



**PT OMNI INOVASI INDONESIA**

**PT OMNI INOVASI INDONESIA, Tbk.  
(the “Company”)  
NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Omni Inovasi Indonesia Tbk (the “Company”) hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders (the “Meeting”) for the financial year ended December 31, 2024, which will be held on:

Day / Date : Friday, July 25, 2025

Time : 10:00 AM Western Indonesia Time (WIB) until finished

Venue : IBIS Jakarta Harmoni, Jalan Hayam Wuruk No. 35, Central Jakarta 10120

**Agenda of the Annual General Meeting of Shareholders:**

1. Approval and Ratification of the Company’s Annual Report for the financial year ended December 31, 2024, including the Company’s Activity Report, Board of Directors’ Management Report, Board of Commissioners’ Supervisory Report, and the Audited Financial Statements for the year ended December 31, 2024, as well as granting full release and discharge (*acquitt et de charge*) to the Board of Commissioners and Board of Directors for the supervisory and management actions performed during that year;
2. Determination of the use of net profit for the financial year ended December 31, 2024;
3. Appointment of a Public Accountant to audit the Company’s financial statements for the financial year ending December 31, 2025, and granting authority to the Board of Directors to determine the honorarium and other terms;
4. Determination of salaries, honorariums, and other allowances for members of the Board of Commissioners and Board of Directors;
5. Changes in the composition of the Company’s management.

**Explanation of the Agenda:**

Agenda items 1 to 4 are recurring items held in accordance with the Company’s Articles of Association, Law No. 40 of 2007 on Limited Liability Companies, and Financial Services Authority (OJK) regulations.

Agenda item 5 is in accordance with Article 19 paragraph 2 letter e of the Company’s Articles of Association and Law No. 40 of 2007 on Limited Liability Companies.

**Notes:**

1. In connection with the Meeting, the Company will not send a separate invitation to each shareholder. This advertisement serves as the official invitation to all shareholders. The Meeting notice can be accessed through the Company's website [www.omniinovasiindonesia.co.id](http://www.omniinovasiindonesia.co.id), the eASY.KSEI application, the Indonesia Stock Exchange (IDX) website, and the website of PT Kustodian Sentral Efek Indonesia ("KSEI").
2. Those entitled to attend or be represented at the Meeting are:
  - a. For shares not held in collective custody: shareholders whose names are legally registered in the Company's Shareholder Register as of July 2, 2025, no later than 16:00 WIB, maintained by the Company's Securities Administration Bureau (BAE), PT Sinartama Gunita, located at Sinarmas Land Tower 3, Jl. MH Thamrin No. 51, Gondangdia - Menteng, Jakarta.
  - b. For shares held in collective custody at KSEI, Custodian Banks, or Securities Companies: shareholders whose names are listed in the Register of Account Holders at KSEI or the respective institutions as of July 2, 2025, no later than 16:00 WIB.
3. Shareholder participation in the Meeting can be carried out by:
  - a. Attending the Meeting in person, or
  - b. Via the eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia at <https://akses.ksei.co.id/>
4. Shareholders or their proxies who wish to attend or vote through eASY.KSEI must confirm their attendance or appoint a proxy and cast their votes through the eASY.KSEI system.
5. Shareholders who cannot attend may be represented by a lawful proxy by presenting an original power of attorney in the form and content as determined by the Company's Board of Directors, along with copies of valid identity documents (e.g., ID card) of both the shareholder and the proxy.
6. Members of the Board of Directors, Board of Commissioners, and employees of the Company may act as proxies; however, any votes cast by them as proxies in the Meeting will not be counted in the voting process.
7. Shareholders who are legal entities (e.g., limited liability companies, cooperatives, foundations, pension funds) must present copies of their latest and complete Articles of Association, including the approval of the establishment deed and the most recent amendments as approved by the Ministry of Law and Human Rights of the Republic of Indonesia, along with the latest management structure.
8. Details and explanations of each agenda item of the Meeting are available on the Company's website: [www.omniinovasiindonesia.co.id](http://www.omniinovasiindonesia.co.id).
9. To ensure a smooth and orderly Meeting, shareholders or their legal proxies are respectfully requested to arrive at the venue 30 minutes before the Meeting starts.

**Jakarta, July 3, 2025**  
**The Board of Directors**  
**PT Omni Inovasi Indonesia Tbk**