



INVITATION
THE SECOND EXTRAORDINARY GENERAL MEETING SHAREHOLDERS
PT KUSUMA KEMINDO SENTOSA TBK

The Board of Directors of PT Kusuma Kemindo Sentosa Tbk, domiciled in West Jakarta (hereinafter referred to as the "Company"), hereby announces that the first Extraordinary General Meeting of Shareholders ("the first EGMS") of the Company was convened on Tuesday, 23 June 2026. The first EGMS was attended by shareholders and/or their proxies representing a total of 1,118,091,600 shares, constituting 74.54% of the total shares with valid voting rights. Accordingly, the first EGMS did not satisfy the quorum requirement as stipulated in the Company's Articles of Association and the prevailing laws and regulations.

In this regard, the Board of Directors of the Company hereby invites the shareholders of the Company to attend the second Extraordinary General Meeting of Shareholders ("the second EGMS") (hereinafter referred to as the "Meeting"), which will be convened as follows:

Day / Date : Tuesday, July 07, 2026
Time : 14:00 Western Indonesian Time – finish
Venue : PT. Catur Sentosa Adiprana Tbk. – CSA ACADEMY
Jl. Daan Moot Raya Km. 14, Jakarta Barat 11730

A. The agenda of the EGMS is as follows:

- Guarantee of assets and/or wealth of the Company with a value of more than 50% of the Company's equity in connection with obtaining funding for the Company from banks and/or other financial institutions.

B. The explanation of each Meeting Agenda is as follows:

- The agenda of the EGMS relates to banking and/or other financial institution requirements regarding the Company's funding, both existing and new additional (if any), the Company is required to obtain approval from the General Meeting of Shareholders for the guarantee of assets and/or property with a value of more than 50% of the Company's equity.

Notes:

1. The Company will not send a specific invitation to shareholders given that this invitation constitutes an official invitation to the Company. This invitation can also be found at the Company's website www.kks-chemicals.com and the **eASY.KSEI**.
2. Materials related to the Meeting agenda are available from the date of the Invitation on June 29, 2026 until the Meeting is held on July 07, 2026, at the Company's office, Green Ville Maisonette Blok FA No. 12A, Duri Kepa, Jakarta 11510, Telephone (021) 5656238 / 5656239, Facsimile (021) 5669443 / 5602025, and can be downloaded through the Company's website, namely www.kks-chemicals.com.
3. The shareholders who are entitled to attend or be represented at the Meeting are those whose names are listed in the Shareholders Register of the Company as of the Stock Exchange on June 26, 2026.
For Shares deposited in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), those entitled to or represented at the Meeting are Shareholders who are registered in the Register of Shareholders issued by KSEI at the close of stock trading on June 26, 2026.
4. Meetings are held using the Electronic General Meeting System provided by KSEI ("**the eASY.KSEI application**"). The participation of shareholders in the meeting can be carried out with the following mechanism:
 - a. physically attending the Meeting; or
 - b. electronically attending the Meeting through the **eASY.KSEI**.
 - c. present through power of attorney
5. Shareholders whose shares are placed in collective custody at KSEI, can attend the Meeting electronically or provide power of attorney electronically to the Company's Securities Administration Bureau, namely PT Bima Registra through the eASY.KSEI application at the link <https://access.ksei.co.id/> provided by KSEI as an electronic power of attorney mechanism in the process of organizing the Meeting.
6. Apart from giving power of attorney electronically through the eASY.KSEI application, Shareholders who are entitled to attend the Meeting can also provide power of attorney conventionally. The power of attorney form can be downloaded through Company's website www.kks-chemicals.com or at the Securities Administration Bureau appointed by the Company, namely PT Bima Registra, Satrio Tower, 9th Floor Zona AA, Jl. Prof. DR. Satrio Blok C4 Kuningan Setiabudi – Jakarta Selatan, Telephone (021) 25984818, Facsimile (021) 25984819. All completed Power of Attorneys must be received by the Company no later than July 03, 2026 through the Securities Administration Bureau of PT Bima Registra until 16.00 WIB.
7. Shareholders who are not attend the Meeting and represented by their proxies based on a conventional power of attorney, provided that members of the Board of Directors, members of the Board of Commissioners and employees of the Company can act as proxies for the Company's Shareholders at the Meeting, but the votes they cast are not counted in the voting.
8. Shareholders or their proxies who physically attend the Meeting are required to fill out the attendance list and submit a copy of their National Identity Card ("KTP") or other identification to the Meeting Officer before entering the Meeting Room. Shareholders

in the form of legal entities are required to bring copies of the Articles of Association and amendments thereto, Letters of ratification/approval from the competent authority deed containing changes to the last management composition (who officiate when the meeting is held).

