PT NUSA RAYA CIPTA Tbk
("The Company")

SUMMONS FOR
ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

Day / Date	:	**Tuesday, May 14th, 2024**
Time	:	**09:30 WIB – Until Completion**
Venue	:	**Legian Room, Hotel Gran Meliá, *Ground Floor* Jln. H.R. Rasuna Said Blok X-0, Kav. 4, Kuningan Jakarta 12950**

With the following AGMS agenda :

1. Approval and ratification of the Board of Directors' Report on the Company's business operations and financial management for the fiscal year ending December 31st, 2023, as well as approval and ratification of the Company's Financial Statements including the Balance Sheet and Profit/Loss Calculation of the Company for the fiscal year ending December 31st, 2023, which have been audited by Independent Public Accountants, and approval of the Company's Annual Report for the fiscal year ending December 31st, 2023, including the supervisory report of the Board of Commissioners of the Company and the granting of full release and discharge (*acquit et de charge*) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervision actions taken during the fiscal year ending December 31st, 2023.

   <u>Elaboration :</u>
   For this AGMS agenda, the Company will provide explanations regarding the implementation of the Company's business activities for the fiscal year ending on December 31st, 2023, and the financial condition as stated in the Company's Financial Statements for the fiscal year ending on December 31st, 2023. Pursuant to the provisions of: (i) Article 10 paragraph (7) letter a, Article 10 paragraph (8), and Article 19 paragraph (5) of the Company's Articles of Association; and (ii) Article 69 and Article 78 of Law No. 40/2007 on Limited Liability Companies as partially amended by Law Number 6/2023 on the Ratification of Government Regulation in Lieu of Law Number 2/2022 on Job Creation into Law ("Company Law"), the Company's Annual Report, including the Company's activities report and the supervisory task of the Board of Commissioners, and the Company's Financial Statements must receive approval and endorsement from the Company's General Meeting of Shareholders (GMS), providing full release and discharge (acquit et de charge) to the serving members of the Board of Directors and Board of Commissioners of the Company for the management and supervision actions taken during the fiscal year as reflected in the annual report and financial statements of the Company.

2. Approval of the plan for the use of the Company's net profit for the fiscal year ending on December 31st, 2023.

   Elaboration :
   Taking into account the provisions of: (i) Article 10 paragraph (7) letter b and Article 20 of the Company's Articles of Association; and (ii) Article 70 and Article 71 of the Company Law, regarding the use of the Company's net profit, the Company requires an AGMS resolution.

3. Changes to and/or reappointment of members of the Board of Commissioners and Board of Directors of the Company.

   Elaboration :
   Taking into account the provisions of: (i) Financial Services Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Listed or Public Companies, (ii) Article 16 paragraph (6) of the Company's Articles of Association; and (iii) Article 111 of the Company Law, members of the Board of Commissioners and Board of Directors are appointed by the GMS.

4. Determination of salaries and allowances for members of the Board of Directors and salaries or honorariums and allowances for members of the Board of Commissioners of the Company for the 2024 fiscal year.

   Elaboration :
   Taking into account the provisions of: (i) Article 13 paragraph (4) and Article 16 paragraph (8) of the Company's Articles of Association; and (ii) Article 96 and Article 113 of the Company Law, the Company will request approval from the AGMS to authorize the Board of Commissioners of the Company to determine the salaries and allowances for members of the Board of Directors, as well as salaries or honorariums and allowances for members of the Board of Commissioners, upon the proposal from the Nomination and Remuneration Committee for the fiscal year ending on December 31st, 2024.

5. The appointment of Independent Public Accountants to audit the Company's books for the fiscal year ending December 31st, 2024, and the granting of authority to the Board of Commissioners of the Company to determine the honorarium for these Independent Public Accountants as well as other requirements for their appointment.

   Elaboration :
   Taking into account the provisions of: (i) Article 10 paragraph (7) letter c of the Company's Articles of Association; (ii) Article 68 of the Company Law; (iii) Article 59 of Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK No. 15/2020"); and (iv) Article 13 paragraph 1 of Financial Services Authority Regulation No. 13/POJK.03/2017 on the Use of Public Accountant Services and Public Accountant Offices in Financial Services Activities. The Company will request approval from the AGMS to authorize the Board of Commissioners of the Company to appoint Independent Public Accountants registered with the OJK to audit the Company's books for the fiscal year ending on December 31st, 2024, and determine the amount of honorarium for these Independent Public Accountants.

6. Approval of the Amendment Plan to Article 3 of the Company's Articles of Association on the Purpose and Objectives as well as Business Activities with the Standard Classification of Indonesian Business Fields (KBLI) 2020.

   Elaboration :
   Taking into account the provisions of the Regulation of the Government of the Republic of Indonesia No. 5/2021 on Risk-Based Licensing Implementation and the 2020 Standard Classification of Indonesian Business Fields (KBLI), in conjunction with the Regulation of the Central Statistics Agency Number 2/2020 on the Standard Classification of Indonesian Business Fields, the Company seeks the approval of the shareholders for the plan to amend Article 3 of the Company's Articles of Association on the purpose, objectives, and business activities of the Company with the 2020 Standard Classification of Indonesian Business Fields (KBLI).

