



PT NUSANTARA SAWIT SEJAHTERA Tbk

ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (Number: 067/NSS/SK/VIII/2025)

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 paragraphs (1), and (2) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Holding of General Meetings of Shareholders of Public Companies (hereinafter referred to as "POJK 15/2020"), and Article 5 jo. Article 24 paragraph (1) of Financial Services Authority Regulation Number 14 of 2025 regarding the Implementation of General Meeting of Shareholders, General Meeting of Bondholders, and Electronic General Meeting of Sukuk Holders (hereinafter referred to as "POJK 14/2025"), the following is hereby notified:

- 1 The Company will hold an Extraordinary General Meeting of Shareholders 2025 (hereinafter referred to as the "Meeting") on:

Day/Date : **Wednesday, September 10th, 2025**

Time : 10.00 WIB - Done

Place : Gedung Menara Imperium Lantai 7, JL H.R. Rasuna Said, Kavling No.1, Kelurahan Guntur, Kecamatan Setiabudi, Kota Administrasi Jakarta Selatan, Provinsi DKI Jakarta

- 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 **August 15th, 2025** until 16.00 WIB (West Indonesia Time).

- 3 Based on the provisions of Article 16 paragraphs (1) and (2) POJK 15/2020 jo. Article 13 paragraph (6) of the Company's Articles of Association, Shareholders who can propose agenda items are:

"1 (one) Shareholder or more 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 reasons and materials with due observance of the provisions in the prevailing laws and regulations.

- 4 The invitation of the Meeting will be announced on **August 19th, 2025** through the website of the Indonesia Stock Exchange, the website of PT Kustodian Sentral Efek Indonesia (hereinafter referred to as "KSEI"), and the website of the Company, 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 24 paragraph (4) POJK 14/2025.

This e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation, namely August 19, 2025 until 1 (one) day before the day of the Meeting, namely **September 9th, 2025**.

Jakarta, August 4th, 2025
PT Nusantara Sawit Sejahtera Tbk
Board of Directors