

**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT RICKY PUTRA GLOBALINDO TBK**

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (the "Meeting"), which will be held on:

Day/Date : Wednesday, 2 September 2026
Time : 10:00 a.m. Western Indonesia Time (WIB) until completion
Venue : Hotel Aston Pluit
Jl. Pluit Selatan No. 1, Pluit, Penjaringan
North Jakarta 14440

The Meeting will be held with the following agenda:

Annual General Meeting of Shareholders ("AGMS")

1. Approval of the delay in convening the Annual General Meeting of Shareholders for the Financial Year ended 31 December 2025.
2. Approval of the Company's Annual Report, including the Board of Directors' report and the Board of Commissioners' supervisory report for the Financial Year ended 31 December 2025, and ratification of the Company's Financial Statements for the Financial Year ended 31 December 2025.
3. Determination of the appropriation of the Company's net profit and/or treatment of the Company's losses for the Financial Year ended 31 December 2025.
4. Granting authority to the Company's Board of Commissioners to appoint a Public Accountant and/or Public Accounting Firm to audit the Company's financial statements for the Financial Year 2026, as well as to determine the honorarium and other terms and conditions in relation to such appointment.
5. Determination of the remuneration of all members of the Company's Board of Commissioners and Board of Directors.
6. Changes to the composition of the Company's Board of Commissioners.

Extraordinary General Meeting of Shareholders ("EGMS")

1. Approval of the amendment to Article 3 of the Company's Articles of Association to align the Company's purposes and objectives and business activities with Statistics Indonesia (Badan Pusat Statistik/BPS) Regulation No. 7 of 2025 concerning the Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia).

Notes:

1. In connection with the convening of the Meeting, the Company will not send separate invitations to each shareholder of the Company. Therefore, this Notice constitutes the official invitation to all shareholders of the Company. This Notice is also available on the Company's website at www.rpg.co.id, through the electronic general meeting system (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia ("KSEI") and accessible through <https://akses.ksei.co.id>, as well as on the website of the Indonesia Stock Exchange at www.idx.co.id.
2. Shareholders entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the Company's Shareholders Register and/or shareholders whose shares are held in collective custody with KSEI as of Monday, 10 August 2026 at 4:00 p.m. Western Indonesia Time (WIB).



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3. The Meeting will be held physically and/or electronically in accordance with Financial Services Authority Regulation No. 14 of 2025 concerning the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically.
4. The Board of Directors, Board of Commissioners, Share Registrar ("BAE"), Notary, and other supporting professionals assisting in the implementation of the Meeting, as well as shareholders and/or their proxies, may attend the Meeting physically on a first-come, first-served basis, subject to the capacity of the venue. Therefore, the Company encourages shareholders to:
 - a. Attend and cast their votes electronically through the eASY.KSEI application provided by KSEI;
 - b. Bring the Written Confirmation for the General Meeting of Shareholders (Konfirmasi Tertulis untuk RUPS/"KTUR") for shareholders whose shares are held in collective custody with KSEI;
 - c. Grant a valid power of attorney to another party in accordance with the provisions stipulated by the Company;
 - d. Grant an electronic power of attorney (e-proxy) through eASY.KSEI to the Company's Share Registrar, namely PT Raya Saham Registra, Gedung Plaza Sentral, 2nd Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, Tel. (021) 252 5666, Fax. (021) 252 5028;
 - e. Submit a valid Power of Attorney to the Company and/or the Company's Share Registrar in accordance with the procedures stipulated by the Company, no later than 28 August 2026 at 4:00 p.m. Western Indonesia Time (WIB); and
 - f. By granting a power of attorney, the shareholder agrees to:
 - the collection and use of personal data for the purposes of administering and conducting the Meeting;
 - confirm that the personal data provided has been obtained with the consent of the relevant person; and
 - the provisions concerning the processing of personal data and responsibility for the accuracy and validity of the data provided, as stipulated in the Power of Attorney and/or the applicable provisions of the Company.
5. As of the date of this Notice, the Company's Annual Report and Sustainability Report for the Financial Year 2025 are available on the Company's website at www.rpg.co.id.
6. A shareholder may not grant a power of attorney to more than one proxy in respect of the same portion of shares with different voting rights.
7. The Company encourages shareholders to read the rules of conduct for the Meeting, which are available on the Company's website. Accordingly, shareholders shall be deemed to have understood and agreed to comply with such rules of conduct.
8. For the smooth conduct of the Meeting, shareholders or their proxies are requested to arrive 30 (thirty) minutes prior to the commencement of the Meeting.

Bogor, 11 August 2026
PT Ricky Putra Globalindo Tbk
Board of Directors