



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT NUSANTARA INFRASTRUCTURE TBK**

In accordance with the provisions of the Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**") and POJK No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically ("**POJK 16/2020**") as well as other applicable laws and regulations, other applicable laws and regulations, PT Nusantara Infrastructure Tbk (the "**Company**") hereby announces to the Shareholders of the Company that the Company intends to hold the following Annual General Meeting of Shareholders for Financial Year of 2025 ("**Meeting**") to be held **on Tuesday, May 26th, 2026 on 14:00 West Indonesia Time (WIB) - onwards in Jakarta.**

Pursuant to the provisions of POJK 16/2020, the Meeting will be held in a hybrid manner, allowing the Company's Shareholders to attend either physically or electronically via e-GMS through the Electronic General Meeting System KSEI ("**eASY.KSEI**") provided by PT Kustodian Sentral Efek Indonesia. Shareholders who wish to attend electronically may grant their proxy electronically to PT Adimitra Jasa Korpora, the Company's Securities Administration Bureau, through the following link: <https://easy.ksei.co.id>.

Pursuant to Article 23 paragraph (2) POJK 15/2020 and Article 12 of the Company's Articles of Association, Shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders on Thursday, April 30th, 2026, until 16.00 WIB. The Shareholders who can propose the agenda of the Meeting are those who comply with the provisions of Article 16 POJK 15/2020, and such proposals must be received by the Board of Directors of the Company in writing no later than 7 (seven) calendar days prior to the date of the **invitation to the Meeting, namely on Monday, May 4th, 2026**.

The Meeting may be convened if attended by shareholders of the Company representing more than 1/2 (one-half) of the total number of shares with valid voting rights owned by shareholders of the Company. Resolutions in the Meeting may be approved with a quorum of more than 1/2 (one-half) of the total number of shares with valid voting rights owned by the Company's shareholders.

In accordance with the provisions of Article 17 paragraph (1) and Article 52 paragraph (1) of POJK 15/2020, as well as Article 12 of the Company's Articles of Association, the Notice of the Meeting to the Company's shareholders will be announced through the e-GMS provider's website, the Indonesia Stock Exchange website (www.idx.co.id), and the Company's website (<https://www.nusantarainfrastructure.com>) on Monday, May 4th, 2026.

Jakarta, April 17th, 2026

**BOARD OF DIRECTORS
PT Nusantara Infrastructure Tbk**