

**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM TAHUNAN  
PT ROYALINDO INVESTA WIJAYA, Tbk. (“Perseroan”)**

Dengan ini diumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (“Rapat”) pada hari **Kamis, 27 Juni 2024**.

Sesuai ketentuan Pasal 27 ayat 1 dan Pasal 37 ayat 1 Anggaran Dasar Perseroan serta memperhatikan ketentuan Pasal 17 ayat 1 dan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”), pemanggilan Rapat akan diumumkan melalui situs web KSEI, situs web Bursa Efek Indonesia, dan situs web Perseroan pada hari **Rabu, 5 Juni 2024**.

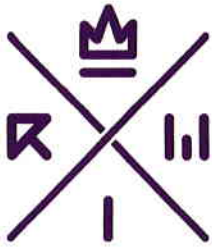
Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Selasa, 4 Juni 2024** pukul 16:00 WIB (recording date).

Setiap usulan pemegang saham akan dimasukkan ke dalam mata acara Rapat jika memenuhi persyaratan dalam Pasal 26 ayat 5, 6 dan 7 Anggaran Dasar Perseroan dan ketentuan Pasal 16 POJK 15/2020 serta sudah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat.

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.

Demikian pengumuman ini disampaikan agar diketahui dan diperhatikan oleh Pemegang Saham Perseroan.

Jakarta, 21 Mei 2024  
Direksi Perseroan



**A N N O U N C E M E N T**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT ROYALINDO INVESTA WIJAYA, Tbk (the “Company”)**

It is hereby announced to the shareholders of the Company that the Company will convene Annual General Meeting of Shareholders (the “Meeting”) on **Tuesday, June 27, 2024**.

In accordance with the provisions of Article 27 paragraph 1 and Article 37 paragraph 1 of the Company's Articles of Association and with due observance to the provisions of Article 17 paragraph 1 and Article 52 paragraph 1 of Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Planning and Organizing of General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”), the summoning of the Meeting shall be announced on KSEI website, the Indonesia Stock Exchange website, and the Company's website on **Wednesday, June 5, 2024**.

The 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 on **Tuesday, June 4, 2024** at 4.00 p.m. Indonesian Western Standard Time (recording date).

Any shareholder's proposal will be included in the agenda of the Meeting if it is in compliance with provisions of Article 26 paragraph 5, 6 and 7 of the Company's Articles of Association and provisions of Article 16 of POJK 15/2020 and such proposal has been received by the Board of Directors of the Company no later than 7 (seven) calendar days before the date of the summons for the Meeting.

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.

Thus, this announcement is made to be known and considered by the Company's Shareholders.

Jakarta, May 21, 2024  
Board of Directors of the Company