



**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT KIAN SANTANG MULIATAMA Tbk
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan tahun buku 2025 (selanjutnya disebut "**Rapat**") di Jakarta, pada hari Rabu, 20 Mei 2026. Sesuai ketentuan Pasal 52 ayat (1) Peraturan OJK No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), Pemanggilan Rapat akan dilakukan hari Selasa, tanggal 28 April 2026 melalui situs web PT Bursa Efek Indonesia, situs web Perseroan dan situs web PT Kustodian Sentral Efek Indonesia.

Sesuai ketentuan Pasal 23 ayat (2) POJK 15/2020, pemegang saham yang berhak hadir dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan atau pemilik saham dalam saldo sub rekening efek pada KSEI pada hari Senin, tanggal 27 April 2026 sampai dengan penutupan perdagangan saham Perseroan di Bursa Efek Indonesia.

Pemegang saham yang berhak mengusulkan mata acara Rapat adalah satu atau lebih pemegang saham yang mewakili 1/20 atau lebih dari jumlah seluruh saham dengan hak suara sesuai dengan ketentuan Pasal 16 POJK No. 15/2020 dan wajib menyampaikan secara tertulis usulan mata acara Rapat kepada Direksi Perseroan selambat-lambatnya pada hari Selasa, tanggal 21 April 2026.

Bagi Pemegang Saham yang tidak dapat menghadiri Rapat Perseroan, Pemegang Saham tetap dan dapat berpartisipasi dan mendapatkan haknya dengan memberikan kuasa melalui formulir surat kuasa yang tersedia pada situs Perseroan dan memberikan hak suaranya secara elektronik melalui *Electronic General Meeting System* KSEI (eASY.KSEI) yang akan disediakan oleh PT Kustodian Sentral Efek Indonesia ("**KSEI**"). Keterangan lebih lanjut mengenai mekanisme pemberian kuasa kehadiran dan hak suara akan disampaikan pada saat Pemanggilan Rapat.

**Bekasi, 13 April 2026
Direksi Perseroan**



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT KIAN SANTANG MULIATAMA Tbk
("Company")**

The Company's Board of Directors hereby announces to the Company's Shareholders that the Company will hold its Annual General Meeting of Shareholders for the financial year 2025 (hereinafter referred to as the "Meeting") in Jakarta, on Wednesday, May 20, 2026.

In accordance with the provisions of Article 52 paragraph (1) of OJK Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), the Meeting Invitation will be made on Tuesday, April 28, 2026 through the website of the Indonesia Stock Exchange, the Company's website and the website of PT Kustodian Sentral Efek Indonesia.

In accordance with the provisions of Article 23 paragraph (2) POJK 15/2020, shareholders who are entitled to attend the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders and/or shareholders in the balance of the securities sub-account at KSEI on Monday, April 27, 2026 until the closing of the Company's share trading on the Indonesia Stock Exchange.

The shareholders who have the right to propose the agenda of the Meeting are one or more shareholders representing 1/20 or more of the total number of shares with voting rights in accordance with the provisions of Article 16 of POJK No. 15/2020 and are required to submit in writing the proposed agenda of the Meeting to the Board of Directors of the Company no later than Tuesday, April 21, 2026.

For Shareholders who are unable to attend the Company's Meeting, Shareholders remain and can participate and obtain their rights by providing power of attorney through the power of attorney form available on the Company's website and granting their voting rights electronically through the KSEI Electronic General Meeting System (eASY.KSEI) which will be provided by PT Kustodian Sentral Efek Indonesia ("KSEI"). Further information on the mechanism for granting power of attorney and voting rights will be conveyed at the time of the Meeting Invitation.

**Bekasi, April 13, 2026
Board of Directors of the Company**