



# **PT NUSANTARA SAWIT SEJAHTERA Tbk**

**INVITATION TO  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT NUSANTARA SAWIT SEJAHTERA Tbk  
("COMPANY")**

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("Meeting") which will be held on :

Day/Date : Monday, December 16, 2024  
Time : 10.00 a.m. to finish  
Place : 7th Floor Gedung Menara Imperium, JL H.R. Rasuna Said, Kavling No.1,  
Kelurahan Guntur, Kecamatan Setiabudi, Kota Administrasi Jakarta  
Selatan, Provinsi DKI Jakarta

With the following agenda items:

1. Approval and Ratification of Changes in the Composition of the Company's Board of Commissioners..

With the following explanation:

- Due to the resignation of the Company's Independent Commissioner, in order to fulfill the provisions of Article 25 paragraph 1 of the Company's Articles of Association Jo. Article 20 paragraph 3 of the Financial Services Authority Regulation Number 33/POJK.04/2014 which states that the number of Independent Commissioners must be at least 30% of the total number of members of the Board of Commissioners, the Company must appoint a new Independent Commissioner by making changes to the composition of the Board of Commissioners of the Company.

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**PT NUSANTARA SAWIT SEJAHTERA Tbk.**

Menara Imperium Lt.20 Suite C, Jl. HR Rasuna Said Kav.1, Jakarta Selatan

Telp : 021-8354045

Fax : 021-8317688



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## Notes:

1. The Company does not send a separate invitation letter to the Company's shareholders, so that this Meeting invitation is an official invitation to the Company's shareholders.
2. Those entitled to attend the Meeting are the Company's Shareholders whose names are registered in the Company's Register of Shareholders on November 21, 2024.
3. Shareholders may attend the Meeting electronically through the KSEI system ("eASY.KSEI") in the link <https://easy.ksei.co.id> provided by KSEI, or authorize other parties by giving power of attorney electronically through the eASY.KSEI application or in writing. The implementation of electronic registration will be opened from the date of this Meeting Invitation and will be closed at the latest 30 (thirty) minutes before the Meeting, namely at 09.30 WIB.
4. The Shareholders can give their power of attorney to the Power of Attorney provided by the Company (Independent Representative) through the eASY.KSEI application with the following procedures:
  - a. Shareholders must first be registered in the KSEI Securities Ownership Reference Facility ("AKSes KSEI").
  - b. In the event that the Shareholder has not registered, the Shareholder is requested to register through the website <https://akses.ksei.co.id>.
  - c. Bagi Pemegang Saham yang telah terdaftar sebagai pengguna AKSes KSEI, dapat memberikan kuasanya dan memberikan suaranya secara elektronik (e-Proxy dan e-Voting), melalui eASY.KSEI pada situs web <https://easy.ksei.co.id>.
  - d. The period of time for Shareholders to declare their proxies and votes, make changes to the appointment of Proxies and/or voting choices for the Meeting Agenda, or revoke their proxies is from the date of the Meeting Invitation until no later than 1 (one) business day before the date of the Meeting, namely December 13, 2024 at 12.00 WIB.

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- e. Delay or failure in the electronic registration process as referred to above for any reason will result in the shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership will not be counted as a quorum for attendance at the Meeting.
5. Materials related to the agenda of the Meeting are available to the shareholders of the Company since the date of this invitation to the Meeting. The materials can be downloaded on the Company's website: <https://nssgroup.id/investor/rapat-umum-pemegang-saham/> At the time of the Meeting, the Company does not provide materials related to the agenda of the Meeting in printed or hardcopy form, but the Company provides a QR Code to access the materials in softcopy form.
6. Shareholders or their proxies and other parties who will physically attend the Meeting must comply with appropriate health and safety protocols. The Company may take certain actions necessary for the smooth running of the Meeting, if there are conditions that the Company considers necessary to be carried out as a form of implementing order and compliance with the health protocol.
7. For the order and smooth running of the Meeting, the shareholders of the Company or their proxies are kindly requested to be present at the Meeting venue 30 minutes before the Meeting begins.

**Jakarta, November 22, 2024**

**PT Nusantara Sawit Sejahtera Tbk**

**Board of Directors**

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