



# PT Green Power Group Tbk

Jl. Raya Imam Bonjol RT.08 / RW.13, Sukadanau, Kec. Cikarang Barat, Kab. Bekasi, Jawa Barat, 17530 Phone (021) 89533205

## SUMMON FOR ANNUAL GENERAL MEETING OF SHAREHOLDER PT GREEN POWER GROUP Tbk

The Board of Directors of PT Green Power Group Tbk (the “**Company**”) hereby Summons the Shareholders of the Company to attend the Annual General Meeting of Shareholders (the “**Meeting**”) that will be held as per following details:

Day/Date : Friday/ June 20<sup>th</sup>, 2025  
Time : 14.00 (Western Indonesia Time) until ends  
Venue : Holiday Inn Hotel, Jl. Jababeka Raya Kav. A-2 Cikarang, Granada Room 2 & 3 Ground Floor  
Organizing Meetings : Hybrid (limited attendance and electronic) for Shareholders

The Company will hold a Hybrid Meeting. Therefore, the Company encourages all shareholders to attend the Meeting through the following mechanisms:

1. Physically attend the Meeting at the address and in accordance with the procedures as attached; or
2. Attend electronically by using eASY.KSEI (<https://akses.ksei.co.id/>); or
3. Be represented by another party by granting electronic proxy (e-proxy) through ([https://akses.ksei.co.id](https://akses.ksei.co.id/)) or (<https://www.ksei.co.id/data/download-data-and-user-guide>); or
4. Grant a conventional proxy form to an independent representative appointed by the Company or another third party (as permitted), using the proxy form provided by the Company, which can be downloaded from the Company's website at <https://greenpowergroup.id/en/articles/corporate-governance-7/gms-33> from the date of the this Summon until one business day prior to the Meeting or in other form as may be permitted.

### PRINTED INVITATION IS NOT AVAILABLE

The Company does not send a separate invitation letter in printed form to the Shareholders and the Summon for this Meeting serves as an official invitation.

### MEETING AGENDAS AND EXPLANATION

The following matters will be proposed in the meeting to be discussed and obtain approval from the Company’s Shareholders:

<b>Agenda 1</b>	<b>Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements for the Financial Year Ending December 31, 2024</b>
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Explanation:

The Board of Directors and Board of Commissioners report on the Company's progress throughout the financial year ending on December 31, 2024 in the Annual Report including the Sustainability Report as well as the Company's performance in the Consolidated Financial Statements for the financial year ending on December 31, 2024 that have been audited by KAP Tanuwijaya.

<b>Agenda 2</b>	<b>Approval of the use of Company Profit for the Financial Year Ending December 31, 2024</b>
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**Explanation:**

In accordance with Article 24 paragraph (1) and paragraph (2) of the Company's Articles of Association as well as Articles 70 and 71 of Law No. 40 Year 2007 on Limited Liability Companies (as amended), the use of the Company's net profits must be approved by the General Meeting of Shareholders.

<b>Agenda 3</b>	<b>Approval of Appointment of Public Accountant and Public Accounting Firm for the 2025 Financial Year and Determination of Honorarium and Other Requirements relating to the Appointment</b>
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**Explanation:**

This agenda is proposed based on Article 3 paragraph (1) and paragraph (4) of Financial Services Authority Regulation No. 9 of 2023 concerning the Use of Public Accounting Services and Public Accounting Firms in Financial Services Activities, where the appointment of a Public Accountant/Public Accounting Firm to examine the Company's Annual Financial Report for the 2025 Financial Year will be proposed in accordance with the appointment by the Board of Commissioners based on recommendations from the Audit Committee.

<b>Agenda 4</b>	<b>Approval for the Remuneration of the Board of Commissioners and Board of Directors for the 2025 Financial Year</b>
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**Explanation:**

1. Determination of remuneration for the Board of Commissioners  
Based on the Article 113 of Law No. 40 Year 2007 on Limited Liabilities Companies (as amended), and Article 14 paragraph (6) of the Company's Articles of Association, the Company will propose an approval on salary, honorarium, and allowances for the Company's Board of Commissioners to be approved by the General Meeting of Shareholders and to further grant power and authority to the President Commissioner to determine the distribution among members of the Board of Commissioners.
2. Determination of remuneration for the Board of Directors  
Referring to the provisions of the Article 96 paragraph (1) of Law No. 40 Year 2007 on Limited Liabilities Companies (as amended) and Article 11 paragraph (7) of the Company's Articles of Association, the amount of the Board of Directors' salaries and allowances is determined based on the decision of the General Meeting of Shareholders, however, according to the provisions of Article 96 paragraph (2) of Law No. 40 Year 2007 on Limited Liabilities Companies (as amended) and Articles 11 paragraph (7) of the Company's Articles of Association, this authority can be delegated to the Board of Commissioners.

<b>Agenda 5</b>	<b>Approval of Changes to the Composition of the Company's Board of Directors</b>
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**Explanation:**

This Agenda is proposed based on Article 11 paragraph (5)(a), (13) and (14) of the Company's Articles of Association. The profile of prospective members of the Company's Board of Directors are available on the Company's website (<https://greenpowergroup.id/en/articles/corporate-governance-7/gms-33>).

