CARSURIN

1968

PT CARSURIN Tbk
(“Perseroan”)

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Direksi Perseroan dengan ini mengumumkan kepada Para Pemegang Saham bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa (“Rapat”) di Jakarta, pada hari Rabu, tanggal 12 November 2025.

Sesuai ketentuan Pasal 52 ayat (1) POJK No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”), Pemanggilan Rapat akan diumumkan melalui situs web Perseroan (www.carsurin.com), situs web Bursa Efek Indonesia (www.idx.co.id), dan situs web eASY KSEI pada hari Selasa, tanggal 21 Oktober 2025.

Sesuai ketentuan Pasal 23 ayat (2) POJK 15/2020, Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan atau pemilik saham dalam saldo sub rekening pada KSEI pada hari Senin, tanggal 20 Oktober 2025 sampai dengan penutupan perdagangan saham Perseroan di Bursa Efek Indonesia.

Pemegang Saham yang berhak mengusulkan mata acara Rapat adalah satu atau lebih Pemegang Saham yang mewakili 1/20 atau lebih dari jumlah seluruh saham dengan hak suara yang sah yang telah dikeluarkan Perseroan sesuai ketentuan Pasal 16 POJK 15/2020 dan wajib menyampaikan secara tertulis usulan mata acara Rapat kepada Direksi selambat-lambatnya pada hari Selasa, tanggal 14 Oktober 2025.

Bagi Pemegang Saham yang tidak dapat menghadiri Rapat Perseroan, Pemegang Saham tetap dan dapat berpartisipasi dan mendapatkan haknya dengan memberikan kuasa melalui formulir surat kuasa yang tersedia pada situs Perseroan dan memberikan hak suaranya secara elektronik melalui *Electronic General Meeting System* KSEI (eASY.KSEI) yang akan disediakan oleh PT Kustodian Sentral Efek Indonesia (“**KSEI**”).

Keterangan lebih lanjut mengenai mekanisme pemberian kuasa kehadiran dan hak suara akan disampaikan pada saat Pemanggilan Rapat.

Jakarta, 06 Oktober 2025
PT CARSURIN Tbk
Direksi Perseroan

CARSURIN

1968

PT CARSURIN Tbk
(the "Company")

ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Hereby announced to the Company's Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders ("the Meeting") in Jakarta on Wednesday, October 12th , 2025.

In compliance with the article 52, paragraph (1) of Financial Services Authority Regulation No.15/POJK.04/2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Company ("OJK Regulation No.15/POJK.04/2020"), the Meeting invitation to the Shareholders will be published in the Company's website (www.carsurin.com), Indonesian Stock Exchange's website (www.idx.co.id), and eASY.KSEI on Tuesday, October 21th, 2025.

In compliance with the provisions of Article 23 paragraph (2) of POJK 15/2020, Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are recorded in the Company's Shareholders Register and/or shareholders in the sub-account balance at KSEI on Monday, October 20th, 2025 until the close of trading of the Company's shares on the Indonesia Stock Exchange.

Shareholders who are entitled to propose agenda items for the Meeting are one or more Shareholders representing 1/20 or more of the total number of shares with valid voting rights that have been issued by the Company in accordance with the provisions of Article 16 POJK 15/2020 and are required to submit in script the proposed agenda items for the Meeting to the Board of Directors no later than Tuesday, October 14th, 2025.

For Shareholders who are unable to attend the Company's Meeting, Shareholders can still participate and obtain their rights by granting power of attorney through the power of attorney form available on the Company's website and granting their voting rights electronically through the KSEI Electronic General Meeting System (eASY.KSEI) which will be provided by PT Kustodian Sentral Efek Indonesia ("KSEI").

Further information regarding the mechanism for granting power of attorney for attendance and voting rights will be provided at the time of the Meeting Invitation.

Jakarta, October 6th, 2025
PT CARSURIN Tbk
The Board of Directors