PT PLATINUM WAHAB NUSANTARA Tbk

PEMBERITAHUAN KEPADA PARA PEMEGANG SAHAM
Announcement To Shareholders

Dengan ini diumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat"), pada hari Kamis, 28 Agustus 2025.	It is hereby announced to the Shareholders of the Company that the Company will hold The Annual General Meeting of Shareholders ("Meeting"), on Wenesday, June 19, 2024.
Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), Pemanggilan Rapat akan diumumkan dalam situs web penyedia e-RUPS (PT Kustodian Sentral Efek Indonesia), situs web PT Bursa Efek Indonesia dan situs web Perseroan pada tanggal 14 Juli 2025.	In accordance with the provisions of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), the Invitation for the Meeting will be announced on the website of the e-GMS provider (PT Kustodian Sentral Efek Indonesia), the website of the Indonesia Stock Exchange and the Company's website on May 28, 2024.
Yang berhak hadir atau diwakili dalam Rapat tersebut hanyalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 28 Agustus 2025 sampai dengan pukul 16.00 WIB.	Those who are entitled to attend or be represented at the Meeting are only the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on May 27, 2024 until 16.00 WIB.
Perseroan akan menerapkan mekanisme pemberian kuasa secara Elektronik melalui aplikasi Electronic General Meeting System KSEI (Easy.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia	the Company will implement an electronic authorization mechanism through Electronic General Meeting System of KSEI application (Easy.KSEI) which is provided by PT Kustodian Sentral Efek Indonesia.
Setiap usul Pemegang Saham akan dimasukkan ke dalam Mata Acara Rapat, jika memenuhi persyaratan dalam Pasal 21.8a dan 21.8b Anggaran Dasar Perseroan dan peraturan perundang-undangan yang berlaku serta usul tersebut diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.	Each shareholder's proposal will be included in the Meeting's Agenda, if it meets the requirements in Article 21.8a and 21.8b of the Company's Articles of Association and applicable laws and regulations and the proposal is received by the Company's Board of Directors no later than 7 (seven) days before the date of the invitation to the meeting.

Tangerang, 14 Juli 2025

Direksi/*Directors of*

PT Platinum Wahab Nusantara Tbk