In accordance with the recommendation of the Nomination and Remuneration Committee, hereby proposes to the Meeting to obtain approval for the below matters:

1. To respectfully dismiss Mr. William Ong as the Company's President Director, Mr. Shen Bin, Mr. Yuan Xiaozhong and Mr. Zhong Guobing as Directors of the Company and to grant *acquitt et de charge* to them from their respective positions for all management actions taken from the time as of their appointments until the end of their term of office as long as those actions are reflected in the Company's books.
2. To appoint prospective members of the Board of Directors whose profiles are available on the Company's website as mentioned above.

<b>Agenda 6</b>	<b>Approval of Changes to the Composition and Reappointment of the Company's Board of Commissioners for the 2025 – 2030 Financial Year</b>
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Explanation:

This Agenda is submitted based on Article 14 paragraph (4)(a), (12) and (13) of the Company's Articles of Association. The profile of the candidate members of the Company's Board of Commissioners is available on the Company's website (<https://greenpowergroup.id/en/articles/corporate-governance-7/gms-33>).

In accordance with the recommendation of the Nomination and Remuneration Committee, hereby proposes to the Meeting to obtain approval for the below matters:

1. To respectfully dismiss Mr. Huang Yeping as the Company's President Commissioner and Mr. Andrew Laksono as the Company's Independent Commissioner and to grant *acquitt et de charge* to them from their respective positions for all supervisory actions taken from the time as of their appointments until the end of their term of office as long as those actions are reflected in the Company's books.
2. To appoint candidate members of the Board of Commissioners whose profiles are available on the Company's website as mentioned above.

## PROVISIONS FOR SHAREHOLDERS WITH THE RIGHT TO ATTEND IN THE MEETING

1. 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 May 27, 2025 at 16.00 WIB 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 May 27, 2025.
2. Due to limited venue capacity, shareholders who intend to attend the Meeting in person are required to pre-register via email to: [info@greenpowergroup.id](mailto:info@greenpowergroup.id) and obtain a confirmation of attendance letter. The Company will limit the number of physical attendees to a maximum of 50 shareholders or their authorized proxies, based on a first-come, first-served basis.
3. The Company recommends that shareholders attend the Meeting by delegating their proxy and voting rights through eASY.KSEI or by downloading the proxy form available on the Company's website. Electronic attendance remains the most efficient option to participate in the Meeting.
4. Guidelines for registration, use, and further information on eASY.KSEI and AKSes KSEI can be accessed at the following websites:  
<https://akses.ksei.co.id> and  
<https://www.ksei.co.id/data/download-data-and-user-guide>.

5. In the event that shareholders choose not to attend the Meeting electronically or grant an electronic proxy via the eASY.KSEI application, shareholders may instead grant their proxy to an independent representative appointed by the Company so that their attendance and voting rights can be represented electronically at the Meeting through the eASY.KSEI, or to another third party (as permitted), subject to the following provisions:
- The Conventional proxy form, which is available on the Company's website ([www.greenpowergroup.com](http://www.greenpowergroup.com)), must be downloaded and duly completed. The original form must be submitted to the Company no later than June 19, 2025, at 12:00 PM (WIB), either: (i) through the Company's appointed Share Administration Bureau, PT Bima Registra, Satrio Tower, 9th Floor A2, Jl. Prof. Dr. Satrio Blok C4, Kuningan, Setiabudi, South Jakarta. Tel: +62-21-25984818, Fax: +62-21-25984819, Email: [acc@bimaregistra.co.id](mailto:acc@bimaregistra.co.id) (if the proxy is granted to the independent representative appointed by the Company); or (ii) to the Company's office at Jl. Raya Imam Bonjol RT008/RW13, Sukadanau, Cikarang Barat, Kabupaten Bekasi (if the proxy is granted to another third party, insofar as such delegation is permitted).
  - The Proxy Form must be equipped with a copy of Identity Card (KTP) or other valid identification. For Shareholders in the form of Legal Entities, a copy of the Article of Association as well as the latest Deed on the Changes of Composition of the Board.
  - Any member of the Board of Commissioners, Board of Directors, and any employee of the Company may act as a proxy for the Shareholders in the Meeting and shall be considered in determining the quorum of the General Meeting of Shareholders. However, they are not entitled to vote during the voting session.
  - Shareholders are not allowed to grant proxy form to more than one proxy with different votes.

## MEETING MATERIAL

- All meeting-related materials including the Proxy Form and Meeting Rules are made available to the shareholders and can be accessed through the Company's website ([www.greenpowergroup.com](http://www.greenpowergroup.com)) as of the date of this Summon of Meeting until the organization of the Meeting.
- Shareholders of the Company are expected to carefully read the Meeting Rules, including for those who will attend the Meeting electronically, the electronic Meeting guideline is available at eASY.KSEI website.

## QUESTIONS RELATED WITH MEETING AGENDA

Shareholders and/or their proxies who are entitled to attend the Meeting shall have the right to raise questions and/or express their opinions concerning the Meeting Agenda.

The Chairperson of the Meeting or any party appointed by the Chairperson reserves the right to refuse to answer or to disregard any questions which, in the opinion of the Chairperson, their appointed representative, and/or the Notary, are not related to the Agenda Item currently under discussion.



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## VOTING RESULTS

At the conclusion of the voting for each Agenda Item, Notary with the assistance of the Share Administration Bureau will calculate and validate the votes, after which the Notary will announce the voting results.

## OTHER MATTERS

In the event of any changes and/or additional information regarding the procedures for the implementation of the Meeting due to current conditions and developments not yet conveyed in this summon, such information will be further announced on the Company's website.

Bekasi, May 28<sup>th</sup>, 2025  
**PT GREEN POWER GROUP Tbk**  
**BOARD OF DIRECTORS**