



PT. PINAGO UTAMA Tbk.
(the “Company”)

**ANNOUCEMENT to
THE COMPANY SHAREHOLDERS**

Annoucement is hereby given to all Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders, hereinafter referred as “**Meeting**” wich will be held on :

Day / Date : Friday / March 13, 2026
Venue : Branch Office of PT Pinago Utama Tbk
Jl. Basuki Rahmat No. 23, Palembang, Sumatera Selatan.
Time : 14.00 West Indonesia time.

In Accordance with article 52 paragraph 1 of the The Financial Services Authority Regulation No.15/POJK.04/2020 and article 12 paragraph 6 and article 15 of the Articles of Association of the Company , the invitation to the Meeting will be announced through the Company’s website (www.pinagoutama.com), [Indonesia Stock Exchange Website \(www.idx.co.id\)](http://www.idx.co.id), and the website of E-RUPS Provider (www.easy.ksei.co.id) on **Thursday, February 19, 2026 .**

The shareholders who have the rights to attend or be represented in the Meeting are shareholders whose names are registered in the list of Company Shareholder’s at the close of trading of the Company’s shares on **Indonesia Stock Exchange on Wednesday, February 18, 2026 at 16.00 West Indonesia time.**

Each proposal from the Company’s Shareholders will be included in the agenda of the Meeting if it meets the requirement as stated in article16 of OJK regulation No. 15/POJK.04/2020. The proposal for the agenda of the Meeting is submitted to the Board of Directors through a registered letter of the Company no later than 7 (seven) days prior to the invitation of the Meeting.

Additional Information For Shareholders

In addition to being physically present, Shareholders can also provide power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as a mechanism for granting power of attorney electronically (e-Proxy) in the process of holding meetings. This e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting until 1 (one) working day before the day of the Meeting, which is Thursday, March 12, 2026.

Jakarta, February 04, 2026
Board of Directors