



PT PANCARAN SAMUDERA TRANSPORT Tbk.

SHIPPING LINE

Gedung Kirana Three Lantai 11 (Bella Terra)

Kel. Kelapa Gading Timur, Kec. Kelapa Gading, Jakarta Utara 14240, Indonesia

Phone : +6221 2936 4412, Hunting : +6221 2936 4338, www.pancaran-samudera.co.id

INVITATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT PANCARAN SAMUDERA TRANSPORT Tbk (the "Company")

The Board of Directors ("BOD") of the Company hereby invite the shareholders to the Company to attend the Annual General Meeting of Shareholders ("Meeting") of the Company which will be convened on:

Day/Date	:	Wednesday, June 17, 2026
Time	:	10.00 AM - 12.00 PM Western Indonesian Time
Venue	:	Sunlake Waterfront Resort & Convention Jl. Danau Permai Timur, RT.2/RW.14, Kel. Sunter Agung, Kec. Tj. Priok, Jakarta Utara, DKI Jakarta 14350
Mechanism	:	Electronic meeting through eASY.KSEI platform and physical meeting with limited attendance up to 30 persons, on a first come first serve basis, due to a room capacity limitation

The Agenda of the Meeting are as follows:

1. **Approval and ratification of the 2025 Annual Report and the audited Financial Statements for the financial year ended 31 December 2025, as well as the granting of full release and discharge (acquit et de charge) to all members of the Board of Commissioners and the Board of Directors of the Company for their supervisory and management actions carried out during the financial year ended 31 December 2025**

Explanation:

During the presentation of the Company's Annual Report and Financial Statements, a report on the Company's performance shall also be presented, together with matters undertaken by the Board of Commissioners in carrying out its supervisory and advisory functions toward the Board of Directors during the 2025 financial year.

2. **Determination of the appropriation of the Company's net profit for the financial year ended 31 December 2025**

Explanation:

The appropriation of the Company's net profit for the financial year ended 31 December 2025 is proposed to be allocated as retained earnings in accordance with the provisions of the Financial Services Authority Regulation ("POJK"), as well as to support the Company's operational needs in 2026.

3. **Approval to authorize the Board of Commissioners of the Company to appoint a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year ending on 31 December 2026**

Explanation:

In consideration of the provisions of Article 3 paragraph (1) of OJK Regulation No. 9 of 2023 concerning the Engagement of Public Accountants and Public Accounting Firms in Financial Services Activities in conjunction with Article 19 paragraph (3) letter d of the Company's Articles of Association, the Meeting will be requested to approve the appointment of Public Accounting Firm ("KAP") Drs. Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan ("PKF Hadiwinata"), a public accounting firm registered to the Financial Services Authority, to audit the books and records of the Company for the financial year ending on 31 December 2026, as well as to:

- a) Delegate authority to the Board of Commissioners of the Company to determine the honorarium and other requirements for such KAP; and
- b) Grant authority to the Board of Commissioners of the Company, by taking into account the recommendation of the Audit Committee, to appoint another Public Accountant ("AP") and/or KAP if the appointed KAP is unable to sign the financial statements..



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4. Report on the Realization of the Use of Funds for the period ended 31 December 2025

Explanation:

Presentation of the Report on the Realization of the Use of Funds for the period ended 31 December 2025 to the shareholders.

5. Approval of the determination of honorarium and/or salaries, including allowances, for members of the Board of Commissioners and the Board of Directors of the Company for the year 2026

Explanation:

The Meeting will be requested to approve the granting of authority to the Board of Commissioners of the Company to determine the honorarium, allowances, and other facilities for members of the Board of Commissioners of the Company, as well as the salaries, allowances, and other facilities for members of the Board of Directors of the Company, by taking into account the recommendations of the Company's Nomination and Remuneration Committee.

6. Adjustment of the Company's Business Activities in accordance with the prevailing laws and regulations under KBLI 2025

Explanation:

The Meeting will be requested to approve:

- a) the adjustment of Article 3 of the Company's Articles of Association concerning the Purpose, Objectives, and Business Activities of the Company to conform with the business activity classifications stipulated under the Indonesian Standard Industrial Classification (*Klasifikasi Baku Lapangan Usaha Indonesia* or "**KBLI 2025**");
- b) the granting of authority to the Board of Directors of the Company to make adjustments to Article 3 of the Company's Articles of Association concerning the Purpose, Objectives, and Business Activities of the Company in accordance with KBLI 2025 and to set forth such amendments in a separate deed of amendment..

