



**INVITATION TO SHAREHOLDERS
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT DAYA INTIGUNA YASA Tbk (the "Company")**

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

Day/Date : **Thursday, 11 June 2026**
Time : **01.30 PM – 04.30 PM Western Indonesian Time**
Venue : **Ballroom 2, Four Seasons Jakarta**
Jl. Gatot Subroto No.18, Kuningan Bar., Kec. Mampang Prpt., Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12710
AGMS Mechanism : **Physical attendance limited to a maximum of 50 shareholders or their proxies, on a first come, first served basis, and electronic attendance through Electronic General Meeting System KSEI ("eASY.KSEI") facility**

The agendas of the AGMS are as follows:

Agenda 1

Approval on the Company's annual report for the financial year of 2025 which has been reviewed by the Board of Commissioners, including the approval of the consolidated financial statements of the Company and its Subsidiaries as of and for the year ended on 31 December 2025, which has been audited by public accounting firm Siddharta Widjaja & Rekan (member of KPMG International Limited) and executed on 12 March 2026 and granting a full release and discharge (*acquitt et de charge*) to all members of the Board of Directors ("**BOD**") and the Board of Commissioners ("**BOC**") of the Company for their management and supervisory duties carried out throughout the financial year ended on 31 December 2025, provided that those actions are clearly reflected in the Company's annual report for the financial year of 2025 and audited consolidated financial statements of the Company and its Subsidiaries as of and for the year ended on 31 December 2025.

Explanation:

The Company will provide explanation to the shareholders or their proxies regarding the implementation of its business activities for the financial year ended on 31 December 2025 and the financial condition of the Company as stated in the audited consolidated financial statements of the Company as of and for the year ended on 31 December 2025 and the annual report for the year ended 2025 of the Company, in accordance with the provision of Article 11 paragraph (4) and Article 23 of the Articles of Association and Article 69 paragraph (1) and Article 78 of Law No. 40 of 2007 on Limited Liability Companies as amended from time to time ("**Companies Law**").

Referring to Article 11 paragraph (5) of the Company's Articles of Association, the ratification of the Consolidated Financial Statements of the Company as of and for the year ended on 31 December 2025 by the AGMS as mentioned above provides a full release and discharge (*acquitt et de charge*) to the members of the BOD and the BOC of the Company on their management and supervisory duties carried out during such financial year, for so long as those actions are clearly reflected in the the Company's annual report for the financial year ended on 31 December 2025 and audited consolidated financial statements of the Company and its Subsidiaries as of and for the year ended on 31 December 2025, except for fraud and other criminal actions.

Agenda 2

Approval on the use of the Company's net profit for the financial year ended on 31 December 2025.

Explanation:

This Agenda is conducted in order to comply with the provisions of Articles 70 and 71 of the Companies Law *juncto* Articles 11 and 24 of the Company's Articles of Association related to the appropriation of net profits. The Company intends to allocate some portion of its net profit for the financial year ended 31 December 2025 as dividends to shareholders.



Agenda 3

Approval on determination of the salaries and benefits of the BOD and determination of the honorarium and/or benefits of the BOC for the financial year of 2026.

Explanation:

This Agenda is conducted in order to comply with the provisions of Article 17 paragraph (15) and Article 20 paragraph (7) of the Company's Articles of Association and Articles 96 and 113 of the Companies Law relating to the determination of the remuneration of the BOD and the BOC of the Company for the financial year of 2026.

Agenda 4

Approval of the appointment of a Public Accounting Firm and a Public Accountant to audit the Consolidated Financial Statements of the Company and its Subsidiaries for the financial year 2026.

Explanation:

This Agenda is conducted in order to comply with the provisions of Article 59 of OJK Regulation No. 15/POJK.04/2020 on the Planning and Implementation of the General Meeting of Shareholders of Public Company ("**POJK 15/2020**"), Article 3 of the OJK Regulation No. 9 of 2023 on the Use of Public Accountant Services and Public Accounting Firm in Financial Service Activities, and Article 11 paragraph (4) point d of the Company's Articles of Association, whereby the Company proposes to approve the appointment of KAP Siddharta Widjaja & Rekan (a member of KPMG International Limited) and the appointment of Mr. Budi Susanto as the Public Accounting Firm and the Public accountant, respectively, to audit the consolidated financial statements of the Company and its Subsidiaries for the financial year ending 31 December 2026, and to delegate the authority to determine the honorarium of the Public Accounting Firm and the Public Accountant to the Board of Commissioners, taking into account the recommendation of the Company's Audit Committee.

