



PT. SEPEDA BERSAMA INDONESIA TBK

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Telp : (021) 30052633

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT SEPEDA BERSAMA INDONESIA Tbk ("Perseroan")

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada hari Selasa, 29 April 2025.

Sesuai dengan Pasal 21 ayat 5 Anggaran Dasar Perseroan *juncto* 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 No 15/2020**"), pemanggilan Rapat akan diumumkan melalui situs web KSEI, situs web Bursa Efek Indonesia dan situs web Perseroan (www.sepedabersamaindonesia.co.id) pada hari Kamis, 27 Maret 2025.

Berdasarkan Pasal 23 ayat 2 POJK No 15/2020, pemegang saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Rabu, 26 Maret 2025 sampai dengan pukul 16:00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 21 ayat 8 Anggaran Dasar Perseroan dan Pasal 16 POJK No 15/2020 dan usul tersebut harus disampaikan paling lambat tanggal 20 Maret 2025.

Tangerang, 12 Maret 2025
Direksi Perseroan

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS PT SEPEDA BERSAMA INDONESIA Tbk ("The Company")

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on Tuesday, April 29, 2025.

In accordance with Article 21 paragraph 5 of the Company's Articles of Association in conjunction with Article 17 paragraph (1) and Article 52 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of General Meetings of Shareholders of Public Companies ("POJK No. 15/2020"), the Meeting summons will be announced through the KSEI website, the Indonesia Stock Exchange website, and the Company's website (www.sepedabersamaindonesia.co.id) on Thursday, March 27, 2025.

Based on Article 23 paragraph 2 of POJK No. 15/2020, shareholders entitled to attend the Meeting are those whose names are recorded in the Company's Shareholder Register on Wednesday, March 26, 2025, until 16:00 WIB.

Any shareholder proposals will be included in the Meeting agenda if they meet the provisions of Article 21 paragraph 8 of the Company's Articles of Association and Article 16 of POJK No. 15/2020, and the proposals must be submitted no later than March 20, 2025.

Tangerang, March 12, 2025
Board of Directors of the Company