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

ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Hereby, the Board of Directors of the Company informs the Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders ("**EGMS**") at:

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

Pursuant to the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Organization of General Meetings of Shareholders by Publicly-Traded Companies ("**POJK No. 15/2020**") and the Financial Services Authority Regulation No. 14 of 2025 on the Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders ("**POJK No. 14/2025**"), it is hereby informed that the EGMS will be conducted psychically and virtually through the e-RUPS system.

In reference to Articles 23 paragraph (2) of POJK No.15/2020, The Company's Shareholders who are entitled to attend or be represented in the EGMS 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 Monday, 18 May 2026 until 16:00 WIB.

Each proposal of the Company's Shareholders will be included in the agenda of the EGMS if it meets the requirements in Article 11 paragraph (18) of the Company's Articles of Association and Article 16 of POJK No. 15/2020, which are as follows:

- the proposal must be received by the Board of Directors of the Company no later than seven (7) days prior to the date of EGMS Invitation, on Tuesday, 12 May 2026;
- shareholder who can propose an agenda of the EGMS is 1 (one) shareholder or more who represent 1/20 (one twentieth) or more of all shares with valid voting rights issued by the Company;
- the proposal shall: (i) be done in good faith; (ii) consider the interest of the Company; (iii) be accompanied by the reasons and documents related to the proposed agenda of the EGMS; and (iv) not against the prevailing rules and regulations and the Company's articles of association provisions; and
- the proposal is an agenda that requires the EGMS resolutions.

In accordance with the provisions of Article 14 paragraph (4) sub (2) of the Articles of Association of the Company and Article 52 paragraph (1) of POJK 15/2020, the EGMS convocation will be published in the KSEI Electronic General Meeting System facility ("**eASY.KSEI**") application, Stock Exchange's website and also the Company's website i.e. www.fajarpaper.com, on Tuesday, 19 May 2026.

In reference to Article 28 paragraph (2) of POJK No.15/2020, we urge the Company's Shareholders who are unable to attend the EGMS, to provide power of attorney electronically (e-Proxy) through eASY.KSEI provided by KSEI which can be accessed via http://easy.ksei.co.id.

Thus we convey, to be known by the Shareholders of the Company.

Jakarta, 4 May 2026
Board of Directors of the Company