



**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ARTHAVEST Tbk ("Perseroan")**

The Board of Directors of **PT ARTHAVEST Tbk** (hereinafter called "**the Company**") announce to the shareholders of the company that the Company will convene an Annual General Meeting of the Shareholders ("AGMS") and Extraordinary General Meeting of the Shareholders ("EGMS") on June 18, 2026.

Pursuant to the meeting invitation will be published on May 26, 2026 in the Company's website, Indonesia Stock Exchange's website, and Indonesia Central Securities Depository's website.

The Shareholders who are entitled to attend or be represented in the Meeting are those whose name are recorded in the Company's Shareholder List on May 25, 2026 until 16:00 Western Indonesian Time.

Proposals from the Shareholders of the Company can be included in the agenda of the Meeting, if they meet the requirements in Article 21 paragraph 9 of the Company's Articles of Association, and should be received by the Directors of the Company no later than 7 (seven) calendar days prior to the Meeting Invitation date.

Jakarta, May 11, 2026
PT. ARTHAVEST Tbk
Board of Directors