General Provisions:

1. This Meeting Invitation constitutes an official invitation in accordance with the provisions of Article 52 paragraph (1) of OJK Regulation No. 15/POJK.04/2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies ("**POJK 15/2020**") in conjunction with Article 21 paragraph (4) of the Company's Articles of Association; therefore, no separate invitation will be sent to the shareholders of the Company.
2. Shareholders of the Company who are entitled to attend or be represented at the Meeting are those whose names are registered in the Register of Shareholders as of Wednesday, 25 May 2026, at 04.00 PM Western Indonesian Time.
3. The electronic implementation of the Company's Meeting will be conducted through the eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**"), with due observance of OJK Regulation No. 14 of 2025 concerning the Electronic Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders, in conjunction with Article 23 paragraph (10) letter b of the Company's Articles of Association.
4. The electronic implementation of the Company's Meeting will be conducted through the eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**"), with due observance of OJK Regulation No. 14 of 2025 concerning the Electronic Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders ("**POJK 14/2025**"), in conjunction with Article 23 paragraph (10) letter b of the Company's Articles of Association.



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5. In connection with the conduct of the Meeting through the eASY.KSEI platform as referred to above, shareholders may participate in the Meeting through the following mechanisms:
 - a) attend the Meeting electronically through the eASY.KSEI platform; or
 - b) attend the Meeting physically, subject to a limitation of physical attendance of up to 30 (thirty) shareholders only, (on a first come first served basis); or
 - c) grant a proxy to an independent party appointed by the Company, PT Adimitra Jasa Korpora, as the Company's Share Registrar, either by way of a conventional power of attorney or electronically (e-Proxy) through the eASY.KSEI platform.
6. For shareholders of the Company intending to attend the Meeting electronically ("**Electronic Meeting Participants**"), the Company encourages shareholders to attend electronically or to grant electronic proxy (e-proxy) through the eASY.KSEI platform as referred to in point 4 letter a of these General Provisions, with due observance of the following:
 - a) Shareholders of the Company who may use the eASY.KSEI platform are those whose shares are held in collective custody at KSEI;
 - b) Shareholders of the Company must first be registered in the KSEI Securities Ownership Reference Facility ("**AKSes KSEI**"). Shareholders who are not yet registered are requested to complete registration through the website <https://akses.ksei.co.id/>;
 - c) To use the eASY.KSEI platform, shareholders may access the eASY.KSEI menu, namely the eASY.KSEI Login submenu available within the AKSes KSEI facility at <https://akses.ksei.co.id/>;
 - d) The granting of e-proxy may be carried out through the website <https://easy.ksei.co.id/> provided by KSEI ("**eASY.KSEI**"), from the date of the Meeting invitation up to 16 June 2026 at 12:00 PM Western Indonesian Time.

Guidelines for registration, usage, and further explanation regarding the eASY.KSEI application (e-proxy and e-voting) are available on <https://akses.ksei.co.id/>.
7. For shareholders of the Company intending to attend the Meeting physically ("**Physical Meeting Participants**") as referred to in point 4 letter b of these General Provisions must register their attendance with the Company's BAE before entering the Meeting room, subject to the following requirements:
 - a) Show the original and submit a photocopy of valid proof of identity:
 - (i) for individuals and Indonesian citizens, a National Identity Card (Kartu Tanda Penduduk) or other form of identification;
 - (ii) for individuals and foreign citizens, a passport.
 - b) Physical Meeting Participants who are legal entities must submit:
 - (i) a photocopy of the deed of association and amendments (if any), along with a letter of approval or receipt of notification of the amendments to the articles of association from the Minister of Law of the Republic of Indonesia or another equivalent document;
 - (ii) a photocopy of the deed of amendment or the latest composition of the management, along with a letter of receipt of notification of changes to the Company's data from the Minister of Law of the Republic of Indonesia; and
 - (iii) a photocopy of valid proof of identity of the authorized representative of the legal entity.
 - c) Submit the original, valid, stamped power of attorney (if their attendance is authorized to another party), and the original as well as a photocopy of the valid proof of identity of such other party.
8. Electronic Meeting Participants are encouraged to register their attendance electronically via eASY.KSEI on the date of the Meeting from 09.00 to 10.00 AM Western Indonesian Time, while Physical Meeting Participants are encouraged to register their attendance in person at the registration desk from 09.00 to 10.00 AM Western Indonesian Time.



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9. Electronic Meeting Participants or their proxies may follow the ongoing Meeting via Zoom webinar by accessing the eASY.KSEI menu, specifically the General Meeting of Shareholders (GMS) Broadcast submenu within the AKSes KSEI facility at <https://akses.ksei.co.id/>.
10. The Company will limit the number of shareholders who may physically attend the Meeting to a maximum of 30 (thirty) persons, on a first come first served basis.
11. The attendance quorum for the Meeting, based on the provisions of the Company's Articles of Association and POJK 15/2020, for the Meeting agenda regarding the First, Second, Third, Fourth, Fifth and Sixth item may be held and is valid and entitled to make decisions if attended by Shareholders representing more than $\frac{1}{2}$ (one half) of the total number of shares with voting rights present and/or represented at the Meeting.
12. Rules of the Company's Meeting may be accessed and downloaded via <https://pancaran-samudera.co.id/wp-content/uploads/2026/05/Tata-Tertib-RUPS-PT-PST-Tbk-2026.pdf> or by scanning the barcode below:



Jakarta, 26 Mei 2026
PT Pancaran Samudera Transport Tbk
Direksi