



PT Olympus Strategic Indonesia Tbk.  
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**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT OLYMPUS STRATEGIC INDONESIA Tbk d/h PT SURYA PERMATA ANDALAN Tbk.**

PT Olympus Strategic Indonesia Tbk d/h PT Surya Permata Andalan Tbk. ("The Company") hereby informs to The Company Shareholders that The Company will hold its Annual General Meeting of Share Holders ("AGMS") and Extraordinary Meeting of Shareholders ("EMS") on **June 25, 2026**.

In accordance with Company's Article of Association as well as Financial Services Authority Regulation Number 15/POJK.04/2020 on Concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies, a notice for AGMS and EMS will be announced to the Shareholders which distributed on PT Bursa Efek Indonesia's website, Company's website and Electronic General Meeting Systems (eASY KSEI) on **June 3, 2026**.

The Shareholders who are entitled to attend AGMS and EMS are the Shareholders whose names are registered in the Registry of The Company Shareholders on **June 2, 2026** until the closing time of trading on The Indonesia Stock Exchange.

**Additional Information for The Shareholders**

Based on the provisions of Article 16 POJK No. 15/2020, that 1 (one) shareholder or more that representing 1/20 (one-twentieth) or more of the total shares with voting rights, has the right to propose the meeting's agenda which must be submitted in writing to the Board of Directors of the Company no later than 7 (seven) days prior to the date of the summons for the AGMS and EMS, enclosed with reasons and materials for the proposed meeting's agenda, and complying with the applicable terms and conditions.

**Bali, May 19, 2026**  
**PT Olympus Strategic Indonesia Tbk d/h PT Surya Permata Andalan Tbk**  
**Directors**