



CONVOCATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
PT SINERGI INTI ANDALAN PRIMA Tbk
("Company")

The Board of Directors of the Company hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders ("**Meeting**") which will be held on:

Day/Date : Thursday / June 12, 2025
Time : 13.00 WIB until finished
Place : PREMIER LOUNGE Prosperity Tower, Fl.11
District 8 SCBD, South Jakarta

With the following Annual General Meeting of Shareholders Agenda:

1. The approval of the Company's Annual Report includes the Company's Activity Report, the Supervisory Report of the Board of Commissioners and the Ratification of the Company's Financial Statements for the financial year ended December 31, 2024.
2. Approval of the use of the Company's Profit for the Financial Year ending on December 31, 2024.
3. Appointment of a Public Accounting Firm for the Company's Financial Statements for the 2025 financial year.
4. Determination of salaries or honorariums and other allowances for the Company's Board of Directors and Board of Commissioners for the Financial Year 2025.
5. Report on the Realization of the Use of Funds from the Public Offering and Conversion of Series I Warrants.

With the following Agenda of the Extraordinary General Meeting of Shareholders:

1. Changes in the composition of the Board of Commissioners of the Company;
2. The Company's plan to increase capital by granting Pre-emptive Rights ("PMHMETD") in the amount of a maximum of 12,800,000,000 (twelve billion eight hundred million) new shares, taking into account the applicable laws and regulations and regulations applicable in the Capital Market, especially the Financial Services Authority Regulations. Number 32/POJK.04/2015 concerning the Increase in the Capital of Public Companies by Granting Pre-emptive Rights as amended by the Financial Services Authority Regulation Number 14/POJK.04/2019 concerning Amendments to the Financial Services Authority Regulation Number 32/POJK.04/2015 concerning the Increase in the Capital of Public Companies by Granting Pre-emptive Rights, including approving amendments to the provisions of the

Company's Articles of Association in connection with the Company's capital structure in the context of the Company's capital structure PMHMETD;

3. Agrees to grant authority and power to the Company's Board of Directors, to take all necessary actions in connection with the aforesaid decisions, including but not limited to:
 - a. In the context of or in connection with the PMHMETD, determine the certainty of the number of shares issued, determine the certainty of the Company's issued and paid-up capital, and amend the Company's Articles of Association in connection with the change in the issued and paid-up capital (including confirming the composition of the Company's shareholders), further declare/remit it in deeds made before the Notary, then submit an application to the authorized party/official, to obtain approval and/or submit notice of the decision of this Meeting and/or the amendment of the Company's Articles of Association in the decision of this Meeting, and to take all and every necessary action, in accordance with the applicable laws and regulations;
 - b. Determine the certainty of the PMHMETD schedule;
 - c. Sign the documents required in the framework of PMHMETD including documents related to the registration statement to be submitted to the OJK;
 - d. Negotiating and signing other documents related to standby purchasers (as long as relevant) with terms and conditions deemed favorable to the Company by the Company's Board of Directors;
 - e. Depositing the Company's shares in the collective custody of KSEI in accordance with the regulations of the Indonesian Central Securities Depository;
 - f. To list all shares of the Company that have been issued and fully paid up on the Indonesia Stock Exchange; and
 - g. To take all necessary and/or required actions in connection with PMHMETD, including those required under the laws and regulations applicable to the Company.

Note:

1. The Company does not send a special invitation to the Shareholders, as this Invitation is valid as an official invitation. This summons can also be seen on [the Company's https://siapnetworks.co.id/](https://siapnetworks.co.id/) website, the Indonesia Stock Exchange website and the eASY.KSEI application.
2. Materials related to the agenda of the Meeting are available on the Company's website from the date of the Invitation on **Wednesday, May 21, 2025** until the Meeting is held on **Thursday, June 12, 2025** in accordance with the Company's information above.
3. Each Shareholder who is entitled to attend the Meeting is the Shareholders whose names are recorded in the Company's Register of Shareholders at the close of trading hours of the Stock Exchange on **Tuesday, May 20, 2025**.
4. Shareholder participation in the Meeting can be done by the following mechanism:
 - a. If a Public Company holds a physical GMS, the mechanism Shareholder participation is as follows:
 - i. physically present at the Meeting; or
 - ii. attend the meeting electronically through the eASY.KSEI application.

