



**PT. OMNI INOVASI INDONESIA TBK
("Perseroan")
PEMBERITAHUAN PEMBATALAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN**

Merujuk pada Pemanggilan Kedua Rapat Umum Pemegang Saham Tahunan ("**Rapat**") Perseroan tanggal 8 Agustus 2025 yang telah disampaikan melalui situs web Perseroan, situs web Bursa Efek Indonesia, dan situs web Kustodian Sentral Efek Indonesia melalui aplikasi eASY.KSEI, dengan ini Perseroan memberitahukan bahwa Rapat yang semula direncanakan akan diselenggarakan pada hari Jumat tanggal 15 Agustus 2025 **dibatalkan**.

Sesuai dengan Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Pemberitahuan Pembatalan Rapat ini akan disampaikan melalui situs ke situs web Perseroan, situs web Bursa Efek Indonesia dan situs web Kustodian Sentral Efek Indonesia melalui aplikasi eASY.KSEI.

Demikian pembatalan Rapat ini kami sampaikan, untuk diketahui oleh Pemegang Saham Perseroan.

Terima kasih atas perhatiannya

**PT OMNI INOVASI INDONESIA TBK
("the Company")
ANNOUNCEMENT OF CANCELLATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Referring to the Second Convocation of Annual General Meeting of Shareholders ("**Meeting**") of the Company dated August 8, 2025 which has been submitted through the Company's website, Indonesian Stock Exchange's website and Indonesia Central Securities Depository's website through eASY.KSEI application, we hereby the Company informs that the Meeting of the Company which was originally planned to be held on Wednesday, February 12, 2025 has to be canceled.

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, the Cancellation Notice of the Meeting of the Company, will be submitted by the Company's website, Indonesian Stock Exchange's website and Indonesia Central Securities Depository's website through eASY.KSEI application.

Thus the Cancellation Notice of the Meeting of the Company is conveyed, to be known by the Company Shareholders.

Thank you for your kind attention.

**Jakarta, 13 Agustus 2025 / Jakarta, August, 13, 2025
Direksi Perseroan / Company Board of Directors
PT Omni Inovasi Indonesia Tbk**