



**PT GARDA TUJUH BUANA Tbk.
("The Company")**

**ANNOUNCEMENT
GENERAL MEETING OF SHAREHOLDERS ("GMS")**

It is hereby announced to the Shareholders of PT Garda Tujuh Buana Tbk., domiciled in South Jakarta and having its address at Menara Hijau Building, Lt. 5 Suite 501A, Jl. MT. Haryono Kav. 33, Pancoran, Jakarta 12770, Indonesia that the Company will hold an **Annual General Meeting of Shareholders ("AGMS")** in Jakarta on **Wednesday, 19 June 2024.**

The meeting will be held using the Electronic General Meeting System (eASY.KSEI) facility provided by the Indonesian Central Securities Depository and following the provisions stipulated by regulators.

In accordance with Financial Services Authority Regulation No. 15/POJK.04/2020 dated 20 April 2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company and the provisions of the Company's Articles of Association, **the Convocation** for the Meeting will be announced through the e-RUPS Provider website (KSEI), the Indonesia Stock Exchange website, and the website Company www.gtb.co.id on **28 May 2024.**

Those entitled to attend/represent at the GMS are the Company's Shareholders whose names are registered in the Register of Shareholders and/or owners of securities account balances at the Collective Custody of PT Kustodian Sentral Efek Indonesia and the Securities Administration Bureau of PT Datindo Entrycom at the closing of share trading on the Indonesia Stock Exchange on **27 May 2024** until 16.00 WIB.

In accordance with the provisions of Article 16 paragraph (2) of the Financial Services Authority Regulation Number 15/POJK.04/2020, individually or jointly representing 1/20 (one per twenty) or more of the total number of shares with voting rights entitled provide suggestions related to the agenda of the meeting including adding to the agenda with the provisions that the person concerned must submit in writing to the Board of Directors of the Company as the organizer of the GMS no later than 7 (seven) days prior to the date of the Invitation to the Meeting or **21 May 2024** accompanied by reasons and materials for the proposed agenda of the Meeting, complying with the provisions of the applicable laws and regulations.

Jakarta, 13 May 2024

Board of Directors