PT CAPITOL NUSANTARA INDONESIA Tbk

Berkedudukan di Kota Batam
("Perseroan")

PENGUMUMAN

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PERSEROAN

Dengan ini diumumkan kepada Para Pemegang Saham bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat"), pada hari Jum'at, tanggal 26 Juni 2026.

Sesuai dengan ketentuan pasal 21 ayat 4 Anggaran Dasar Perseroan *juncto* Peraturan Otoritas Jasa Keuangan nomor 15/POJK.04/2020 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), Pemanggilan untuk Rapat tersebut akan dilakukan melalui 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional pada tanggal 4 Juni 2026, serta situs web Bursa Efek Indonesia, situs web Kustodian Sentral Efek Indonesia (eASY. KSEI) dan situs web Perseroan.

Berdasarkan ketentuan Pasal 23 ayat 3 Anggaran Dasar Perseroan, yang berhak hadir atau diwakili dalam Rapat tersebut adalah Para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 3 Juni 2026 sampai dengan pukul 16.15 WIB.

Usul Pemegang Saham akan dimasukkan dalam mata acara Rapat, jika memenuhi ketentuan pasal 21 ayat 7 Anggaran Dasar Perseroan juncto Pasal 16 POJK 15/2020, dan diterima Direksi paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

Jakarta, 20 Mei 2026
PT CAPITOL NUSANTARA INDONESIA Tbk
DIREKSI

PT CAPITOL NUSANTARA INDONESIA Tbk

Domiciled in Batam City
("Company")

ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Hereby announced to The Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders ("Meeting"), on Friday, June 26th, 2026.

According to the provision of article 21 paragraph 4 of the Articles of Association of the Company *juncto* Regulation of Financial Service Authority number 15/POJK.04/2020 concerning of Plan and Implementation of General Meeting of Shareholders of Public Company ("POJK 15/2020"), Calls for the Meeting will be done through 1 (one) Indonesian language daily newspaper which has nationwide circulation on June 4th 2026, and Indonesia Stock Exchange's website, Indonesian Central Securities Depository's website (eASY.KSEI) and the Company's website.

In accordance to Article 23 paragraph 3 of the Articles of Association of the Company, those who have the right to attend or be represented in the Meeting is The Shareholders whose names are registered in Shareholders Register of the Company on June 3rd 2026 until 04.15 PM.

The Shareholders' proposal will be included in agenda of the Meeting, if it complies with the provision of article 21 paragraph 7 of the Articles of Association of the Company juncto Article 16 of POJK 15/2020, and accepted by the Board of Directors at the latest 7 (seven) days before the date of the calls for the Meeting.

Jakarta, May 20th, 2026
PT CAPITOL NUSANTARA INDONESIA Tbk
THE BOARD OF DIRECTORS

Pengumuman RUPS PT. Capitol Indonesia
Media Indonesia 4x130mmk
Rabu, 20 Mei 2026