Announcement

Extraordinary General Meeting

ARMIDIAN KARYATAMA Tbk, PT (ARMY1)

ARMIDIAN KARYATAMA Tbk, PT (hereinafter shall be referred to as the “Company”) hereby announces to the Shareholders of the Company, that the Company will convene the Extraordinary General Meeting (the “Meeting”) on 13.11.2026, at 09:00.

In accordance with the regulations, the notice of the meeting will be published on 04.11.2026 in at least on the website of Indonesia Stock Exchange, the Company’s website, and Indonesia Central Securities Depository’s website.

The shareholders who are entitled to attend or be represented at the Meeting are those whose names are listed in the Shareholders Register of the Company as of the Stock Exchange’s closing hour on 03.11.2026.

The Company will convene the Meeting both physically and electronically through the **eASY.KSEI** with technical information related to the convention of the Meeting that will be further explained in the Notice of the Meeting.

Any shareholder of the Company who complies with the requirements is entitled to propose an agenda item to be included to the Meeting agenda. The proposal and its explanation must be submitted to the Board of Directors of the Company by registered letter no later than 7 (seven) calendar days prior to the issuance of the Notice of the Meeting at the Company office hour.

Jakarta, 02.11.2026

ARMIDIAN KARYATAMA Tbk, PT