shareholders of the Company on April 29, 2024.
3. Based on the provisions of Article 16 paragraph (1) and (2) POJK 15/2020 jo. Article 13 paragraph (6) of the Company's Articles of Association, Shareholders who may propose agenda items are:

"1 (one) or more Shareholders representing 1/20 (one twentieth) or more of the total number of shares issued by the Company with voting rights."

The proposal must be submitted in writing to the Board of Directors of the Company as the organizer of the Meeting no later than 7 (seven) days prior to the date of the invitation to the Meeting accompanied by the reasons and materials with due observance of the provisions in the prevailing laws and regulations.



PT NUSANTARA SAWIT SEJAHTERA Tbk

4. The invitation of the Meeting will be announced on April 30, 2024 through the website of the Indonesia Stock Exchange, the website of PT Kustodian Sentral Efek Indonesia (hereinafter referred to as "KSEI"), and the Company's website, namely <https://nssgroup.id/>.

Additional Information for Shareholders:

The Company appeals to Shareholders to attend to cast votes and proxies through the KSEI Electronic General Meeting System facility ("eASY.KSEI") provided by KSEI, as a mechanism for granting electronic power of attorney ("e-Proxy") to PT Datindo Entrycom as the Securities Administration Bureau appointed by the Company in the process of organizing the Meeting in accordance with Article 28 paragraph (2) POJK 15/2020 and Article 8 paragraph (3) POJK 16/2020.

This e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation, which is April 30, 2024. The Shareholders who are entitled to attend or be represented at the Meeting are the Shareholders whose names are registered in the Company's Shareholders Register on April 29, 2024 at 16.00 WIB (West Indonesia Time) and/or the holder of the Company's shares balance at the sub-securities account of KSEI Collective Custody on the closing of shares trading at the Indonesia Stock Exchange on April 29, 2024.

Jakarta, April 2, 2024
PT Nusantara Sawit Sejahtera Tbk
Board of Directors