



INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT CARSURIN Tbk
("Company")

The Board of Directors of the Company hereby invites the Shareholders to attend the Annual General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") which will be held on:

Day/Date : Wednesday, 28 May 2025
Time : 14.00 WIB – finished
Place : Artotel Suites Mangkuluhur – Jakarta
Jl. Gatot Subroto Kav II No. 3, Karet Semanggi,
Setiabudi, Jakarta Selatan

With the following Meeting Agenda :

1. The approval of the Company's Annual Report includes the Company's Activity Report, the Supervisory Report of the Board of Commissioners and the Ratification of the Company's Financial Statements for the Financial Year ended December 31, 2024.

Explanation

Based on the provisions of Article 19 of the Company's Articles of Association and Article 69 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies (UUPT), the Company's Annual Report including the Report on the Management of the Board of Directors, the Report on the Supervisory Duties of the Board of Commissioners and the Company's Financial Statements for the financial year ended December 31, 2024 are submitted at the AGMS for approval.

2. Determination of the use of the Company's Net Profit for the Financial Year ending December 31, 2024.

Explanation:

Based on the provisions of Article 19 jo Article 25 of the Company's Articles of Association and Article 71 paragraph (1) of the Constitution, the Company's net profit for the financial year ending December 31, 2024 will be determined by the AGMS.

3. Approval of the Appointment of a Public Accountant and/or an Independent Public Accounting Firm to audit the Company's Financial Statements for the Financial Year 2025.

Explanation

Based on the provisions of Article 19 of the Company's Articles of Association, Article 59 of POJK No.15/2020 and Article 13 of POJK No.13/POJK.03/2017 concerning the Use of Public Accountant Services and Public Accounting Firms, Public Accounting Firms that will audit the

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Company's books for the financial year ending December 31, 2025 must be decided by the AGMS by taking into account the proposal of the Board of Commissioners.

4. Determination of Salary/Honorarium and Other Benefits for members of the Company's Board of Directors and Board of Commissioners for the financial year 2025.

Explanation:

In accordance with the provisions of Article 11 and Article 14 of the Company's Articles of Association, the amount of salary and allowances for members of the Board of Directors and members of the Board of Commissioners of the Company is determined by the AGMS.

5. Discussion of Feasibility Study on Changes in the Company's Business Activities.

Explanation:

Based on Article 22 paragraph (1) letter a and paragraph (3) of OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities which states that in order to make changes in business activities, the Company requires a feasibility study discussion.

6. Approval of Amendment to Article 3 of the Company's Articles of Association in connection with the Addition of the Company's Business Activities by taking into account OJK Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.

Explanation:

Approval of Amendment to Article 3 of the Company's Articles of Association in connection with the Addition of the Company's Business Activities by taking into account POJK No. 17/2020.

7. Report on the Use of Public Offering Funds.

Explanation:

This agenda is carried out to comply with the provisions of POJK No. 30/POJK.03/2015 concerning the Report on the Realization of the Use of Public Offering Funds.

8. Approval of Changes in the Use of Funds from the Public Offering.

Explanation:

The Company plans to change the use of the remaining funds from the Public Offering of Rp9,345,605,710 previously for the renovation of office buildings and/or laboratories in the Halmahera, Kendari and Morowali areas by adding new locations in the Pontianak area.

Note:

1. The Company does not send a separate invitation letter to the Shareholders, and this Invitation is an official invitation. This summons can also be viewed on the Company's website, www.carsurin.com, website of PT Bursa Efek Indonesia, www.idx.co.id, and KSEI's eASY application.

