

Bekasi City, March 27, 2026

No: S-075/NTBK-DIR/III/2026

To.

Head of Capital Market Supervisory Executive

Otoritas Jasa Keuangan (OJK)

Soemitro Djojohadikusumo Building

Jl. Lapangan Banteng Timur 2 - 4

Jakarta 10710

Subject : Notification of the Agenda for the Annual General Meeting of Shareholders ("**AGMS**") of PT Nusatama Berkah Tbk (the "**Company**").

Dear Sir/Madam,

Referring to Article 12 letter (a) and Article 13 paragraph (1) of Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Implementation of General Meetings of Shareholders of Public Companies ("**POJK No. 15/POJK.04/2020**"), the Board of Directors of the Company hereby informs the plan of the Company to convene the Annual General Meeting of Shareholders (AGMS) as follows:

Day/Date : Wednesday, 13 May 2026;
Time : To be determined;
Venue : To be determined.

The agenda of the AGMS is as follows:

1. Approval and ratification of the Company's Annual Report for the financial year ended December 31, 2025, including:
 - a. The report on the management of the Company by the Board of Directors and the supervisory report of the Board of Commissioners for the financial year ended December 31, 2025;
 - b. The Financial Statements and the ratification of the balance sheet and profit and loss statement for the financial year ended December 31, 2025, as well as the granting of full release and discharge (**acquitt et de charge**) to the members of the Board of Directors and the Board of Commissioners for their management and supervisory actions during the financial year ended December 31, 2025.
2. Determination of the Company's profit and loss allocation for the financial year ended December 31, 2025.
3. Determination of salaries and other allowances for the members of the Board of Directors and the Board of Commissioners of the Company.
4. Appointment of a Public Accounting Firm to audit the Company's financial statements for the financial year ending December 31, 2026.
5. Accountability report on the realization of the use of funds obtained from the Public.
6. Approval of Reappointment/Changes to the Composition of the Board of Directors.
7. Approval of Reappointment/Changes to the Composition of the Board of Commissioners.
8. Update of the Company's shareholder composition.

The announcement and invitation of the AGMS, including the definitive agenda to accommodate additional agenda items beyond those stated above, will be carried out by the Company in accordance with the prevailing regulations of the Otoritas Jasa Keuangan (Financial Services Authority).

We also hereby inform that the implementation of the Company's AGMS will refer to the following regulations:

1. POJK No.15/POJK.04.2020;

2. Otoritas Jasa Keuangan (Financial Services Authority) Regulation No. 14 of 2025 concerning the Implementation of General Meetings of Shareholders, Bondholders Meetings, and Sukuk Holders Meetings Electronically;
3. The prevailing Board of Directors Decree of PT Kustodian Sentral Efek Indonesia regarding the implementation of the Electronic General Meeting System (eASY.KSEI) facility in the process of conducting GMS for Issuers that are Public Companies.

Thus, this notification is submitted. We thank you for your attention and cooperation.

Respectfully,

PT NUSATAMA BERKAH Tbk,



Ir. BAMBANG SUSILO
President Director



CC : - Indonesia Stock Exchange (IDX)
- PT KUSTODIAN SENTRAL EFEK INDONESIA (KSEI)
- PT BIMA REGISTRA (BAE)
- Notary
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