Agenda 5

Report on the realization of the use of proceeds resulting from the initial public offering of the Company.

Explanation:

This Agenda is conducted in order to fulfill the provisions of Article 6 paragraphs (1) and (2) of OJK Regulation No. 30/POJK.04/2015 on Realization Report on the Use of Proceeds from Public Offering ("**POJK 30/2015**"). Based on POJK 30/2015, the Company must report the realization of the use of proceeds from its initial public offering of the Company in the AGMS until it has been fully utilized. This Agenda is only a report and hence, it does not need to be approved by the shareholders.

Agenda 6

Approval of amendments and/or adjustments to the Company's Articles of Association.

Explanation:

This Agenda is proposed in connection with the Company's plan to amend and/or adjust its Articles of Association in accordance with the provisions of Article 19 of the Companies Law *juncto* with Article 42 of POJK 15/2020 *juncto* Article 15 paragraph (1) of the Company's Articles of Association. The amendment and/or adjustment of the Company's Articles of Association will impact as follows:

1. Article 3 - In connection with the issuance of the Regulation of the Head of Statistics Indonesia No. 7 of 2025 on the Indonesian Standard Industrial Classification and the change from Indonesian Standard Industrial Classification (*Klasifikasi Baku Lapangan Usaha Indonesia* or "**KBLI**") of 2020 to KBLI of 2025, the Company is required to adjust the classification of its business activities as stipulated in Article 3 of the Company's Articles of Association, without any addition to or amendment of the business activities currently carried out by the Company.
2. Article 20 paragraph (4) - This is to align with OJK Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuer or Public Company ("**POJK 33/2014**").
3. Article 23 paragraph (6) - This is to align with the OJK Regulation No. 14/POJK.04/2022 on the Submission of Periodic Financial Reports by Issuers or Public Companies.



Agenda 7

Approval of the change in the composition and structure of the Company's Board of Commissioners.

Explanation:

Pursuant to Article 20 paragraph (2) of the Company's Articles of Association *juncto* Article 23 of POJK 33/2014 *juncto* Article 111 of Companies Law, members of the Board of Commissioners are appointed and dismissed by the GMS. In this regard, the Company has received the resignation letter of Mr. Loh Kok Leong as Commissioner of the Company and proposes to accept such resignation and change of composition of the Company's Board of Commissioners.

Notes:

