



**PT Unggul Indah Cahaya Tbk.**  
("Company")

**CONVOCAATION OF  
ANNUAL GENERAL SHAREHOLDERS MEETING**

The Directors of the Company invite the Company's Shareholders to attend the Annual General Shareholders Meeting (hereinafter referred to as the "Meeting"), which will be held on:

Day / Date : Monday, May 18, 2026

At : 14:00 p.m. West Indonesian Time - finish

Venue : Hotel Indonesia Kempinski, Heritage Room I, 16th Floor  
Jl. M.H. Thamrin No.1  
Jakarta.

**The Meeting agenda:**

1. Approval and ratification of the Company's Annual Report and Annual Financial Statement for the year 2025.

**Explanation:**

Approval and ratification of the Annual Report and Financial Statement for the year 2025, including the business activity report and the supervisory report by the Board of Commissioners for 2025 and the granting of full release and settlement (*acquitt et de charge*) to the Board of Commissioners and the Directors of the Company.

2. Approval of the use of the Company's net profit for the year 2025.

**Explanation:**

Approval of determining the use of the Company's net profit for the year 2025 for mandatory reserves and cash dividend payments.

3. Approval of the appointment of a Public Accountant and/or Public Accountant Firm to audit the Company's Financial Statements for the year 2026.

**Explanation:**

The agenda for this meeting is in accordance with the provisions of Article 3 of the Financial Services Authority Regulation (POJK) No. 9 of 2023 concerning the Use of Public Accounting Services and/or Public Accounting Firms in Financial Services Activities and the provisions of Article 19 paragraph 2 letter c of the Company's Articles of Association.

4. Approval of the appointment of members of the Company's Board of Commissioners and Directors for the 2026 – 2031 period.

**Explanation:**

This meeting agenda is held in connection with the expiration of the terms of office for the Company's Board of Commissioners and Directors upon the closure of the meeting, and is intended to comply with Articles 11 and 14 of the Company's Articles of Association, as well as the provisions of OJK Regulation (POJK) No. 33/POJK.04/2014 regarding the Directors and Board of Commissioners of Issuers or Public Companies.

5. Approval of the determination of salaries, allowances and other facilities for the Board of Commissioners and Directors of the Company for the year 2026.

**Explanation:**

Approval to determine the honorarium or salary, allowances and other facilities for members of the Company's Board of Commissioners and Directors for the year 2026.

**Notes:**

1. The Company will not send separate invitations to the Shareholders, this convocation advertisement serves as the official convocation. This convocation is available on the Company's website ([www.uic.co.id](http://www.uic.co.id)), the Indonesia Stock Exchange website ([www.idx.co.id](http://www.idx.co.id)) and the Indonesian Central Securities Depository website via the eASY KSEI platform (<https://akses.ksei.co.id>);
2. Those who are eligible to attend or be represented in the Meeting shall be the Shareholders whose names are recorded in the Company's Shareholders Register, on Thursday, April 23, 2026, until the closing of trading hours on the Indonesia Stock Exchange;
3. In accordance with the provisions of the Company's Articles of Association, POJK Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of Shareholders of Public Company and POJK Number 14 Year 2025 concerning the Implementation of General Shareholders Meetings, General Meetings of Bondholders and General Meetings of Sukuk Holders Electronically, the Company determined the procedures for holding the Meeting, as follows:
  - a. The Company encourages all Shareholders of the Company who are entitled to attend the Meeting to authorize the Securities Administration Bureau (BAE) of the Company, namely **PT. Raya Saham Registra** as an Independent Proxy electronically, through KSEI Electronic General Meeting System (eASY KSEI) facilities with the link <https://akses.ksei.co.id> provided by PT. Kustodian Sentral Efek Indonesia (KSEI) as an electronic proxy mechanism in the process of organizing the Meeting. In addition to providing electronic proxy, the Shareholders can also provide written authorization to the Independent Proxy;
  - b. For Shareholders who are unable to attend and represented by a physical proxy, the Proxy Form can be downloaded in the Company's website. The Proxy Form that has been signed on the stamp along with all supporting documents must be received by the Company's Directors no later than 3 (three) working days prior to the Meeting date that is on Tuesday, May 12, 2026;
  - c. The Shareholders or their Proxies who will attend the Meeting are kindly requested to submit photocopies of identity cards (KTP) or other identification evidences to the registration officer before entering the meeting room and for the shareholders of legal entities should bring copies of the Articles of Association along with their amendments and the latest management structure, which is accompanied by a photocopy of a letter of legalization and/or approval and/or receipt of notification of data changes from the authorized official/agency. Especially for Shareholders registered in collective custody of KSEI is required to show the Written Confirmation to Attend the Meeting ("KTUR");
4. Meeting materials, namely the Annual Report and Financial Statement of the Company are available for download on the Company's website, PT Bursa Efek Indonesia website and eASY KSEI platform. The material is available as of the convocation date and is publicly accessible;
5. The Shareholders or their proxies who attend the Meeting physically are required to comply with the health standards and procedures determined and implemented by the Company and the building management where the Meeting is held;
6. This meeting will be held by considering the physical presence of shareholders or their proxies. In the event that the capacity of the meeting room is reached, shareholders or their proxies are encouraged to grant authority to the independent proxy appointed by the company, ensuring that the rights of shareholders and their proxies at the Meeting can still be fulfilled.
7. To facilitate the arrangement and ordering of the Meeting, the Shareholders or their proxies are kindly requested to be present at the Meeting 30 (thirty) minutes before the Meeting begins.
8. Other matters that have not been regulated in this Meeting Convocation will be determined and regulated in the Meeting's rules and regulations which are available and can be seen on the Company's website, the Indonesia Stock Exchange website and the Indonesian Central Securities Depository website.

Jakarta, April 24, 2026  
**PT. Unggul Indah Cahaya Tbk.**  
Directors