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

INVITATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Hereby, the Board of Directors of the Company invites the Company's shareholders to attend the Extraordinary General Meeting of Shareholders ("**EGMS**"), which will be held physically and electronically using eASY.KSEI provided by Indonesia Central Securities Depository ("**KSEI**") on:

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

EGMS Agenda:

1. Approval of the addition of the Company's business activities, including the amendment to Article 3 of the Company's Articles of Association and and the review of the feasibility study in relation to such addition of business activities.

   Explanation:

   The addition of new business activity, namely the Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia or "**KBLI**") 70202 (Industrial Management and Business Consultancy Activities) is intended to expand the Company's scope of business activities. With this additional KBLI, the Company is expected to carry out supporting service functions in a more integrated and efficient manner, and in compliance with the prevailing laws and regulations. In connection with the above, it is necessary to amend the Article 3 of the Company's Articles of Association regarding the purposes, objectives, and business activities of the Company, with due regard to the provisions of POJK No. 15/2020 and OJK Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities ("**POJK No. 17/2020**").

   Furthermore, as required under OJK Regulation No. 17/2020, this agenda item will also include a discussion of the feasibility study in relation to the addition of the Company's business activities.

2. Approval of amendments to the Company's Articles of Association regarding the Company's Purpose and Objectives as well as Business Activities, in accordance with the Regulation of the Head of the Central Statistics Agency of the Republic of Indonesia No. 7 of 2025 concerning the Indonesian Standard Industrial Classification

(KBLI 2025).

Explanation:

This agenda item was carried out in connection with the adjustment of KBLI as stated in the Company's Articles of Association with the Central Statistics Agency Regulation No. 7 of 2025 on the Standard Classification of Indonesian Business Fields ("**KBLI 2025**"). In this regard, considering the provisions of Article 19 of the Law No. 40 of 2007 on Limited Liability Companies, as partially amended by Law No. 6 of 2023 on the Stipulation of Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation as Law, the Company is required to obtain Shareholder approval.

Note:

1. The Company does not send a separate invitation to Company's Shareholders, therefore this EGMS invitation is an official invitation to the Shareholders.
2. 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 KSEI on Monday, 18 May 2026 until 16:00 Western Indonesian Time.
3. a. The Company's shareholders and / or their proxies who will attend the EGMS 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 EGMS 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 EGMS 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 EGMS room.
   b. Shareholders of the Company who are unable to attend may be represented by their proxies by bringing a valid power of attorney as determined by the Board of Directors of the Company **("Power of Attorney")** also by attaching a photocopy of the Identity Card or other valid identification of the Shareholders of the Company as the power of attorney or their proxies with the provision that members of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies of the Shareholders of the Company in the EGMS, but shall not be entitled to cast a vote in the voting.
   c. Shareholders are not permitted to vote to more than one proxy for a portion of the number of shares they own with different 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 EGMS, or Friday, 5 June 2026, until 16:00 Western Indonesian Time.
4. By taking into account Article 5 and 6 of the 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 28 paragraph (2) of OJK Regulation No. 15/2020 concerning the Planning and Organization of General Meetings of Shareholders by Publicly-Traded Companies,, the Company will hold the Meeting physically and electronically using the e-RUPS (hybrid) system. The Company urges the Company's Shareholders who are entitled to attend the EGMS to provide electronic power of attorney to independent representatives appointed by the Company through the eASY.KSEI application (e-proxy) no later than 1 (one) working day before the date of the EGMS or Tuesday, 9 June 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 EGMS in a hybrid manner, where, in addition to attending the EGMS physically, the Company's shareholders can attend and vote electronically through the eASY.KSEI (Electronic General Meeting System) application provided by KSEI.
6. Materials related to the EGMS have been available on the Company's website www.fajarpaper.com as of the date of this Invitation up to the date of the covening of the EGMS. The Company does not provide Meeting materials in hard copy form at the EGMS.
7. Shareholders or their proxies are encouraged to be present at the location 30 (thirty) minutes prior to the EGMS schedule for registration.

Jakarta, 19 May 2026
Board of Directors of the Company