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Jakarta, 28 September 2026/
Jakarta, September 28, 2026

Nomor/Number : 030/KT-OJK/VP/CORSEC/SPE/IX/2026
Lampiran/Attachment : 1 (satu) dokumen/1 (one) document
Perihal/Subject : Penyampaian Pengumuman Rapat Umum Pemegang Saham Luar Biasa PT Ketrosden Triasmitra Tbk/Submission of the Announcement of the Extraordinary General Meeting of Shareholders of PT Ketrosden Triasmitra Tbk

Kepada Yth/To:
Otoritas Jasa Keuangan / Financial Services Authority
Gedung Soemitro Djojohadikusumo,
Jl. Lapangan Banteng Timur 2-4
Jakarta Pusat 10710

u.p./Attn.: Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon/Chief Executive of Capital Market, Financial Derivative, and Carbon Exchange Supervision

Dengan Hormat,

Dear Sirs,

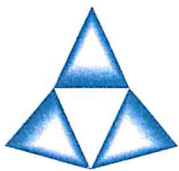
Surat ini PT Ketrosden Triasmitra Tbk ("Perseroan") sampaikan dalam rangka memenuhi ketentuan sebagaimana diatur dalam Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka.

PT Ketrosden Triasmitra Tbk ("the Company") hereby submits this letter in order to fulfill its obligations as stipulated in Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies.

Bersama dengan ini, Perseroan menyampaikan Pengumuman Rapat Umum Pemegang Saham Luar Biasa Perseroan yang akan diselenggarakan pada tanggal 12 November 2026. Pengumuman tersebut disampaikan dalam 2 (dua) versi bahasa, yaitu Bahasa Indonesia dan Bahasa Inggris, dan diunggah pada situs web Perseroan www.triasmitra.com, situs web Bursa Efek Indonesia www.idx.co.id, dan situs web PT Kustodian Sentral Efek Indonesia www.ksei.co.id, pada tanggal 28 September 2026.

The Company submits the Announcement of the Company's Extraordinary General Meeting of Shareholders, which will be held on November 12, 2026. The Announcement is available in 2 (two) language versions, Bahasa Indonesia and English, and has been uploaded to the Company's website at www.triasmitra.com, the Indonesia Stock Exchange's website at www.idx.co.id, and the website of PT Kustodian Sentral Efek Indonesia at www.ksei.co.id, on September 28, 2026.

PT KETROSDEN TRIASMITRA TBK
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Demikian kami sampaikan. Atas perhatian dan kerjasamanya, kami ucapkan terima kasih.

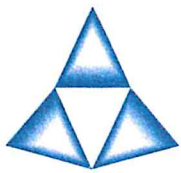
We hereby convey this information. We thank you for your attention and cooperation.

Hormat Kami/ *Sincerely,*
PT Ketrosden Triasmitra Tbk

Henry Rizard Ramopa
Sekretaris Perusahaan/ *Corporate Secretary*

Tembusan/CC:

1. Yth. Direksi PT Bursa Efek Indonesia
2. Yth. Direksi PT Kustodian Sentral Efek Indonesia



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**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
LUAR BIASA
PT KETROSDEN TRIASMITRA TBK**

Pengumuman ini disampaikan oleh PT Ketrosden Triasmitra Tbk ("Perseroan") untuk memberikan informasi kepada para Pemegang Saham bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (selanjutnya disebut "Rapat") pada hari Kamis, tanggal 12 November 2026.

Penyelenggaraan Rapat ini diselenggarakan berdasarkan ketentuan-ketentuan di bawah ini:

- Peraturan Otoritas Jasa Keuangan ("OJK") No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020");
- Peraturan OJK No. 14 Tahun 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, dan Rapat Umum Pemegang Sukuk Secara Elektronik;
- Anggaran Dasar Perseroan; dan
- Peraturan-peraturan PT Kustodian Sentral Efek Indonesia ("KSEI") yang berlaku sehubungan dengan penyelenggaraan rapat umum pemegang saham perusahaan terbuka.

Pemanggilan Rapat akan diumumkan pada situs web PT Bursa Efek Indonesia, situs web Perseroan, serta situs web penyedia fasilitas e-RUPS KSEI, yaitu *Electronic General Meeting System* ("eASY.KSEI"), pada hari Selasa, tanggal 13 Oktober 2026.

Sesuai dengan ketentuan Pasal 23 ayat (2) POJK 15/2020 dan Pasal 11 ayat 14 huruf a Anggaran Dasar Perseroan, Pemegang Saham Perseroan

**ANNOUNCEMENT OF
EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS
PT KETROSDEN TRIASMITRA TBK**

This announcement is made by PT Ketrosden Triasmitra Tbk (the "Company") to inform the Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting") on Thursday, November 12, 2026.