9. To use the **eASY.KSEI** application, shareholders can access the application through the AKSes facility (<https://access.ksei.co.id/>).
10. Before determining participation in the Meeting, shareholders must read the provisions conveyed through this Invitation as well as other provisions related to the implementation of the Meeting based on the authority determined by each Company. Other provisions can be seen in the attachment of the document on the 'Meeting Info' feature on the **eASY.KSEI** application and/or the invitation to the Meeting found on the Company's website. The Company has the right to determine other requirements in connection with the participation of shareholders or their proxies who will be physically present at the Meeting.
11. Shareholders who will exercise their voting rights through the **eASY.KSEI** application, can inform their presence or appoint their proxies, and/or submit their vote in the **eASY.KSEI** application.
12. The deadline for submitting an electronic presence declaration or electronic power of attorney (e-proxy) and voting electronically in the **eASY.KSEI** application is no later than July 06, 2026 at 12.00 PM.
13. Shareholders who will attend or provide power of attorney electronically to the Meeting through the **eASY.KSEI** application must pay attention to the following:

a. Registration Process

- i. Local individual type shareholders who have not provided a declaration of presence or power of attorney in the **eASY.KSEI** application by the time limit in point 12 and wish to attend the Meeting electronically are required to register attendance in the **eASY.KSEI** application on the date of the Meeting until the electronic registration period for the Meeting closed by the Company.
- ii. Local individual type shareholders who have given a declaration of attendance but have not cast a minimum vote for 1 (one) Meeting agenda in the **eASY.KSEI** application until the deadline in point 12 and wish to attend the Meeting electronically are required to register attendance in the **eASY** application. KSEI on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
- iii. Shareholders who have given power of attorney to the proxies provided by the Company (Independent Representative) or Individual Representatives but the shareholders have not cast a minimum vote for 1 (one) Meeting agenda in the **eASY.KSEI** application until the deadline in item 12, the recipient the proxy representing the shareholders must register attendance in the **eASY.KSEI** application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.
- iv. Shareholders who **have given** power of attorney to the participant/Intermediary proxy (Custodian Bank or Securities Company) and have cast their vote in the **eASY.KSEI** application until the time limit in point 12, then the representative of the proxy who has been registered in the **eASY.KSEI** application is obliged to attendance registration in the **eASY.KSEI** application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
- v. Shareholders who have submitted their attendance declaration or authorized a Company-appointed Independent Representative or Individual Representative and have provided their votes for a minimum of 1 (one) of the Meeting agendas through the **eASY.KSEI** before the deadline mentioned on item 12 do not need to electronically register their attendance through the **eASY.KSEI** on the Meeting's date. Shares' ownership will be automatically calculated as an attendance quorum and submitted votes will be automatically counted during the Meeting's voting process.
- vi. Lateness or electronic registration failures, as mentioned in points number i – iv, for whatever reason that cause shareholders or their representatives to not be able to electronically attend the Meeting, will prevent their shares from being counted as a quorum for the Meeting.

b. Electronic Statements or Opinions Submission Process

- i. Shareholders or proxies have 2 (two) opportunities to submit questions and/or opinions at each discussion session per meeting agenda. Questions and/or opinions per meeting agenda can be submitted in writing by the shareholders or proxies by using the chat feature in the 'Electronic Opinions' column available on the E-Meeting Hall screen in the **eASY.KSEI** application. Giving questions and/or opinions can be done as long as the status of the Meeting in the 'General Meeting Flow Text' column is "Discussion started for agenda item no. []".
- ii. For the proxies who attend electronically and will submit questions and/or opinions of their shareholders during the discussion session per agenda of the Meeting, they are required to write down the names of the shareholders and the size of their share ownership followed by related questions or opinions.

c. The Voting Process

- i. The electronic voting process takes place in the **eASY.KSEI** application on the E-Meeting Hall menu, Live Broadcasting sub menu.
- ii. Shareholders who are present alone or are represented by their proxies but have not yet cast their vote on the agenda of the Meeting as referred to in point 13 letter a number i – iii, then the shareholders or their proxies have the opportunity to submit their vote directly during the voting period via a screen. The E-Meeting Hall in the **eASY.KSEI** application was opened by the Company. When the electronic voting period per Meeting agenda begins, the system automatically runs the voting time by counting down a maximum of 2 (two) minutes. During the electronic voting process, the status of "Voting for agenda item no [] has started" will be seen in the 'General Meeting Flow Text' column. If the shareholders or their proxies do not vote for a particular meeting agenda until the status of the meeting as shown in the 'General Meeting Flow Text' column changes to "Voting for agenda item no [] has ended", it will be considered as voting Abstain for the agenda of the meeting concerned.

d. Watch The Meeting through Tayangan RUPS

- i. Shareholders or their proxies who have been registered in the **eASY.KSEI** application at the latest until the deadline in point 13 can witness the implementation of the ongoing Meeting through the Zoom webinar by accessing the **eASY.KSEI** menu, the GMS Impressions submenu located at the AKSes facility (<https://access.ksei.co.id/>).
 - ii. The GMS broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. Shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the GMS Impressions are still considered valid to be present electronically and share ownership and voting choices are taken into account at the Meeting, as long as they have been registered in the **eASY.KSEI** application as stipulated in point 13 letter a number i – v.
 - iii. Shareholders or their proxies who only witness the implementation of the Meeting through the GMS Impressions but are not registered are present electronically on the **eASY.KSEI** application in accordance with the provisions in point 13 letter a number i – v, then the presence of the shareholder or proxies is considered invalid and will not included in the calculation of the meeting attendance quorum.
 - iv. To get the best experience in using the **eASY.KSEI** application and/or GMS Impressions, shareholders or their proxies are advised to use the Mozilla Firefox browser.
14. For orderliness in the conduct of the Meeting, Shareholders or their proxies who will be present are requested to be at the Meeting venue no later than 30 (thirty) minutes before the Meeting begins.
15. The Company will re-announce if there are changes and/or additional information regarding the procedures for conducting the Meeting.

Jakarta, June 29, 2026
Board of Directors
PT KUSUMA KEMINDO SENTOSA TBK