- b. If the Public Company does not physically hold a GMS, the mechanism Shareholders' participation is to attend the Meeting electronically through the eASY.KSEI application.
- 5. Shareholders who can attend directly electronically as mentioned in points 4 letters a.ii and 4 letters b are local individual Shareholders whose shares are held in the collective custody of KSEI.
- 6. To use **the eASY.KSEI** application, Shareholders can access **the eASY.KSEI** menu located in the AKSes facility (<https://akses.ksei.co.id/>)
- 7. Before determining participation in the Meeting, the Shareholders are required to read the provisions submitted through this invitation as well as other provisions related to the implementation of the Meeting based on the authority determined by each Company. Other provisions can be seen through the attachment of documents to the Meeting Info feature on the **eASY.KSEI application** and/or the meeting invitation contained on the relevant Company's website. The Company reserves the right to determine other requirements in connection with the participation of the Shareholders or their proxies who will be physically present at the Meeting.
- 8. For Shareholders who will exercise their voting rights through the eASY.KSEI application, they can inform their presence or appoint their proxies, and/or submit their voting choices into the eASY.KSEI application.
- 9. The deadline to provide a declaration of attendance or power of attorney and vote in the **eASY.KSEI application** is at 12.00 WIB on 1 (one) working day before the date of the Meeting.
- 10. Before entering the Meeting room, the Shareholders or their proxies who are physically present at the Meeting are required to fill in the attendance list by showing proof of their original identity and providing 1 copy.
- 11. For shareholders who will attend or give power of attorney electronically to the Meeting through **the eASY.KSEI application**, they must pay attention to the following:
 - a. Registration Process
 - i. Shareholders of local individuals who **have not** provided a declaration of attendance or power of attorney in the **eASY.KSEI** application until the deadline in point 8 and wish to attend the Meeting electronically are required to register attendance in the **eASY.KSEI application** on the date of the Meeting until the electronic registration period of the Meeting is closed by the Company.
 - ii. Shareholders of local individuals who have given a declaration of attendance but have not given a vote option for at least 1 (one) meeting agenda item in the **eASY.KSEI** application until the deadline in point 8 and wish to attend the Meeting electronically are required to register their attendance in the **eASY.KSEI application** on the date of the Meeting until the electronic registration period of the Meeting is closed by the Company.
 - iii. Shareholders who have given power of attorney to the proxies provided by the Company (*Independent Representative*) or *Individual Representative* but the shareholders have not given a minimum vote option for 1 (one) meeting agenda item in the **eASY.KSEI** application until the deadline in point 8, then the proxies representing shareholders are required to register attendance in **the eASY.KSEI** application on the date of the meeting until the registration period of the meeting is electronically closed by the Company.

- iv. Shareholders who **have** given power of attorney to the participant/*Intermediary* proxy (Custodian Bank or Securities Company) and have given a vote in the **eASY.KSEI** application until the deadline in point 8, then the representative of the proxy who has been registered in **the eASY.KSEI** application is required to register attendance in the **eASY.KSEI** application on the date of the meeting until the registration period of the meeting is electronically closed by the Company.
 - v. Shareholders who have given a declaration of attendance or given power of attorney to the proxies provided by the Company (*Independent Representative*) or *Individual Representative* and have given a minimum vote for 1 (one) or to all of the agenda items of the Meeting in **the eASY.KSEI** application no later than the deadline in point 8, the shareholder or proximate does not need to register attendance electronically in the **eASY.KSEI** application on the date of the Meeting. Shareholding will be automatically counted as a quorum of attendance and the votes that have been cast will be automatically counted in the voting of the Meeting.
 - vi. Delay or failure in the electronic registration process as referred to in numbers i - iv for any reason will result in the shareholders or their proxies not being able to attend the Meeting electronically, and their share ownership will not be taken into account as a quorum of attendance at the Meeting.
- b. Process of Submitting Questions and/or Opinions Electronically
- i. Shareholders or proxies have 3 (three) opportunities to submit questions and/or opinions at each discussion session per meeting agenda. Questions and/or opinions per meeting agenda can be submitted in writing by shareholders or proxies by using the chat feature in the '*Electronic Opinions*' column available on the E-Meeting Hall screen in the **eASY.KSEI** application. Questions and/or opinions can be given as long as the status of the Meeting in the '*General Meeting Flow Text*' column is "*Discussion started for agenda item no. []*".
 - ii. The determination of the mechanism for the implementation of discussions per meeting agenda in writing through the E-Meeting Hall screen in the **eASY.KSEI** application is the authority of each Company and this will be stated by the Company in the Rules of Meeting Implementation through **the eASY.KSEI** application.
 - iii. For proxies who attend electronically and will submit questions and/or opinions of their shareholders during the discussion session per the agenda of the Meeting, they are required to write down the name of the shareholder and the amount of their share ownership and then followed by related questions or opinions.
- c. Voting Process
- i. The electronic voting process takes place on the **eASY.KSEI application** on the E-Meeting Hall menu, Live Broadcasting sub-menu.