The Meeting will be convened in accordance with the following provisions:

- Financial Services Authority (*Otoritas Jasa Keuangan* or "OJK") Regulation No. 15/POJK.04/2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies ("POJK 15/2020");
- OJK Regulation No. 14 of 2025 concerning the Conduct of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically;
- The Company's Articles of Association; and
- The prevailing regulations of PT Kustodian Sentral Efek Indonesia ("KSEI") in relation to the convening of general meetings of shareholders of public companies.

The Invitation of the Meeting will be published on the website of PT Bursa Efek Indonesia, the Company's website and the website of the provider of the e-GMS facility, KSEI, namely the *Electronic General Meeting System* ("eASY.KSEI"), on Tuesday, October 13, 2026.

Pursuant to Article 23 paragraph (2) of POJK 15/2020 and Article 11 paragraph 14 letter a Company's Articles of Association, the

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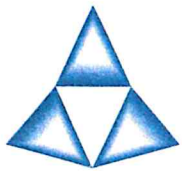
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yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan atau pemegang saham dalam penitipan kolektif di KSEI pada hari Senin, tanggal 12 Oktober 2026 pukul 16.00 WIB.

Berdasarkan Pasal 16 POJK 15/2020 dan Pasal 11 ayat 7 Anggaran Dasar Perseroan, Pemegang Saham dapat mengusulkan mata acara Rapat apabila memenuhi persyaratan sebagai berikut:

1. Pemegang saham dapat mengusulkan mata acara Rapat secara tertulis kepada Direksi Perseroan, paling lambat 7 (tujuh) hari sebelum Pemanggilan Rapat, yaitu hari Selasa, 6 Oktober 2026.
2. Pemegang saham yang dapat mengusulkan mata acara Rapat merupakan 1 (satu) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara.
3. Usulan mata acara Rapat harus:
 - a. dilakukan dengan itikad baik;
 - b. mempertimbangkan kepentingan Perseroan;
 - c. merupakan mata acara yang membutuhkan keputusan Rapat;
 - d. menyertakan alasan dan bahan usulan mata acara Rapat; dan
 - e. tidak bertentangan dengan ketentuan peraturan perundang-undangan dan Anggaran Dasar Perseroan.

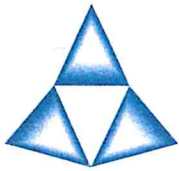
Perseroan berencana untuk menyelenggarakan Rapat secara fisik dan elektronik. Tata cara kehadiran Pemegang Saham dalam Rapat serta prosedur lainnya sehubungan dengan penyelenggaraan Rapat akan disampaikan dalam Pemanggilan Rapat.

Company's Shareholders entitled to attend or be represented at the Meeting are those whose names are recorded in the Company's Shareholders Register or whose shares are held in collective custody with KSEI as of Monday, October 12, 2026, at 4:00 p.m. Western Indonesia Time (WIB).

Pursuant to Article 16 of POJK 15/2020 and Article 11 paragraph 7 of the Company's Articles of Association, Shareholders may propose agenda for the Meeting, subject to the following requirements:

1. Shareholders may submit proposed agenda items for the Meeting in writing to the Board of Directors of the Company no later than 7 (seven) days prior to the Invitation of the Meeting, on Tuesday, October 6, 2026.
2. Shareholders entitled to propose agenda for the Meeting shall consist of 1 (one) or more shareholders representing 1/20 (one-twentieth) or more of the total number of issued shares with voting rights.
3. The proposed agenda items for the Meeting shall:
 - a. be proposed in good faith;
 - b. take into consideration the interests of the Company;
 - c. constitute agenda that require Meeting decision;
 - d. include the reasons and supporting materials for the proposed agenda items; and
 - e. not conflict with the prevailing laws and regulations and the Company's Articles of Association.

The Company plans to hold the Meeting both physically and electronically. The procedures for Shareholders' attendance at the Meeting, as well as other procedures relating to the holding of the Meeting, will be set forth in the Invitation to the Meeting.



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Demikian Pengumuman ini disampaikan untuk dapat diketahui oleh para Pemegang Saham Perseroan.

Jakarta, 28 September 2026
PT. Ketrosden Triasmitra Tbk.
Direksi

This Announcement is hereby made for the information of the Company's Shareholders.

Jakarta, September 28, 2026
PT. Ketrosden Triasmitra Tbk.
Board of Directors

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