DH

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA (RUPSLB) PT DARMA HENWA TBK

Dengan ini diberitahukan kepada Pemegang Saham PT Darma Henwa Tbk ("**Perseroan**") bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("**RUPSLB**") pada:

Hari / tanggal	:	Rabu, 30 April 2025
Waktu	:	14.00 WIB – selesai
Tempat	:	Financial Hall Jakarta, Graha CIMB Niaga Lantai 2, Jalan Jenderal Sudirman Kav. 58, Jakarta Selatan

Agenda RUPSLB:

1. Persetujuan atas perubahan jenis penanaman modal Perseroan dari sebelumnya Perusahaan Penanaman Modal Asing (PMA) menjadi Perusahaan Penanaman Modal Dalam Negeri (PMDN).
2. Persetujuan atas penjaminan aset Perseroan dengan nilai lebih dari 50% dari kekayaan bersih Perseroan kepada pihak ketiga termasuk namun tidak terbatas kepada perbankan.

Sesuai dengan ketentuan Pasal 10 ayat (8) Anggaran Dasar Perseroan dan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan ("**OJK**") Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), maka pemanggilan RUPSLB akan diumumkan pada situs web

ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS) PT DARMA HENWA TBK

*It is hereby notified to the Shareholders of PT Darma Henwa Tbk ("**Company**") that the Company will hold an Extraordinary General Meeting of Shareholders ("**EGMS**") on:*

Day / date	:	*Wednesday, April 30, 2025*
Time	:	*02.00 P.M. Western Indonesian Time – finish*
Place	:	*Financial Hall Jakarta, Graha CIMB Niaga 2nd Floor, Jalan Jenderal Sudirman Kav. 58, South Jakarta*

EGMS Agenda:

1. *Approval of the change in capital investment type of the Company from a Foreign Investment Company (PMA) to a Domestic Investment Company (PMDN).*
2. *Approval of the encumbrance of the Company's assets with a value of more than 50% of the Company's net assets to third parties including but not limited to banks.*

*In accordance with the provisions of Article 10 paragraph (8) of the Company's Articles of Association and Article 52 paragraph (1) of Financial Services Authority ("**OJK**") Regulation Number 15/POJK.04/2020 on Planning and Organization of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), the invitation of EGMS will*

Perseroan (www.ptdh.co.id), situs web Bursa Efek Indonesia (www.idx.co.id), dan situs web PT Kustodian Sentral Efek Indonesia ("**KSEI**") (www.akses.ksei.co.id), pada tanggal 8 April 2025.

Berdasarkan ketentuan Pasal 7 ayat (10) dan (11) Anggaran Dasar Perseroan serta Pasal 23 ayat (2) POJK 15/2020, pemegang saham atau wakil pemegang saham yang berhak menghadiri RUPSLB adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan 1 (satu) hari kerja sebelum tanggal pemanggilan RUPSLB, yaitu hari **Kamis**, tanggal **27 Maret 2025** (*recording date*) sampai dengan pukul 16.00 WIB, atau pemilik saldo rekening efek di penitipan kolektif KSEI pada penutupan perdagangan saham pada hari **Kamis**, tanggal **27 Maret 2025**.

Pemegang Saham yang berbentuk badan hukum agar membawa salinan Surat Keputusan (SK) Pengesahan Akta Pendirian atau Persetujuan Perubahan Anggaran Dasar yang terakhir.

Usulan Pemegang Saham akan dimasukkan dalam acara RUPSLB jika memenuhi persyaratan yang ditetapkan dalam Pasal 10 ayat (7) Anggaran Dasar Perseroan serta Pasal 16 POJK 15/2020, dan diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan RUPSLB.

Jakarta, 19 Maret 2025
PT Darma Henwa Tbk
Direksi

be announced on the Company's website (www.ptdh.co.id), the Indonesian Stock Exchange website (www.idx.co.id), and the PT Kustodian Sentral Efek Indonesia website (www.akses.ksei.co.id), on April 8, 2025.

*Based on the provisions of Article 7 paragraphs (10) and (11) of the Company's Articles of Association and Article 23 paragraph (2) of POJK 15/2020, the shareholders or their representatives who are entitled to attend the EGMS are shareholders whose names are registered in the Company's Shareholders Register 1 (one) business day prior to the date of the invitation of EGMS, as of **Thursday, March 27, 2025** (recording date) until 04.00 PM Western Indonesian Time, or holders of securities account in collective custody at KSEI as of the closing of stock trading on **Thursday, March 27, 2025**.*

Shareholders in the form of legal entities must bring a copy of the Decree of Approval for the Deed of Establishment or the latest Approval for the Amendment to the Articles of Association.

Shareholders' proposals will be included in the agenda of the EGMS if they meet the requirements set out in the Article 10 paragraph (7) of the Company's Articles of Association and Article 16 of POJK 15/2020, and are received by the Company's Board of Directors no later than 7 (seven) days before the date of the invitation of EGMS.

Jakarta, March 19, 2025
PT Darma Henwa Tbk
Board of Directors