



# PT NUSANTARA SAWIT SEJAHTERA Tbk

## ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (No:134 /NSS/SK/XII/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 paragraph (1), and (2) Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of General Meetings of Shareholders of Public Companies (hereinafter referred to as “POJK 15/2020”), and Article 5 in conjunction with Article 24 paragraph (1) of Financial Services Authority Regulation Number 14 of 2025 concerning the Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders (hereinafter referred to as “POJK 14/2025”), the following is hereby announced:

- 1 The Company will hold an Extraordinary General Meeting of Shareholders 2026 (hereinafter referred to as the “Meeting”) on :

Day/Date : **Wednesday/21<sup>st</sup> January 2026**  
Time : 14.00 WIB – Completion  
Venue : Gedung Menara Imperium 7<sup>th</sup> Floor, 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 Company's Shareholders whose names are recorded in the Company's Shareholder Register on 29<sup>th</sup> December 2025, until 16:00 WIB (Western Indonesian Time).
- 3 Pursuant to the provisions of Article 16 paragraph (1) and (2) POJK 15/2020 in conjunction with Article 13 paragraph (6) of the Company's Articles of Association, Shareholders who may 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.”**  
Proposals must be submitted in writing to the Company's Board of Directors as the organizer of the Meeting no later than 7 (seven) days before the date of the Meeting invitation, accompanied by reasons and materials in accordance with the provisions of the applicable laws and regulations.
- 4 The Meeting shall be announced on 30<sup>th</sup> December 2025, through the Indonesia Stock Exchange website, the PT Kustodian Sentral Efek Indonesia (hereinafter referred to as “KSEI”) website, and the Company's website, <https://nssgroup.id/>.

### Additional Information for Shareholders:

The Company urges Shareholders to attend and cast their votes and proxies through the KSEI Electronic General Meeting System (“eASY.KSEI”) provided by KSEI, as a mechanism for granting electronic proxies (“e-Proxy”) to PT Datindo Entrycom as the Securities Administration Bureau appointed by the Company in the process of holding the Meeting in accordance with Article 28 paragraph (2) of POJK 15/2020 and Article 24 paragraph (4) of POJK 14/2025.

This e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of the Meeting Notice, namely 30<sup>th</sup> December 2025, until 1 (one) day before the date of the Meeting, namely 20<sup>th</sup> January, 2026.

**Jakarta, 15<sup>th</sup> December 2025**  
**PT Nusantara Sawit Sejahtera Tbk**  
**Board of Directors**