1. The AGMS Announcement was announced by the Company on 5 May 2026 on the IDX's website, the Company's website and the eASY.KSEI facility provided by PT Kustodian Sentral Efek Indonesia ("KSEI").
2. This invitation shall constitute the official invitation to the Company's shareholders; therefore, the Company will not issue separate AGMS invitations to each shareholder of the Company.
3. Shareholders entitled to attend the AGMS are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company and/or the shareholders of the Company in sub-securities accounts at KSEI on 19 May 2026 at the close of stock trading on the Indonesian Stock Exchange at 04.00 PM Western Indonesian Time ("**Eligible Shareholders**").
4. The AGMS Materials are available and may be downloaded through the Company's website (<https://corporate-id.mrdiy.com/informasi-investor>) and through the eASY.KSEI facility from the date of this Invitation. The Company will not provide printed copies of the AGMS materials to shareholders during the AGMS.
5. The AGMS will be held physically with limited attendance of a maximum of 50 shareholders or their proxies, on a first come, first served basis and electronically through eASY.KSEI facility, pursuant to the provisions of OJK Regulation No. 14 of 2025 on the Conduct of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders by Electronic Means.
6. The participation of the shareholders in the AGMS can be conducted through the following mechanism:
 - a. physical attendance at AGMS, provided that the Company limits physical attendance to a maximum of 50 shareholders or their proxies in accordance with the provisions referred to in point no. 7; or
 - b. electronic attendance at AGMS through the eASY.KSEI facility.
7. **Procedures for AGMS Physical Attendance:**
 - a. Eligible Shareholders or their proxies register on the AGMS venue on the date of the AGMS on a first come, first served basis with the capacity limit of up to 50 Eligible Shareholders and their proxies. Registration will be open from 11:30 a.m. until 1:00 p.m. Western Indonesian Time.
 - b. Eligible Shareholders or their proxies are required to inform their KSEI registered Single Identification number (SID number), and submit a copy of their Identity Card (KTP) or other valid identification documents corresponding to the data registered with KSEI, for both the shareholder and the proxy holder, to the registration officer prior to entering the AGMS venue. Shareholders in the form of legal entities are required to submit a copy of its Articles of Association and its amendments, including the latest composition of its management. Shareholders whose shares have been registered in KSEI collective custody are required to bring the Written Confirmation (*Konfirmasi Tertulis untuk Rapat* or "**KTUR**") for the AGMS which can be obtained from their respective securities companies or custodian banks, where the shareholders opened the securities account;
 - c. In order to ensure that the AGMS is conducted in an orderly, efficient, and timely manner, Eligible Shareholders or their proxies intending to attend the AGMS physically are respectfully requested to arrive no later than 11:30 a.m. Western Indonesian Time to complete the registration process. Registration will close at 1:00 p.m. Western Indonesian Time or earlier if the number of shareholders physically present in the AGMS meeting room has reached the maximum limit of 50 persons, on a first come, first served basis. Eligible Shareholders or their proxies who arrive after the registration desk is closed or fail to complete the registration process for any reason are deemed as absent or will not be counted for the attendance quorum; and



- d. Eligible Shareholders or their proxies who are present at the AGMS venue but are unable to enter the AGMS meeting room due to limited room capacity may still exercise their rights by granting a power of attorney to attend and vote on each agenda item of the AGMS to an independent party appointed by the Company (a representative of the Share Administration Bureau), by completing and signing the proxy form provided by the Company at the AGMS venue.

8. Procedures for AGMS Electronic Attendance:

- a. Eligible Shareholders that may utilize the eASY.KSEI facility are: (i) shareholders whose shares are deposited in the collective custody of KSEI; and (ii) shareholders who have registered for and activated their Securities Ownership Reference facility account ("**AKSes.KSEI**"). Shareholders who have not yet registered are requested to complete their registration in advance through <https://akses.ksei.co.id/>;
- b. Eligible Shareholders or their proxies may declare their electronic attendance until 10 June 2026 at 12:00 PM Western Indonesia Time ("**Deadline for Attendance Declaration**") and to cast their votes through eASY.KSEI facility from the date of this invitation until the Deadline for Attendance Declaration;
- c. The following parties shall register their attendance through the eASY.KSEI facility on the date of the AGMS from 12.30 PM until 1.30 PM Western Indonesia Time:
 - (i) Eligible Shareholders that have not declared their electronic attendance until the Deadline for Attendance Declaration;
 - (ii) Eligible Shareholders that have declared their electronic attendance but have not cast their votes until the Deadline for Attendance Declaration;
 - (iii) the individual representatives and the independent party appointed by the Company (i.e., PT Datindo Entrycom as the Company's Shares Registrar) that have received power of attorney from the Company's shareholders but the relevant shareholders have not cast their votes until the Deadline for Attendance Declaration; and
 - (iv) the KSEI participants or intermediaries (custodian banks or securities companies) that have received powers of attorney from the Eligible Shareholders that have cast their votes through the eASY.KSEI facility.
- d. Eligible Shareholders who have submitted a declaration of attendance or granted a proxy to an individual representative or an independent party, and have cast their votes for each of AGMS agenda through eASY.KSEI facility within the stipulated time limit, are not required to complete electronic attendance registration through the eASY.KSEI facility; and
- e. Any delay or failure in the electronic registration, for any reason, will result in the Eligible Shareholder or their proxies being unable to attend the AGMS electronically, and their shareholdings will not be counted for the attendance quorum of the AGMS.

