PT Unggul Indah Cahaya Tbk.
("Company")

CONVOCATION OF
EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

The Directors of the Company hereby 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 : Thursday, September 10, 2026
At : 11:00 a.m. West Indonesian Time - finish
Venue : Hotel Kimaya Slipi, Mezzanine Floor, Kerinci Room
Jl. Letjen S. Parman Kav.59, Slipi West Jakarta,
Jakarta 11410, Indonesia

The Meeting agenda:
Approval of the adjustment to Article 3 of the Company's Articles of Association concerning the Purpose, Objectives and Business Activities of the Company to be adjusted to the Indonesian Standard Business Classification (KBLI) in 2025.

Explanation:
The amendment to Article 3 of the Company's Articles of Association is required to comply with the mandatory administrative provisions of the Government of the Republic of Indonesia under the Regulation of the Central Statistics Agency (BPS) No. 7 of 2025 concerning the Indonesian Standard Business Classification (KBLI), where the Company is obliged to align its Purpose, Objectives and Business Activities with KBLI 2025. This amendment does not constitute an addition and/or reduction of business activities as stipulated in OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.

Notes:
1. The Company will not send separate invitations to the Shareholders and this convocation advertisement is considered as official convocation. This convocation can be viewed on the Company's website (www.uic.co.id), the Indonesia Stock Exchange website (www.idx.co.id) and the Indonesian Central Securities Depository website via the KSEI eASY platform (https://akses.ksei.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 Tuesday, August 18, 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 Electronic Implementation of General Meetings of Shareholders, General Meetings of Bondholders and General Meetings of Sukuk Holders, the Company has determine the following procedure:
   a. The Company appealed to all eligible Shareholders of the Company to grant electronic power of attorney (E-Proxy) to the Company’s Securities Administration Bureau (BAE), namely **PT. Raya Saham Registra** as an Independent 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. Alternatively, Shareholders may grant written authorization to the Independent Proxy.
   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. The signed Proxy Form (with a duty stamp) 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 Friday, September 04, 2026;
   c. The Shareholders or their Proxies who will attend the Meeting are kindly requested to submit copies of their identity cards or other valid identification 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 copy 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 under KSEI collective custody must present a Written Confirmation to Attend the Meeting ("KTUR");
4. Meeting materials (if any) can be downloaded from the Company’s website, PT Bursa Efek Indonesia website and eASY KSEI platform. These materials are publicly accessible starting from the date of this convocation;
5. The Shareholders or their proxies who attend the Meeting physically must comply with the health standards and safety procedures implemented by the Company and the building management where the Meeting is held;
6. This meeting will be conducted with limit on physical presence of shareholders or their proxies. If the meeting room reaches full capacity, shareholders or their proxies are encouraged to appoint and grant authorities to the independent proxy appointed by the company to ensure their rights are fulfilled. The Company will not provide buffet food, beverages, or souvenirs.
7. To facilitate the arrangement and ordering of the Meeting, the Shareholders or their proxies are kindly requested to be present at the venue 30 (thirty) minutes before the Meeting begins.
8. Any 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 viewed on the Company's website, the Indonesia Stock Exchange website and the Indonesian Central Securities Depository website.

Jakarta, August 19, 2026
PT. Unggul Indah Cahaya Tbk.
Directors