

PT SEMACOM INTEGRATED Tbk
("Perseroan")

Berkedudukan di Bogor

PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM

Dengan ini diumumkan kepada Para Pemegang Saham PT SEMACOM INTEGRATED Tbk ("Perseroan"), bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan Tahun Buku 2025 selanjutnya disebut "**Rapat**" pada hari Jumat, tanggal 5 Juni 2026.

Sesuai ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan ketentuan Anggaran Dasar Perseroan, Pemanggilan dan mata acara Rapat akan diumumkan pada hari Kamis, tanggal 13 Mei 2026 melalui situs web penyedia e-RUPS, situs web Bursa Efek Indonesia dan situs web Perseroan.

Yang berhak menghadiri atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham pada hari Selasa, tanggal 12 Mei 2026 sampai pukul 16:00 WIB atau pemilik rekening efek di Penitipan Kolektif PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham pada hari Selasa, tanggal 12 Mei 2026.

Bagi Pemegang Saham yang berhak hadir dalam Rapat yang sahamnya dimasukkan dalam penitipan kolektif KSEI, dapat memberikan kuasa kepada Biro Administasi Efek Perseroan yaitu PT Adimitra Jasa Korpora, melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) dalam tautan <https://akses.ksei.co.id/> yang disediakan oleh KSEI sebagai mekanisme pemberian kuasa secara elektronik dalam proses penyelenggaraan Rapat.

Pemegang Saham yang berhak mengusulkan mata acara rapat adalah 1 (satu) Pemegang Saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara.

Setiap usulan Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan yakni harus sudah diterima oleh Direksi Perseroan melalui surat tercatat paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Bogor, 28 April 2026
PT SEMACOM INTEGRATED Tbk
DIREKSI

PT SEMACOM INTEGRATED Tbk
("Company")
Domiciled Bogor

ANNOUNCEMENT
TO THE SHAREHOLDERS

It is hereby announced to the Shareholders of PT SEMACOM INTEGRATED Tbk (the "Company"), that the Company will hold an Annual General Meeting of Shareholders for Fiscal Year 2025 hereinafter referred to as the "Meeting" on Friday, 5 June 2026.

In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company and the provisions of the Company's Articles of Association, the Invitation and agenda of the Meeting will be announced on Tuesday, May 13, 2026 through the e-provider's, website GMS, Indonesian Stock Exchange website and the Company's website.

Those entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders on Tuesday, May 12, 2026 until 16:00 WIB or securities account holders at the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI) on closing of stock trading on Tuesday, May 12, 2026.

Shareholders who are entitled to attend the Meeting whose shares are included in KSEI's collective custody, can grant power of attorney to the Company's Securities Administration Bureau, namely PT Adimitra Jasa Korpora, through the KSEI Electronic General Meeting System facility (eASY.KSEI) via the <https://access.ksei.co.id/> which is provided by KSEI as an electronic power of attorney mechanism in the process of holding meetings.

Shareholders who are entitled to propose agenda items are 1 (one) Shareholder or more representing 1/20 (one-twentieth) or more of the total number of shares with voting rights. Each shareholder's proposal will be included in the agenda of the Meeting if it meets the requirements, namely it must have been received by the Board of Directors of the Company by registered letter no later than 7 (seven) days prior to the date of the Invitation to the Meeting.

Bogor, 28 April 2026
PT SEMACOM INTEGRATED Tbk
DIREKSI