9. Power of Attorney

Considering the limited capacity of the AGMS venue and with due observance of the applicable OJK Regulations, the Company encourages Eligible Shareholders to attend the AGMS electronically as referred to in point 6 letter b, or to grant a power of attorney to an independent proxy appointed by the Company, subject to the following provisions:

- a. The Company provides 2 (two) types of proxy: (i) Electronic Proxy ("**e-Proxy**") accessible electronically through the eASY.KSEI facility (<https://www.ksei.co.id/>); and (ii) written Power of Attorney.
 - (i) **e-Proxy through the eASY.KSEI facility** – a power of attorney granting system provided by KSEI to facilitate and integrate electronic proxies from scripless shareholders whose shares are deposited in KSEI's Collective Custody to their proxies electronically. The proxy holder available in eASY.KSEI is an independent party appointed by the Company. Members of the Board of Directors, the Board of Commissioners, and employees of the Company cannot act as proxies for shareholders in the AGMS. Further information regarding the independent proxy appointed by the Company can be accessed through the eASY.KSEI facility. The e-Proxy shall be subject to the procedures, terms, and conditions stipulated by KSEI. In accordance with the POJK 15/ 2020, the power of attorney shall be granted no later than 1 (one) business day prior to the holding of the AGMS.



- (ii) **Written Power of Attorney** – a power of attorney form that includes voting. The power of attorney that has been duly completed and signed by the shareholders, together with the supporting documents, must be submitted to PT Datindo Entrycom, the Company's Share Administration Bureau, at Jl. Hayam Wuruk No. 28, Jakarta 10210, Indonesia (Attn: Mr. Abdul Latif), no later than 10 June 2026 at 12:00 PM Western Indonesian Time, or by electronic mail to dm@datindo.com.

The written Power of Attorney form and information regarding the independent proxy appointed by the Company can be accessed through the Company's website (<https://corporate-id.mrdiy.com/informasi-investor>) or by contacting the Company's Corporate Secretary via email at id.corsec@mrdiy.com or PT Datindo Entrycom, the Company's Share Administration Bureau, at Jl. Hayam Wuruk No. 28, Jakarta 10210, Indonesia (Attn: Mr. Abdul Latif).

- b. Only proxies that have been validated as representing Eligible Shareholders shall be entitled to attend the AGMS and be counted in the quorum calculation for the AGMS resolution.

Verification will be conducted physically by (i) PT Datindo Entrycom, the Company's Share Administration Bureau, and (ii) the Notary, prior to entry into the AGMS Venue. Therefore, proxy holders appointed pursuant to a written power of attorney, whether by individual shareholders or corporate shareholders, are required to present the original power of attorney together with its supporting documents when attending the AGMS.

10. Eligible Shareholders or their proxies may follow the proceedings of the AGMS through a Zoom webinar by accessing the 'AGMS Broadcast' submenu on the AKSes KSEI facility at (<https://akses.ksei.co.id/>), subject to the following provisions:

- a. Eligible Shareholders or their proxies have been registered on the eASY.KSEI facility by no later than 10 June 2026 at 12:00 PM Western Indonesia Time;
- b. the AGMS video broadcast will be available to a maximum of 500 participants on a first come, first served basis. Eligible Shareholders or their proxies who are unable to obtain access to the AGMS video broadcast shall nevertheless be deemed validly present electronically, and their share ownership and votes shall still be counted in the AGMS, provided that they have been duly registered through the eASY.KSEI facility;
- c. Eligible Shareholders or their proxies who observe the AGMS through the AGMS video broadcast but fail to complete the electronic attendance registration through the eASY.KSEI facility shall be deemed invalidly present at the AGMS, and therefore their attendance and share ownership shall not be counted toward the attendance quorum of the AGMS; and
- d. to get the best experience in using the eASY.KSEI facility and/or the AGMS video broadcast, Eligible Shareholders or their proxies are advised to use the Mozilla Firefox browser.

11. The Company does not provide a printed copy of the Annual Report, AGMS Materials, food, beverages, and souvenirs. The Annual Report and other AGMS materials can be accessed on the Company's website (<https://corporate-id.mrdiy.com/informasi-investor>).

Jakarta, 20 May 2026
PT Daya Intiguna Yasa Tbk
Direksi