Tangerang Selatan, 28 Agustus 2025

Nomor : 17.063/SPmg/JGI/CORSEC/08/2025
Lampiran : 1 dokumen

Kepada Yth.

1. Kepala Eksekutif Pengawas Pasar Modal
   Otoritas Jasa Keuangan
   Gedung Soemitro Djojohadikusumo
   Jl. Lapangan Banteng Timur No.2-4
   Jakarta – 10710
2. Direktur Penilaian Perusahaan
   PT Bursa Efek Indonesia
   Gedung Bursa Efek Indonesia, Tower I Lt.6
   Jl. Jenderal Sudirman Kav. 52-53
   Jakarta 12190.

Perihal: Pemanggilan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") PT Jantra Grupo Indonesia Tbk

Merujuk kepada ketentuan:

1. Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka;
2. Peraturan Otoritas Jasa Keuangan No.16/POJK.04/2020 tanggal 20 April 2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik;
3. Peraturan PT Bursa Efek Indonesia No.I-E, Lampiran Keputusan Direksi PT Bursa Efek Indonesia No.Kep-00066/BEI/09-2022 tanggal 30 September 2022 tentang Kewajiban Penyampaian Informasi.

Dengan ini kami sampaikan bahwa Perseroan telah melakukan Pemanggilan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB"). Adapun Pemanggilan RUPSLB telah dimuat pada hari ini, Kamis, 28 Agustus 2025 dalam Situs web penyedia e-RUPS (PT Kustodian Sentral Efek Indonesia), Situs web Bursa Efek Indonesia, dan Situs web Perseroan.
Demikian kami sampaikan, atas perhatian dan kerja sama yang baik kami ucapkan terima kasih.

Hormat Kami.

PT Jantra Grupo Indonesia. Tbk

Signed by:
PT JANTRA GRUPO INDONESIA Tbk
BD45B21B-9720-42C4-954E-898A0205B32B

Imam Sujono
Direktur Utama

Tembusan

- PT Kustodian Sentral Efek Indonesia.
- Notaris Emmy Yatmini, S.H.

JANTRA GRUPO
INDONESIA

PT Jantra Grupo Indonesia, Tbk
NPWP : 83.391.569.7-016.000

South Tangerang, August 28, 2025

Number : 17.063/SPmg/JGI/CORSEC/08/2025
Attachment : 1 document

To:

1. Chief Executive of Capital Market Supervision
   Financial Services Authority
   Soemitro Djojohadikusumo Building
   Jl. Lapangan Banteng Timur No.2-4
   Jakarta – 10710
2. Director of Company Assessment
   PT Bursa Efek Indonesia
   Indonesia Stock Exchange Building, Tower I, 6th Floor
   Jl. Jenderal Sudirman Kav. 52-53
   Jakarta 12190.

Subject: Convening of Extraordinary General Meeting of Shareholders ("EGMS") of PT Jantra Grupo Indonesia Tbk

With reference to the provisions of:

1. Financial Services Authority Regulation No.15/POJK.04/2020 dated April 20, 2020 concerning the Plan and Implementation of General Meetings of Shareholders of Public Companies,
2. Financial Services Authority Regulation No. 16/POJK.04/2020 dated April 20, 2020 concerning the Implementation of Electronic General Meetings of Shareholders of Public Companies;
3. Indonesian Stock Exchange Regulation No. I-E, Appendix to the Indonesian Stock Exchange Board of Directors Decree No. Kep-00066/BEI/09-2022 dated September 30, 2022 concerning Information Disclosure Obligations.

We hereby announce that the Company has convened an Extraordinary General Meeting of Shareholders ("EGMS"). The EGMS announcement was published today, Thursday, August 28, 2025, on the e-RUPS provider website (PT Kustodian Sentral Efek Indonesia), the Indonesia Stock Exchange website, and the Company's website.
We hereby convey this information and express our gratitude for your attention and cooperation.

Sincerely,

PT Jantra Grupo Indonesia. Tbk

Signed by:
PT JANTRA GRUPO INDONESIA Tbk

Imam Sujono
President Director

to:

- PT Kustodian Sentral Efek Indonesia.
- Notaris Emmy Yatmini, S.H.

Jl. Raya Cirendeu, No. 9, RT.6/RW.3, Pisangan, Kec. Ciputat Timur, Tangerang Selatan, Banten - 15149
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