



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

**CONVOCATION OF  
EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

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

Day / Date : Friday, February 28, 2025

At : 10:30 a.m. West Indonesian Time - finish

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

**The Meeting agenda :**

1. Approval of changes to the composition of members of the Company's Directors.

**Explanation:**

The agenda of this Meeting is the implementation of the proposal of the Company's Shareholders whose submission has been in accordance with the provisions of Article 18 paragraph 3 letter a and Article 21 paragraph 8 of the Company's Articles of Association, and is also intended to comply with the provisions of POJK No. 33/POJK.04/2014 concerning the Directors and Board of Commissioners of Issuers or Public Companies.

**Notes:**

1. The Company does not send a separate invitation to the Shareholders and this convocation advertisement are considered as official convocation. This convocation can be seen on the website of the PT Bursa Efek Indonesia, the website of PT Kustodian Sentral Efek Indonesia and the Company's website [www.uic.co.id](http://www.uic.co.id);
2. Those who eligible to attend or be represented in the Meeting shall be the Shareholders whose names are recorded in the Company's Shareholders Register, on Wednesday, February 05, 2025, until 16:00 West Indonesian Time;
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 Shareholders General Meeting of Public Company and POJK Number 16/POJK.04/2020 concerning the Implementation of the Shareholders General Meeting of Public Company Electronically, the Company determined the procedures for holding the Meeting, as follows:
  - a. The Company appealed to 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 Representative electronically (e-Proxy), 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 Representative;
  - b. For the Shareholders who are unable to attend and are represented by their proxies who physically present, the Proxy Form can be downloaded in the Company's website [www.uic.co.id](http://www.uic.co.id). 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, February 25, 2025;
  - c. The Shareholders or their Proxies who will attend the Meeting are kindly requested to submit photocopies of identity cards 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. In accordance with the provisions of Article 21 paragraph 9 letter c of the Company's Articles of Association, the meeting agenda materials, namely the curriculum vitae of prospective members of the Directors who will be appointed, can be downloaded via the Company's website [www.uic.co.id](http://www.uic.co.id). The materials are available at the earliest from the date of the convocation, but at the latest at the time of the Meeting is held and can be accessed publicly.
5. The Shareholders or their proxies who attend the Meeting physically are required to meet health standards and procedures determined and implemented by the Company and by the building management where the Meeting is held;
6. This meeting will be held by considering the physical presence of shareholders or their proxies. If the capacity of the meeting room has been fulfilled, shareholders or shareholder proxies are encouraged to appoint and grant authorities to an Independent Representative appointed by the company, so that the rights of shareholders and shareholder 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 PT Bursa Efek Indonesia website, the PT Kustodian Sentral Efek Indonesia website and the Company's website [www.uic.co.id](http://www.uic.co.id).

Jakarta, February 6, 2025

**PT. Unggul Indah Cahaya Tbk.**  
**Directors**