



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

ANNOUNCEMENT
GENERAL MEETING OF SHAREHOLDERS ("GMS")

We hereby announce to the Shareholders of PT Garda Tujuh Buana Tbk. domiciled in South Jakarta and having its address at Gedung Permata Kuningan Lantai 8, Jalan Kuningan Mulia Kav. 9C, Guntur, Setiabudi, Jakarta Selatan 12980, Indonesia, that the Company will hold an **Annual General Meeting of Shareholders** ("AGMS") in Jakarta on **Wednesday, November 18, 2026.**

The Indonesian Central Securities Depository will provide the Electronic General Meeting System (eASY.KSEI) facility for holding the meeting, which will follow the provisions stipulated by regulators.

Under 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 Company's Articles of Association, the company will announce **the Convocation** for the Meeting through the e-RUPS Provider website (KSEI), the Indonesia Stock Exchange website, and the company website www.gtb.co.id on **October 27, 2026.**

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 **October 26, 2026** until 16.00 WIB.

Under 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 **October 20, 2026** accompanied by reasons and materials for the proposed agenda of the Meeting, complying with the applicable laws and regulations.

Jakarta, October 12, 2026

Board of Directors