



PT NUSANTARA SAWIT SEJAHTERA Tbk

INVITATION

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT NUSANTARA SAWIT SEJAHTERA Tbk

("THE COMPANY")

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

Day/Date : Wednesday, 10th September 2025

Time : 10.00 WIB s.d. selesai

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

The agenda of the Meeting is as follows:

1. Approval of the Amendment to the Company's Capital Utilization Plan
2. Approval of the Amendment to the Company's Articles of Association in connection with the Change of the Company's Address

With the following explanations:

- Agenda Item 1: The Company intends to seek approval for the amendment to the Company's Capital Expenditure Plan as stated in the Prospectus for the Initial Public Offering of NSSS Shares, which was previously intended for the subsidiary of PT Nusantara Sawit Sejahtera Tbk, namely PT Bina Sarana Sawit Utama (BSSU), to be allocated to three other subsidiaries, namely PT Nusantara Sawit Persada (NSP), PT Borneo Sawit Perdana (BSP), and PT Prasetya Mitra Muda (PMM). The transfer of the intended use of funds to these three subsidiaries will be used entirely for working capital for the purchase of fertilizers and agrochemicals;
- Agenda Item 2: The Company requests approval for amendments to the Articles of Association regarding the change of the Company's address to Menara



PT NUSANTARA SAWIT SEJAHTERA Tbk

Imperium Lt 30 Suite D, Jl. HR Rasuna Said Kav 1 Jakarta Selatan, in order to adjust the Company's address in the Legal Entity Administration System at the Ministry of Law of the Republic of Indonesia, Directorate General of General Legal Administration.

Notes :

1. The Company does not send separate invitation letters to the Company's shareholders, so this Meeting invitation is the official invitation for the Company's shareholders.
2. Those entitled to attend the Meeting are the Company's Shareholders whose names are recorded in the Company's Shareholder Register on 15th August 2025.
3. Shareholders may attend the Meeting electronically via the KSEI system ("eASY.KSEI") at the link <https://easy.ksei.co.id> provided by KSEI, or grant power of attorney to another party by providing electronic power of attorney through the eASY.KSEI application or in writing. Electronic registration will be open from the date of this Meeting Notice and will close no later than 30 (thirty) minutes before the Meeting, i.e., at 09:30 WIB.
4. Shareholders may grant their proxy to the proxy provided by the Company (Independent Representative) through the eASY.KSEI application with the following procedures:
 - a. Shareholders must first register with the KSEI Securities Ownership Reference Facility ("AKSes KSEI").
 - b. If Shareholders are not yet registered, they are requested to register via the website <https://akses.ksei.co.id>.
 - c. Shareholders who are already registered as AKSes KSEI users may grant their proxy and cast their votes electronically (e-Proxy and e-Voting) through eASY.KSEI on the website <https://easy.ksei.co.id>.
 - d. The period during which Shareholders may declare their proxy and votes, make changes to the appointment of the Proxy Holder and/or voting choices for the Meeting Agenda, or revoke their proxy is from the date of the Meeting Notice until no later than -no later than 1 (one) working day before the Meeting date, which is September 9, 2025, at 12:00 PM WIB.



PT NUSANTARA SAWIT SEJAHTERA Tbk

- e. Any delay or failure in the electronic registration process as mentioned above, for any reason, will result in the shareholder or their proxy being unable to attend the Meeting electronically, and their shareholding will not be counted toward the quorum for attendance at the Meeting.
5. Materials related to the agenda of the Meeting are available to the Company's shareholders from the date of the Meeting invitation. These materials can be downloaded from the Company's website: <https://nssgroup.id/investor/rapat-umum-pemegang-saham/>. During the Meeting, the Company will not provide materials related to the agenda items in printed or hardcopy form, but the Company will provide a QR Code to access the materials in softcopy form.
6. Shareholders or their proxies and other parties who will attend the Meeting in person are required to comply with the applicable safety and health protocols. The Company may take certain necessary actions to ensure the smooth conduct of the Meeting if, in the Company's judgment, such actions are necessary to maintain order and comply with the aforementioned health protocols.
7. For the sake of order and the smooth conduct of the Meeting, shareholders of the Company or their proxies are respectfully requested to arrive at the Meeting venue 30 minutes before the Meeting begins.

Jakarta, 19th August 2025

PT Nusantara Sawit Sejahtera Tbk

Board of Directors