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2. Materials related to the agenda of the Meeting are available at the Company's office from the date of the Invitation on May 6, 2025 until the Meeting is held on May 28, 2025, according to the Company's information above.
3. Each shareholder who is entitled to attend the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders at the close of trading hours of the Stock Exchange on May 5, 2025.
4. The participation of shareholders in the Meeting refers to the implementation of the GMS electronically determined by the Public Company, namely holding the GMS physically or not holding the GMS physically:
 - a. If a Public Company holds a physical GMS, the mechanism for shareholder participation is as follows:
 - i. Physically present at the Meeting; or
 - ii. Attend the Meeting electronically through the eASY.KSEI application.
 - b. If the Public Company does not hold a physical GMS, the mechanism for shareholders' participation is to attend the Meeting electronically through the eASY.KSEI application.
5. Shareholders who can attend directly electronically as mentioned in points 4 a.ii and 4 letters b are local individual shareholders whose shares are held in the collective custody of KSEI.
6. To use the eASY.KSEI application, shareholders can access the AKSes (<https://akses.ksei.co.id/>) facility.
7. Before determining participation in the Meeting, the shareholders are required to read the provisions submitted through this invitation as well as other provisions related to the implementation of the Meeting based on the authority determined by each Company. Other provisions can be seen through the attachment of documents to the 'Meeting Info' feature on the eASY.KSEI application and/or the meeting invitation contained on the relevant Company's website. The Company reserves the right to determine other requirements in connection with the participation of its shareholders or proxies who will be physically present at the Meeting.
8. For shareholders who will exercise their voting rights through the eASY.KSEI application, they can inform their presence or appoint their proxies, and/or submit their voting choices into the eASY.KSEI application.
9. The deadline for providing an electronic attendance declaration or electronic power of attorney (e-proxy) and electronic voice in the eASY.KSEI application is no later than 12.00 WIB on 1 (one) working day before the Meeting date.
10. Before entering the Meeting room, the shareholders or their proxies who are physically present at the Meeting are required to fill out the attendance list by showing proof of their original identity.



11. For shareholders who will attend or give power of attorney electronically to the Meeting through the eASY.KSEI application, they must pay attention to the following:

a. Registration Process

- i. Shareholders of local individuals who have not provided a declaration of attendance or power of attorney in the eASY.KSEI application until the deadline in point 9 and wish to attend the Meeting electronically are required to register their attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period of the Meeting is closed by the Company.
- ii. Shareholders of local individuals who have given a declaration of attendance but have not given a vote option for at least 1 (one) meeting agenda item in the eASY.KSEI application until the deadline in point 9 and wish to attend the Meeting electronically are required to register their attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period of the Meeting is closed by the Company.
- iii. Shareholders who have given power of attorney to the proxy provided by the Company (*Independent Representative*) or Individual Representative but the shareholder has not given a vote option for at least 1 (one) meeting agenda item in the eASY.KSEI application until the deadline in point 9, then the proxy representing the shareholders is required to register attendance in the eASY.KSEI application on the date of the meeting until the registration period The meeting was closed electronically by the Company.
- iv. Shareholders who have given power of attorney to the participant/Intermediary proxy (Custodian Bank or Securities Company) and have given a vote in the eASY.KSEI application until the deadline in point 9, then the representative of the proxy who has been registered in the eASY.KSEI application is required to register attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period of the Meeting is closed by the Company.
- v. Shareholders who have given a declaration of attendance or given power of attorney to the proxies provided by the Company (*Independent Representative*) or Individual Representative and have given a minimum vote choice for 1 (one) or to all of the agenda items of the Meeting in the eASY.KSEI application no later than the deadline in point 9, then the shareholder or proxies do not need to register their attendance electronically in the eASY application. KSEI on the date of the meeting. Shareholding will be automatically counted as a quorum of attendance and the votes that have been cast will be automatically counted in the voting of the Meeting.



