

**PENGUMUMAN**  
**RAPAT UMUM PEMEGANG SAHAM TAHUNAN (RUPST)**  
**PT ROYALINDO INVESTA WIJAYA, Tbk**

Direksi **PT ROYALINDO INVESTA WIJAYA, Tbk** (selanjutnya disebut "**Perseroan**") dengan ini memberitahukan kepada para pemegang saham Perseroan, bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (RUPST) (selanjutnya disebut "**Rapat**") yang direncanakan akan diadakan pada hari **Jumat** tanggal **30 Juni 2023** pukul **13.30 WIB**.

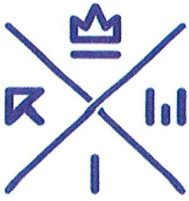
Berdasarkan ketentuan, Pemanggilan Rapat akan dilakukan pada tanggal **8 Juni 2023** paling kurang dalam laman situs PT Bursa Efek Indonesia, laman situs Perseroan, dan laman situs PT Kustodian Sentral Efek Indonesia.

Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada penutupan jam perdagangan Bursa Efek tanggal **7 Juni 2023**.

Perseroan akan menyelenggarakan Rapat secara fisik dan elektronik melalui aplikasi eASY.KSEI dengan informasi teknis terkait pelaksanaan Rapat yang akan dijelaskan lebih lanjut dalam Pemanggilan Rapat.

Pemegang saham yang memenuhi persyaratan berhak untuk mengajukan usulan mata acara Rapat untuk dimasukkan dalam mata acara Rapat. Usulan beserta penjelasan harus disampaikan melalui surat tercatat kepada Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat pada jam kantor Perseroan.

Jakarta, 24 Mei 2023  
**PT ROYALINDO INVESTA WIJAYA Tbk**  
Direksi



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)  
PT ROYALINDO INVESTA WIJAYA, Tbk**

The Board of Directors of **PT ROYALINDO INVESTA WIJAYA, Tbk** (hereinafter referred to as the "**Company**") hereby notifies the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (AGM) (hereinafter referred to as the "**Meeting**") which is planned to be held on Friday, 30 June 2023 at 13.30 WIB.

Based on the regulations, the Invitation for the Meeting will be made on June 8, 2023 at least on the website of the PT Bursa Efek Indonesia, the website of the Company, and the website of PT Kustodian Sentral Efek Indonesia.

Shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders at the close of Stock Exchange trading hours on June 7, 2023.

The Company will hold physical and electronic meetings through the eASY.KSEI application with technical information regarding the implementation of the Meeting which will be explained further in the Call for the Meeting.

Shareholders who meet the requirements are entitled to submit proposals for the agenda of the Meeting to be included in the agenda of the Meeting. Proposals and explanations must be submitted by registered letter to the Company's Board of Directors no later than 7 (seven) days before the date of the Invitation to the Meeting during the Company's office hours.

Jakarta, May 24, 2023  
**PT ROYALINDO INVESTA WIJAYA Tbk**  
Directors