

ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT VOKSEL ELECTRIC Tbk

PT Voksel Electric Tbk ("**Company**"), domiciled in South Jakarta, hereby announces to Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders ("**Meeting**") on Thursday, February 27th 2025 at 10.30 WIB at the Menara Karya 3rd floor suite D, Jalan HR Rasuna Said Block X-5 Kav 1-2, Kelurahan Kuningan Timur, Kecamatan Setiabudi, South Jakarta, DKI Jakarta.

In accordance with the provisions of the Company's Articles of Association and considering the Financial Services Authority Regulation No.15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15**"), the Financial Services Authority Regulation No.16/POJK.04/ 2020 concerning Implementation of the Electronic General Meeting of Shareholders of Public Companies ("**POJK 16**"), and KSEI Regulations Number: XI-B concerning Procedures for Implementing the General Meeting of Shareholders Electronics Accompanied by Voting Through Electronic General KSEI Meeting System (*eASY.KSEI*) the Company hereby conveys the following:

1. Invitation for the Meeting will be announced at least on the Company's website (www.voksel.co.id), the Indonesian Stock Exchange's website (www.idx.co.id), and the Indonesian Central Securities Depository's website (application eASY.KSEI) on **Wednesday, February 5th, 2025** in accordance with the provisions of Article 17 paragraph (1) jo. Article 52 paragraph (1) POJK 15 and Article 8 paragraph (1) POJK 16.
2. Shareholders who are entitled to attend/represent and vote at the Meeting are Shareholders whose names are registered in the Register of Shareholders of the Company on Tuesday, February 4th, 2025 at 16.00 WIB in accordance with the provisions of Article 23 paragraph (2) POJK 15.
3. Based on the provisions of Article 16 POJK 15, Shareholders who may propose the agenda of the Meeting are 1 or more shareholders who own 1/20 (one per twenty) or more of the total number of shares with valid voting rights, and the proposal must be made in writing by the Shareholders properly received by the Board of Directors of the Company no later than 7 (seven) calendar days prior to the date of the Invitation to the Meeting, which is on Tuesday, January 28th, 2025.
The proposal shall:
 - a. be proposed in good faith;
 - b. consider the interests of the Company;
 - c. be included reasons and materials for proposed meeting agendas;
 - d. does not contravene prevailing laws and regulations and the articles of association.

Considering Article 28 paragraph (2) POJK 15 and Article 8 paragraph (3) POJK 16, the Company urges Shareholders to be able to provide their Proxy through the KSEI Electronic General Meeting System facility (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as a mechanism for granting power of attorney electronically (e-Proxy) in the process of holding the Meeting.

This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting until 1 (one) working day before the day of the Meeting, which is on Wednesday, February 26th, 2025 at 12.00 WIB.

Jakarta, January 21st, 2025

PT VOKSEL ELECTRIC Tbk,

Board of Directors