- vi. Delay or failure in the electronic registration process as referred to in numbers i – iv for any reason will result in the shareholders or their proxies not being able to attend the Meeting electronically, and their share ownership will not be taken into account as a quorum of attendance at the Meeting.
- b. Process of Submitting Questions and/or Opinions Electronically:
 - i. Shareholders or proxies have 3 (three) opportunities to submit questions and/or opinions at each discussion session per meeting agenda. Questions and/or opinions per meeting agenda can be submitted in writing by shareholders or proxies by using the chat feature in the '*Electronic Opinions*' column available on the *E-Meeting Hall* screen in the eASY.KSEI application. Questions and/or opinions can be given as long as the status of the Meeting in the '*General Meeting Flow Text*' column is "*Discussion started for agenda item no. []*".
 - ii. The determination of the mechanism for the implementation of discussions per meeting agenda in writing through the *E-Meeting Hall* screen in the eASY.KSEI application is the authority of each Company and this will be stated by the Company in the Rules of Conduct of the Meeting through the eASY.KSEI application.
 - iii. For proxies who attend electronically and will submit questions and/or opinions of their shareholders during the discussion session per the agenda of the Meeting, they are required to write down the name of the shareholder and the amount of their share ownership and then followed by related questions or opinions.
- c. Voting Process.
 - i. The electronic voting process takes place on the eASY.KSEI application on the *E-Meeting Hall menu*, Live Broadcasting *sub-menu*.
 - ii. Shareholders who are present in person or represented by their proxies but have not cast their votes on the agenda of the Meeting as referred to in point 11 letters a numbers i – iii, then the shareholders or their proxies have the opportunity to submit their votes during the voting period through the *E-Meeting screen*.
 - iii. The *hall* in the eASY.KSEI application was opened by the Company. When the electronic voting period per meeting agenda begins, the system automatically runs the *voting time* by counting down a maximum of 5 (five) minutes. During the electronic voting process, you will see the status of "*Voting for agenda item no [] has started*" in the '*General Meeting Flow Text*' column.



If the shareholders or their proxies do not vote for a particular Meeting agenda until the status of the meeting as seen in the 'General Meeting Flow Text' column changes to "Voting for agenda item no [] has ended", it will be considered as voting Abstain for the agenda item in question.

- iv. *Voting time* during the electronic voting process is the standard time set on the eASY.KSEI application. Each Company may set a policy for electronic direct voting time per agenda in the Meeting (with a maximum time of 2 (two) minutes per Meeting agenda) and will be outlined in the Meeting Rules of Conduct through the eASY.KSEI application.

d. Meeting Broadcast :

- i. Shareholders or their proxies who have registered in the eASY.KSEI application no later than the deadline in point 9 can watch the implementation of the ongoing Meeting through a Zoom webinar by accessing the eASY.KSEI menu, the GMS Broadcast submenu located in the AKSes facility (<https://akses.ksei.co.id/>).
- ii. The GMS broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a *first come first serve basis*. For shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the GMS Broadcast, they are still considered valid to attend electronically and their share ownership and voting options are taken into account in the Meeting, as long as they have been registered in the eASY.KSEI application as stipulated in point 11 letters a number i – v.
- iii. Shareholders or their proxies who only witness the implementation of the Meeting through the GMS but are not registered are present electronically on the eASY.KSEI application in accordance with the provisions in point 11 letters a numbers i – v, then the presence of shareholders or recipients his power of attorney is considered invalid and will not be included in the calculation of the quorum of attendance of the Meeting.
- iv. Shareholders or their proxies who witness the implementation of the Meeting through the GMS have a raise hand feature that can be used to ask questions and/or opinions during the discussion session per the agenda of the Meeting. If the Company allows by activating the allow to talk feature, the shareholders or their proxies can submit questions and/or opinions by speaking directly. The determination of the mechanism for the implementation of discussions per meeting agenda using the *allow to talk* feature contained in the GMS Broadcast is the authority of each Company and this will be stated by the Company in the Meeting Implementation Rules through the eASY.KSEI application.



- v. To get the best experience in using the eASY.KSEI application and/or the GMS View, shareholders or their proxies are advised to use the Mozilla Firefox browser.
12. In order to facilitate the arrangement and order of the Meeting, the Shareholders or their legal proxies who will be physically present at the Meeting are respectfully requested to be at the Meeting venue no later than 30 (thirty) minutes before the start of the Meeting.

Jakarta, 06 May 2025
Board of Directors of the Company

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