PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Dengan ini diberitahukan kepada para pemegang saham PT Supra Boga Lestari Tbk, bahwa PT Supra Boga Lestari Tbk ("**Perseroan**") bermaksud untuk menyelenggarakan Rapat Umum Pemegang Saham Tahunan pada hari Rabu tanggal 04 Juni 2025 pukul 09:30 WIB di Farmers Market Pondok Kopi Lantai 2, Jakarta Timur ("**RUPST**").

Panggilan RUPST akan diumumkan dalam situs web Bursa Efek, situs web Perseroan dan situs web penyedia e-rups pada tanggal 09 Mei 2025.

Pemegang Saham yang berhak hadir dan memberikan suara dalam RUPST adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan atau pemilik saham Perseroan pada subrekening efek PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia tanggal 08 Mei 2025, pukul 16.00 WIB.

Setiap usul Pemegang Saham Perseroan akan dimasukkan dalam agenda RUPST jika memenuhi persyaratan dalam Anggaran Dasar Perseroan dan telah diterima oleh Direksi secara tertulis disertai alasannya paling lambat 7 (tujuh) hari kalender sebelum tanggal panggilan RUPST, serta menurut Direksi usul tersebut berhubungan dengan kepentingan Perseroan.

ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS

This is to inform the shareholders of PT Supra Boga Lestari Tbk, that PT Supra Boga Lestari Tbk ("**Company**") will conduct Annual General Meeting of Shareholders on Wednesday, 4th of June 2025 at 09:30 am at Farmers Market Pondok Kopi 2nd Floor, East Jakarta ("**AGMS**").

Notice of AGMS will be announced in the website of Indonesia Stock Exchange, website of the Company and website of e-rups provider on 9th of May 2025.

Shareholders who are entitled to attend AGMS are those whose names are registered in the Company's Register of Shareholders or holders of the Company's share at the sub-securities account of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading in Indonesia Stock Exchange on 8th of May 2025 at 04.00 PM.

Each proposed agenda item from Shareholders may be included in the AGMS agenda provided that it meets the requirements of Article of Association and the proposal together with its background and material must have been received by the Board of Directors of the Company at least 7 (seven) days prior to the invitations of the AGMS, and with due regard to the Company's interest based Board of Directors consideration.

Jakarta, 24 April 2024
Direksi
Board of Directors