



INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Nusantara Pelabuhan Handal Tbk. (the “Company”)

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

Day/Date : Thursday, 26 June 2025
Time : 14.00 WIB – Finished
Place : Double Tree by Hilton Jakarta - Kemayoran
Jl. Griya Utama Blok B1
Jakarta 14350

Agenda of the AGMS:

1. Approval of the Company's Annual Report and ratification of the Company's Financial Statements for the financial year ended December 31, 2024, as well as providing full repayment and release of liability (volledig acquit et de charge) to the members of the Company's Board of Directors and Board of Commissioners for management and supervision actions carried out in the financial year ended December 31, 2024;
2. Approval of the determination on the use of the Company's net profit for the financial year ended December 31, 2024;
3. Approval of the determination of remuneration for members of the Board of Commissioners and Board of Directors for the Financial Year 2025;
4. Approval of the Appointment of a Public Accounting Firm that will audit the Company's financial statements for the financial year ended December 31, 2025.

Explanation: The first, second, third, and fourth agenda are routine agendas that are discussed and decided in each AGMS of the Company in accordance with Law number 40 of 2007 concerning Limited Liability Companies and the Company's Articles of Association

Note:

1. The Company does not send a separate invitation to the Company's shareholders and this Invitation is an official invitation for the Company's shareholders.
2. Shareholders who are entitled to attend the AGMS are the Company's Shareholders whose names are recorded in the Company's Register of Shareholders (DPS) or the Company's shareholders in the securities sub-account at PT Kustodian Sentral Efek Indonesia (KSEI) at the close of stock trading on the Indonesia Stock Exchange on **June 3, 2025 at 16.00 WIB**.
3. Shareholders who are not present at the AGMS, can be represented by their proxies by signing a valid Power of Attorney. The Board of Directors, the Board of Commissioners and employees of the Company may act as the Shareholders' proxy at the AGMS, but the votes cast as Proxies are not counted in the Voting.
4. All Powers of Attorney that have been filled out must be received back by the Company through the Company's Securities Administration Bureau Office, namely PT Datindo Entrycom, with the address Jl. Hayam Wuruk No. 28 Jakarta 10120, no later than June 20, 2024 at 16.00 WIB.
5. The Shareholders or their proxies who will attend the AGMS are requested to submit a copy of their Identity Card (KTP) or other proof of identity, both authoritative and authoritative, to the Company's AGMS registration officer before entering the AGMS room. For Shareholders in the form of Legal Entities to bring a copy (photocopy) of the Articles of Association and its amendments, including the

composition of the final management. For Shareholders whose shares are included in the collective custody of PT Kustodian Sentral Efek Indonesia, they are required to bring a Written Confirmation for the Meeting (*Konfirmasi Tertulis Untuk Rapat*, or KTUR) which can be obtained from the securities company or at the custodian bank where the Company's Shareholders open their securities account.

6. Meeting materials related to the AGMS are available on the Company's website and can be accessed through [the https://www.nusantaraport.id/rapat-umum](https://www.nusantaraport.id/rapat-umum) from the date of the invitation to the date of the AGMS.
7. Technical instructions on the rules and implementation of the meeting, the granting of power of attorney in physical and electronic, the mechanism of physical and electronic attendance during the meeting can be read in the MEETING RULES which can be accessed at <https://www.nusantaraport.id/rapat-umum>.
8. To facilitate the arrangement and orderliness of the AGMS, shareholders or their legal proxies are respectfully requested to be at the AGMS no later than **12.45 WIB** to register. The registration process will close at **13.45 WIB**

Jakarta, 4 June 2025
PT Nusantara Pelabuhan Handal Tbk.
Directors