



**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT INDAH PRAKASA SENTOSA TBK**

The Board of Directors of PT Indah Prakasa Sentosa Tbk (the "Company") hereby notifies the shareholders of the Company that the Company will convene an Extraordinary General Meeting of Shareholders (the "Meeting") on Tuesday, 3 November 2026.

Pursuant to Article 14 of the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Convening of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), the Company hereby announces the following:

1. The notice of the Meeting will be issued on Monday, 12 October 2026 through the website of the e-GMS provider (eASY.KSEI), the website of PT Bursa Efek Indonesia (the Indonesia Stock Exchange), and the website of the Company (www.inprasegroup.co.id) in accordance with Article 52 of POJK 15/2020.
2. Shareholders entitled to attend or be represented at the Meeting are shareholders of the Company whose names are registered in the Register of Shareholders of the Company on Friday, 9 October 2026 up to 16.00 Western Indonesia Time, or holders of the Company's shares in securities sub-accounts at PT Kustodian Sentral Efek Indonesia at the close of trading on the Indonesia Stock Exchange on that date.
3. Shareholders entitled to propose agenda items for the Meeting are one or more shareholders representing 1/20 (one twentieth) or more of the total shares with valid voting rights. Proposals must be submitted in writing to the Board of Directors of the Company and received no later than 7 (seven) days before the date of the notice of the Meeting, i.e. Monday, 5 October 2026, and must satisfy the requirements of Article 16 paragraph (3) of POJK 15/2020, including being accompanied by the reasons and materials for the proposed agenda item.

This Announcement is made through the website of the e-GMS provider (eASY.KSEI), the website of the Indonesia Stock Exchange, and the website of the Company in accordance with Article 52 of POJK 15/2020.

Jakarta, 25 September 2026
PT Indah Prakasa Sentosa Tbk
Board of Directors