- ii. Shareholders who are present alone or represented by their proxies but have not cast their votes on the agenda of the Meeting as referred to in point 10 letters a numbers i – iii, then the shareholders or their proxies have the opportunity to submit their votes during the voting period through the E-Meeting Hall screen in the **eASY.KSEI** application opened by the Company. When the electronic voting period per meeting agenda begins, the system automatically runs the *voting time* by counting down a maximum of 5 (five) minutes. During the electronic voting process, you will see the status of "Voting for agenda item no [] has started" in the 'General Meeting Flow Text' column. If the shareholders or their proxies do not vote for a particular Meeting agenda until the status of the meeting as seen in the 'General Meeting Flow Text' column changes to "Voting for agenda item no [] has ended", it will be considered as voting **Abstain** for the agenda item in question.
 - iii. *Voting time* during the electronic voting process is the standard time set on the **eASY.KSEI application**. Each Company may set a policy for electronic direct voting time per agenda in the Meeting (with a maximum time of 5 (five) minutes per Meeting agenda) and will be outlined in the Meeting Rules of Conduct through **the eASY.KSEI application**.
- d. Watching the Implementation of the Meeting at the GMS Broadcast
 - i. Shareholders or their proxies who have registered in **the eASY.KSEI** application no later than the deadline in point 8 can watch the implementation of the ongoing Meeting through a Zoom webinar by accessing **the eASY.KSEI** menu, the GMS Impressions **submenu** located in the AKSes facility (<https://akses.ksei.co.id/>).
 - ii. The GMS broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a *first come first serve* basis. For shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the GMS broadcast, they are still considered valid to attend electronically and their share ownership and voting options are taken into account in the Meeting, as long as they have been registered in **the eASY.KSEI** application as stipulated in point 10 letter a number i - v.
 - iii. Shareholders or their proxies who only witness the implementation of the Meeting through the GMS but are not registered to attend electronically on the **eASY.KSEI application** in accordance with the provisions of point 10 letters a numbers i - v, then the presence of the shareholders or their proxies is considered invalid and will not be included in the calculation of the quorum of attendance of the Meeting.
 - iv. Shareholders or their proxies who witness the implementation of the Meeting through the GMS have a *raise hand* feature that can be used to ask questions and/or opinions during the discussion session per the agenda of the Meeting. If the Company allows by activating the *allow to talk* feature, the shareholders or their proxies can submit questions and/or opinions by speaking directly. The determination of the mechanism for the implementation of discussions per meeting agenda

using *the allow to talk* feature contained in the GMS Broadcast is the authority of each Company and this will be stated by the Company in the Meeting Implementation Rules through **the eASY.KSEI application.**

- v. To get the best experience in using **the eASY.KSEI** application and/or **the** GMS Show, shareholders or their proxies are advised to use *the Mozilla Firefox* browser.
- 12. In the event that the Shareholders are unable to access the KSEI System (eASY.KSEI) in the link <https://akses.ksei.co.id/> can download the power of attorney contained on the Company's website <https://siapnetworks.co.id/> to give power of attorney and vote in the Meeting.
- 13. The Shareholders who have given power of attorney in point 12 above, may submit questions on the agenda by email to the Company info@sinergynetworks.co.id by being entered in the.ficomindo_br@yahoo.co.id and the questions will be submitted in the Meeting by the Proxies and recorded in the Meeting Minutes prepared by the Notary, and the answers to the questions will be submitted via the Shareholders' email no later than 3 (three) working days after the Meeting.
- 14. The Notary, assisted by the Securities Administration Bureau, will check and calculate the votes of each agenda of the Meeting in every decision of the Meeting on the agenda, including those based on votes that have been submitted by shareholders through eASY.KSEI as referred to in point 11 above, as well as those submitted in the Meeting.
- 15. In order to facilitate the arrangement and orderliness of the Meeting, the Shareholders or their legal proxies who will be physically present at the Meeting are respectfully requested to be at the Meeting place no later than 30 (thirty) minutes before the start of the Meeting.

Thus we convey, for the attention of the Shareholders we thank you.

Jakarta, 21 May 2025
Board of Directors of the Company