



PT NUSANTARA SAWIT SEJAHTERA Tbk

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2025 (Number : 033/NSS/SK/V/2026)

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) of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Conduct 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 the Annual General Meeting of Shareholders for the 2025 Financial Year (hereinafter referred to as the "Meeting") on:

Day/Date : Friday, June 12th, 2026
Time : 10:00 AM WIB – End
Venue : South Jakarta and electronically through the Electronic General Meeting System KSEI ("eASY.KSEI") available at <https://akses.ksei.co.id>, provided by PT Kustodian Sentral Efek Indonesia ("KSEI")

- 2 In accordance with the provisions of Article 23(2) of POJK 15/2020, those entitled to attend the Meeting are the Company's Shareholders whose names are recorded in the Company's Shareholder Register as of **May 20th, 2026**, at 4:00 p.m. WIB (Western Indonesia Time).
- 3 Pursuant to the provisions of Article 16 paragraphs (1) and (2) of POJK 15/2020 in conjunction with Article 13 paragraph (6) of the Company's Articles of Association, Shareholders who may propose agenda items are:
"One (1) or more Shareholders representing one-twentieth (1/20) 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 meeting organizer, no later than 7 (seven) days prior to the date of the meeting notice, accompanied by reasons and supporting materials, in accordance with applicable laws and regulations.
- 4 The notice of the Meeting will be announced on May 21st, 2026, via the Indonesia Stock Exchange website, the website of PT Kustodian Sentral Efek Indonesia (hereinafter referred to as "KSEI"), and the Company's website at <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 proxy ("e-Proxy") to PT Datindo Entrycom, the Securities Administration Bureau appointed by the Company for the conduct of the Meeting in accordance with Article 28(2) of POJK 15/2020 and Article 8(3) of POJK 16/2020.

This e-Proxy facility is available to Shareholders entitled to attend the Meeting from the date of the Meeting Notice, namely May 21st, 2026, until 1 (one) day prior to the date of the Meeting, namely June 12th, 2026.

Jakarta May 6th, 2026
PT Nusantara Sawit Sejahtera Tbk
Board of Directors