

**ANNOUNCEMENT TO SHAREHOLDERS  
ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)  
PT GREEN POWER GROUP Tbk (“The Company”)**

In accordance with Article 21 paragraph 2 of the Articles of Association of the Company, it is hereby informed to all shareholders of the Company that the Company will convene the AGMS on Friday, June 20th, 2025.

Pursuant to the Financial Service Authority Regulation (“POJK”) No. 15/POJK.04/2020 regarding the Planning and Convening of General Meeting of Shareholders for Public Companies, the Company will conduct the summon of Meeting on Wednesday, May 28th, 2025 (“Summon Date”) through the website of Indonesia Stock Exchange, e-GMS provider, and the Company’s website [www.greenpowergroup.id](http://www.greenpowergroup.id)

Shareholders who are entitled to attend or be represented by proxy at the Meeting are shareholders whose names are registered in the Company’s Register of Shareholders on Tuesday, May 27th, 2025 at the latest on 16.00 WIB (Western Indonesia Time) and/or holders of the Company’s shares at the sub-securities account of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of shares trading at the Indonesia Stock Exchange on Tuesday, May 27th, 2025.

Pursuant to Article 16 of POJK No. 15/POJK.04/2020 and Article 21 paragraph 9 of the Articles of Association of the Company, the shareholder(s) representing 1/20 (one-twentieth) or more of the total issued shares with valid voting rights may propose an agenda of the General Meeting of Shareholders. The proposal, together with its reason and material must be submitted in writing by registered posts to and properly received by the Board of Directors at the latest 7 (seven) days prior to the Summon Date, that is on Wednesday, May 21th, 2025 at 16.30 WIB (Western Indonesia Time), submitted in good faith, is an agenda that requires the resolution of the General Meeting of Shareholders, and shall meet with requirements under POJK as well as consider the Company’s interests and shall not conflict with the provisions under laws and regulations and the Company’s Article of Association.

The Meeting will be held in a hybrid format, with limited physical and electronic attendance, in accordance with POJK No. 15/POJK.04/2020 and POJK No. 16/POJK.04/2020 regarding the Implementation of Electronic General Meeting of Shareholders of Public Companies through the Electronic General Meeting System KSEI (“eASY.KSEI”) provided by PT Kustodian Sentral Efek Indonesia (“KSEI”). The Company hereby announces that:

1. The Company recommends that shareholders to attend the meeting by granting proxy and casting their votes through eASY.KSEI or by downloading the proxy form available on the Company's website.
2. In the event that shareholders choose to grant proxy outside the eASY.KSEI mechanism, the shareholders may download the proxy form, that will be made available on the Company’s website on the Summon Date. The proxy may be granted to PT Bima Registra, the Share Administration Bureau appointed by the Company, where the provided proxy must be submitted and received no later than one (1) business day before the Meeting is held.

This Announcement is available in the Company’s website at [www.greenpowergroup.id](http://www.greenpowergroup.id).

Bekasi, May 9<sup>th</sup> 2025  
**PT GREEN POWER GROUP Tbk**  
BOARD OF DIRECTORS