PT GARDA TUJUH BUANA Tbk
Coal Mining and Mining Services

CONVOCATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT GARDA TUJUH BUANA Tbk.
("Company")

Directors of PT Garda Tujuh Buana Tbk. The Company, domiciled in Jakarta, invites the Shareholders to attend the Annual General Meeting of Shareholders (AGMS) of the Company (hereinafter referred to as the "Meeting"), which will be held on:

Day/Date	: Wednesday, November 18, 2026
Place	: Ballroom Krakatau Permata Kuningan Building Lantai 2 Jl. Kuningan Mulia Kav. 9C, Guntur, Jakarta 12960, Indonesia
Time	: 14.00 - 15.00 WIB

Agenda of AGM:

1. **Approval for the 2025 Annual GMS Dispensation**
   Explanation:
   According to Article 12 paragraph 1 of the Company's Articles of Association, the GMS must be held no later than 6 (six) months after the Company's financial year ends. However, since the Consolidated Financial Statements for the year ending December 31, 2025 were finalized on July 15, 2026, the 2025 Annual GMS was held late.

2. **Approval of the Company's Annual Report and Annual Financial Statements, including the ratification of the Supervisory Board's Oversight Report for the 2025 Financial Year;**
   Explanation:
   Pursuant to Article 69 paragraph 1 of Law Number 40 of 2007 concerning Limited Liability Companies (UUPT) and Article 12 paragraph 2 letter a junto Article 22 of the Company's Articles of Association, the Company's Consolidated Financial Statements and the Company's Annual Report including the report on the supervisory duties of the Board of Commissioners must obtain approval from the Meeting and grant full release and discharge of responsibility (a quit et de charge) to the Directors and/or the Board of Commissioners for the management and supervision that has been carried out during 2025.

3. **Approval of the use of the Company's net profit for the 2025 financial year;**
   Explanation:
   Based on Article 71 Paragraph 1 UUPT and Article 12 Paragraph 2 letter b of the Company's Articles of Association, the company will submit a plan for the use of its net profit for the 2025 financial year.

4. **Approval of the appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the 2026 fiscal year and determination of their fees;**
   Explanation:
   Based on Article 12 paragraph 2 letter c of the Company's Articles of Association, the appointment of a public accountant and/or Public Accounting Firm who will inspect or audit the Company's books and records for the 2026 financial year is to be approved by the Meeting.

5. **Approval of Changes to the Board of Directors**
   Replacement of board members, namely Mastan Singh, and appointing Ganesh Tikamdas Ramchandani and Pasi Ajay Chhotelal as board members.

6. **Approval of Changes in the Board of Commissioners.**
   Replacement of Board of Commissioners member Sandeep Kaur and appointing Timothy James Cornelius as Independent Commissioner.

NOTES:

1. The Company does not send separate invitations to Shareholders because this summons advertisement is an official invitation in accordance with the provisions of Article 12 Paragraph 11 of the Company's Articles of Association.
2. The Company's Shareholders whose names the Register of Shareholders records and/or who own securities account balances at the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of share trading on the Indonesia Stock Exchange on Monday, October 26, 2026, are entitled to attend or represent at the Meeting.
3. The Company urges Shareholders to provide power of attorney with the following mechanism:
   a. Based on the Decree of the Board of Directors of KSEI regarding the Implementation of KSEI Electronic General Meeting System Facilities (eASY.KSEI) as an Electronic Authorization Mechanism in the Process of Holding GMS for Securities Issuers which are Public Companies and Their Shares are kept in KSEI Collective Custody, the Company provides an alternative to granting power of attorney to holders shares electronically, namely by using e-Proxy in eASY.KSEI.
   b. Shareholders can authorize e-proxies to the Company's Securities Administration Bureau: PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120. Tel: +62 21–3508077, Fax: +62 21–3508078, Email: dm@datindo.com
   c. Non-electronic Power of Attorney: if a shareholder plans to attend a meeting outside the eASY.KSEI mechanism, they can download the Form of Power of Attorney and Declaration from the Company's website (www.gtb.co.id). Shareholders must submit a fully completed Power of Attorney to the Company's Share Registrar ("BAE"), PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120. Tel: +62 21–3508077, Fax: +62 21–3508078, Email: dm@datindo.com. no later than Tuesday, November 17, 2026.
   d. Shareholders or their proxies who will attend the Meeting or Shareholders who will exercise their voting rights in the eASY.KSEI application can inform their attendance, the proxy and their votes through the eASY.KSEI application at the https://www.ksei.co.id link.
4. Shareholders whose shares are registered in KSEI's collective custody are encouraged to authorize their presence through electronic power of attorney (E-Proxy).
5. The Company does not provide printed or souvenir materials for the Meeting and Annual Report to Shareholders or their proxies attending the Meeting.
6. Materials for the Meeting agenda including the Financial Report and Annual Report are provided through the Company's website www.gtb.co.id and KSEI's website https://access.ksei.co.id and are available to Shareholders from the date of the Invitation to the Meeting until with the Meeting being held.
7. Shareholders or their proxies who will attend the Meeting are asked to submit a photocopy of their Identity Card (KTP) or other proof of identity before entering the Meeting room.
8. Shareholders whose shares are not deposited in the collective custody of the Indonesian Central Securities Depository (KSEI) who will attend the Meeting, are required to show the original or submit a photocopy of the collective custody letter and photocopy of Identity Card (KTP) or other proof of identity before enter the meeting room.
9. Shareholders in the form of a Legal Entity represented by a party entitled to represent and act for and on behalf of the Legal Entity must submit a photocopy of the Articles of Association and its amendments along with the Final Management Structure.
10. To facilitate the arrangement and order of the Meeting, the Shareholders or their legal proxies are kindly requested to be at the Meeting venue no later than 15 (fifteen) minutes before the Meeting starts.

Jakarta, 27 October 2026

PT Garda Tujuh Buana Tbk.

Direksi