Notes :

1. The Company did not send separate invitation letters to the Shareholders of the Company, hence this summons complies with the provisions of POJK No. 15/2020 and constitutes an official invitation to the Shareholders of the Company.

2. Shareholders of the Company who are entitled to attend or be represented by valid power of attorney at the AGMS are as follows :
   a. For shares not held in collective custody : only Shareholders of the Company whose names are legally registered in the Company's Shareholders List on **April 19th, 2024**, no later than 4:00 PM WIB at PT Sinartama Gunita, the Company's Share Registrar located in Jakarta, addressed at Menara Tekno Building 7th Floor, Jln. H. Fachrudin No.19 Jakarta 10250.

   b. For shares held in collective custody : Shareholders of the Company whose names are legally registered on the account holder or custodian bank at PT Indonesian Central Securities Depository ("KSEI") on **April 19th, 2024**, no later than 4:00 PM WIB or their proxies. For KSEI securities account holders in Collective Custody, it is mandatory to register through the Exchange Member/Custodian Bank holding securities accounts at KSEI to obtain a Written Confirmation for the Meeting.

3. Shareholders who are unable to attend may be represented by their proxies, provided that they bring a valid power of attorney as determined by the Company's Board of Directors ("**Power of Attorney**") and attach a photocopy of the valid ID card or other valid identification from both the Shareholder as the principal and the proxy. It is stipulated that members of the Board of Directors, members of the Board of Commissioners, and employees of the Company may act as proxies for the Shareholders of the Company at this AGMS, but their votes will not be counted in the voting process.

4. Shareholders who are unable to attend the Meeting may grant **Power of Attorney** to an Independent Party appointed by the Company to represent the principal to cast votes and relay questions to the AGM, in accordance with the following procedures :
   a. Shareholders may download the **Power of Attorney** form from the Company's website: www.nusarayacipta.com or obtain it during working days and business hours at the Company's headquarters located at Graha Cipta Building, Jln. D.I. Panjaitan No. 40, East Jakarta 13350, Indonesia.

   b. i. The completed and scanned Power of Attorney form should be sent via email to corsec@nusarayacipta.com.
      ii. The original Power of Attorney must be submitted in person and received by PT Sinartama Gunita, the Company's Share Registrar located in Jakarta and addressed at Menara Tekno Building 7th Floor, Jln. H. Fachrudin No.19 Jakarta 10250, or to the Company at the Company's office address as stated in 4.a above, or to the proxy of the Company's Shareholder, no later than 1 (one) working day before the AGMS date, which falls on Monday, May 13th, 2024, at 4:00 PM WIB.

   c. Only validated Power of Attorney documents from shareholders entitled to attend the AGM will be counted towards the quorum for decision-making.

   d. Shareholders entitled to attend have the right to submit questions regarding the AGMS agenda via email as mentioned in item b.i above. The questions raised will be read out during the AGMS. Discussions on the AGMS agenda, including the questions raised, will be recorded by the Notary and announced in the AGMS Minutes, through eASY.KSEI, the Company's website, and the Indonesia Stock Exchange (IDX).

   e. In accordance with POJK No. 15/2020 and KSEI letter No. KSEI-4012/DIR/0521 dated May 31st, 2021, on the Implementation of the e-Proxy and e-Voting Modules in the eASY.KSEI Application along with the Shareholders' General Meeting Broadcast, the Company will hold the Meeting physically in the Legian Room, Gran Meliá Jakarta Hotel, and electronically using the eASY.KSEI system. The Company also provides an alternative for Shareholders to grant electronic proxies (e-Proxy) through the eASY.KSEI system (https://akses.ksei.co.id), which can be done no later than 1 (one) working day before the AGMS date, on Monday, May 13th, 2024, and to exercise their voting rights through e-Voting. The Independent Party appointed by the Company is the Company's Share Registrar, PT Sinartama Gunita.

5. That the materials related to the AGMS have been available at the Company's office from the date of this AGMS summons until the AGMS date, and copies of these AGMS materials can be obtained by shareholders through written requests to and received by the Company's Corporate Secretary or can be accessed through the eASY.KSEI system and the Company's website, www.nusarayacipta.com.

6. Explanations regarding each agenda item to be discussed at the Company's AGMS are available on the www.nusarayacipta.com website.

7. For Shareholders or Shareholder Proxies who will attend the AGM in person, they must comply with the following procedures :
   a. Bring and submit photocopies of the Collective Share Certificate and a photocopy of valid identification such as an ID card or other valid identification to the registration officer. Legal entity Shareholders must submit photocopies of the Articles of Association and the latest amendments, as well as the deed of appointment of the Company's Board of Directors and Board of Commissioners. Specifically for Shareholders in KSEI Collective Custody, they are requested to show a Written Confirmation for the AGMS in their name to the registration officer before entering the AGMS room.

   b. To maintain order at the AGMS, Shareholders or their proxies are requested to be present at the AGMS venue 30 (thirty) minutes before the AGMS begins.

Jakarta, April 22nd, 2024
The Board of Directors of the Company