PT FAJAR SURYA WISESA TBK
Domiciled in Jakarta Pusat
("COMPANY")

INVITATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby announce Invitation to Annual General Meeting of Shareholders (“**AGMS**”) which will be held on:

Day, Date	:	Thursday, 12 March 2026
Time	:	10:30 am until finish
Venue	:	Mövenpick Hotel, London Room Jl. Pecenongan No. Kav 7-17, Kebon Kelapa, Jakarta Pusat, 10120, Indonesia

AGMS Agenda:

1. Approval and ratification of the Report of the Board of Directors regarding the course of business of the Company and the Financial Administration of the Company for the fiscal year ended 31 December 2025, as well as the approval and ratification of the Company's Financial Statements include the Balance Sheet and Profit/Loss Account for the financial year ended on 31 December 2025, approval of the Annual Report and the report of the Board of Commissioners supervisory tasks and to grant full release and discharge accountability (acquit et de charge) to all members of the Board of Directors and Board of Commissioners for management affairs and supervisory action they have performed during the financial year ended 31 December 2025.
   Explanation:
   In accordance with the provisions of (i) Article 69 of Law No. 40 of 2007 concerning Limited Liability Companies ("**Company Law**") and (ii) Article 12 paragraph (5) of the Company's Articles of Association, approval of annual reports and ratification of the Company's financial statements by AGMS and to grant full release and discharge accountability (acquit et de charge) to members of the Board of Directors and Board of Commissioners.

2. The appointment of Independent Public Accounting Firm to perform audit of the Company’s financial year ended on 31 December 2026 and authorizing the Board of Commissioners to determine the honorarium of the Independent Public Accountant and other requirements of its appointment.
   Explanation:
   In accordance with the provision of (i) Article 59 on OJK Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies (“**POJK No. 15/2020**”) and (ii) Article 12 paragraph (2) letter c of the

Article of Association of the company; the Company will request the approval of the AGMS to appoint an Independent Public Accountant that registered with the Financial Services Authority ("**OJK**") who will audit the Company's books ended on 31 December 2026 and authorize the Company's Board of Commissioners to determine the honorarium of the Independent Public Accountant Firm.

3. Approval of stipulation of salaries and other benefits for members of the Company's Board of Directors as well as honorarium and other benefits for members of the Company's Board of Commissioners for financial year 2026.
   Explanation:
   In accordance with provision of (i) Article 96 and Article 113 of the Company Law and (ii) Article 17 paragraph (5) and Article 20 paragraph (14) of the Company's Articles of Association, the Company will request approval from the AGMS to (i) authorize the Board of Commissioners of the Company to determine salaries and benefits for members of the Board of Directors of the Company; and (ii) to determine the salaries or honoraria and benefits for members of the Board of Commissioners of the Company for proposals from the Nomination and Remuneration Committee of the Company for the financial year 2026.

4. Realization of Use of Proceeds from the Public Offering through a Capital Increase with Pre-emptive Rights ("**Right Issue**") 2025.
   Explanation:
   In accordance with the provisions of Financial Services Authority Regulation No. 30/POJK.04/2015 on the Report on the Realization of the Use of Proceeds from Public Offerings, the Company hereby submits an accountability report on the realization of the use of proceeds from the Public Offering through the Rights Issue for the year 2025.

   The Company's Report on the Realization of the Use of Proceeds from the Public Offering as of 31 December 2025 has been submitted to the OJK and the Indonesia Stock Exchange on 13 January 2026 and this Meeting Agenda is only a report, does not require approval from Shareholders, therefore does not require decision making.

Note:

1. The Company does not send a separate invitation to Company's Shareholders, therefore this AGMS invitation is an official invitation to the Shareholders.
2. The Company's Shareholders who are entitled to attend or be represented in the AGMS are (i) the Company's Shareholders whose names are listed in the Company's Shareholders Register or (ii) the Company's Shareholders who are in collective custody at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on Friday, 13 February 2026 until 16:00 WIB.
3. The Company's shareholders and/or their proxies:
   a. The Company's shareholders and / or their proxies who will attend the AGMS are kindly requested to bring and submit a photocopy of the Share Collective Letter and a photocopy of Identity Card ("**KTP**") or other valid identification to the registration officer, before entering the AGMS room. The Company's Shareholders in the form of a legal entity are required to bring and submit 1 (one) copy of the deed of establishment, the latest amendment deed and the latest deed of board of directors and commissioners to the registration officer before entering the AGMS room. For the

Company’s Shareholders in collective custody of KSEI are required to bring a Written Confirmation for the Meeting on their behalf to the registration officer, before entering the AGMS room.

b. Shareholders of the Company who are unable to attend can be represented by their proxies by providing a valid power of attorney as stipulated by the Board of Directors of the Company (“**Power of Attorney**”) and attaching a photocopy of their ID Card or other valid identification from the Company's Shareholders as the power of attorney and their proxy, provided, that members of the Board of Directors, Board of Commissioners and employees of the Company can act as proxies for the Company's Shareholders in the AGMS, but not eligible to cast votes in voting.
c. Shareholders are not allowed to vote through more than one proxy for the same portion of shares they own with differing votes.
d. The Power of Attorney Form can be obtained every working day and during working hours at the Company's head office on Jl. Abdul Muis No. 32, Jakarta Pusat 10160, or through the Company's website www.fajarpaper.com.
e. All Power of Attorney must be received by the Company through PT Datindo Entrycom, the Company's Administration Bureau at the address Jl. Hayam Wuruk No. 28, Jakarta 10120 at the latest 3 (three) working days before the date of the AGMS, or Monday, 9 March 2026, until 16:00 Western Indonesian Time.

4. In reference to Articles 5 and 6 of Financial Services Authority Regulation Number 14 of 2025 concerning the Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders, and Article 23 paragraph (2) and Article 23 paragraph (2) and Article 28 paragraph (2) POJK No.15/2020, the Company will hold physical and electronic meetings using the e-GMS system (hybrid). The Company urges the Company’s Shareholders who are entitled to attend the AGMS to give power of attorney electronically to an independent representative appointed by the Company through the Electronic General Meeting System KSEI (“**eASY.KSEI**”) (e-proxy) application by at the latest, 1 (one) working day before the date of the AGMS on Wednesday, 11 March 2026 at 12:00 Western Indonesian Time.
5. In relation to the Circular Letter of KSEI's Board of Directors No. KSEI-4012/DIR/0521 dated 31 May 2021, regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application along with the General Meeting of Shareholders Broadcast, KSEI has now provided the e-GMS platform for conducting electronic GMS. Therefore, the Company has decided to hold an AGMS in a hybrid manner, where, in addition to attending the AGMS physically, the Company's shareholders can attend and vote electronically through the eASY.KSEI application provided by KSEI.
6. Materials related to the AGMS have been available on the Company's website www.fajarpaper.com as of the date of this Invitation until the date of the AGMS.
7. Shareholders or their proxies are encouraged to be present at the location 30 (thirty) minutes prior to the AGMS schedule for registration.

Jakarta, 18 February 2026
Board of Directors of the Company