

This meeting is the Annual General Meeting of Shareholders of PT Green Power Group Tbk (hereinafter referred to as the “**Meeting**”).

REGULATION REFERENCES

1. Law No. 40 of 2007 concerning Limited Liability Companies (as amended).
2. Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies.
3. Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of General Meetings of Shareholders of Public Companies Electronically.
4. Letter of the Indonesian Central Securities Depository No. KSEI4012/DIR/0521 dated May 31, 2021 concerning the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application along with the Broadcast of the General Meeting of Shareholders.
5. Articles of Association of the Company.

MEETING TIME AND VENUE

The Meeting will be convened on:

Day/Date	:	Friday/20 June 2025
Time	:	14.00 WIB - 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 https://easy.ksei.co.id/egken/) for Shareholders

AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements for the Financial Year Ending on December 31, 2024.
2. Approval of the Use of Company Profit for the Financial Year Ending on December 31, 2024
3. Approval of the Appointment of Public Accountants and Public Accounting Firms for the Financial Year 2025 and Determination of Honorarium and Other Requirements in Relation to the Appointment Approval of Changes in the Composition of the Company's Board of Commissioners.
4. Approval for the Remuneration of the Board of Commissioners and Board of Directors for the Financial Year 2025
5. Approval of Changes to the Composition of the Company's Board of Directors
6. Approval of Changes to the Composition and Reappointment of the Company's Board of Commissioners for the Financial Year 2025 - 2030

CONVENING OF MEETING WITH LIMITED ATTENDANCE

1. The Company enforces limited physical attendance due to the limited venue capacity for the Meeting and electronically using the eASY.KSEI facility provided by PT Kustodian Sentral Efek Indonesia (KSEI).
2. Shareholder participation in the Meeting may be carried out through the following mechanisms:
 - a. Physical attendance at the Meeting:
 - i. The Company limits the number of attendees to 50 Shareholders or shareholder proxies, with the provision of "first come first serve".
 - b. Attend electronically by using eASY.KSEI.
 - c. Be represented by another party by granting electronic proxy (e-proxy) through the eASY.KSEI system or providing a conventional proxy form.
3. The physical Meeting at the venue will be attended by the Notary, the Securities Administration Bureau, members of the Company's management, and shareholders who have received a confirmation of attendance from the Company.
4. Shareholders who wish to attend the Meeting physically must pre-register by sending an email to: info@greenpowergroup.id and obtain a confirmation of attendance letter. Electronic attendance remains the most efficient option to participate in the Meeting.
5. The Company recommends that shareholders attend the Meeting by delegating their proxy and voting rights through eASY.KSEI or by providing conventional proxy form to an independent party appointed by the Company or other third party (as long as permitted) which is available on the Company's website (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 (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).
6. Shareholders or their proxies who leave the Meeting either physically or on the eASY.KSEI before the Meeting is completed, are deemed to be present and agree to the proposals submitted at the Meeting.

LANGUAGE

The meeting will be held in Indonesian. However, those who do not understand Indonesian are allowed to ask questions in English at the opportunity given. Responses from the Chairperson of the Meeting or members of the Board of Directors are delivered in Indonesian and then translated into English if necessary.

MEETING PARTICIPANT

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. Meeting participants have the right to convey opinions/questions and vote at the Meeting.
3. 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.

INVITED GUEST

Invited Guests are visitors who are not Shareholders of the Company who attend at the invitation of the Board of Directors and do not have the right to express opinions and vote at the Meeting.

QUORUM

1. For Agenda 1 to 6 of the Annual General Meeting of Shareholders, the Meeting may be held if attended by Shareholders and/or their Proxies granted through eASY.KSEI and/or a valid proxy representing more than 1/2 (one half) of the total number of shares with valid voting rights in accordance with Article 23 paragraph 1 of the Company's Articles of Association.
2. The calculation of the number of Shareholders present or represented at the Meeting by the Notary is only carried out 1 (one) time, namely before the Meeting is opened by the Chairperson of the Meeting.
3. In the event that Shareholders or their Proxies have cast their votes through e-voting before the Meeting is held in accordance with the provisions of applicable laws and regulations, then the Shareholders or their Proxies are deemed to have validly attended the Meeting.
4. Shareholders and/or their Proxies may only register 1 (one) time through the eASY.KSEI.
5. Shareholders and/or their proxies who have registered through eASY.KSEI can watch the Meeting through the AKSes.KSEI facility application (<https://akses.ksei.co.id/>) by selecting the GMS Broadcast.

QUESTION AND ANSWER

1. After each discussion of the Meeting Agenda, the Chairperson of the Meeting will provide an opportunity for Shareholders and/or Shareholders' proxies to ask questions and/or express their opinions regarding matters related to the Meeting agenda.
2. Questions may only be asked by Shareholders or their authorized Proxies.
3. The Company opens a maximum of 3 (three) questions for each Meeting agenda for one or all Shareholders and/or their proxies who are present before voting is held, with the following mechanism:
 - a. For Shareholders who are physically present:
 - i. Shareholders or Shareholder Proxies who will ask questions and/or opinions are asked to raise their hands and fill out the form that has been distributed to Shareholders and provide the completed form to the officer.
 - b. For Shareholders who are present electronically:
 - i. Shareholders may ask questions in accordance with the provisions and procedures in the eASY.KSEI system.

4. 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.

MEETING ORDER

1. Meeting Participants and Invitees are required to follow the Meeting in an orderly manner.
2. The Chairperson of the Meeting is authorized to take necessary actions for the smooth and orderly running of the Meeting.

MEETING RESOLUTION

1. All decisions are taken based on deliberation to reach consensus. In the event that a decision by deliberation to reach consensus is not reached, then the decision is taken by a majority vote of the total votes validly cast at the Meeting, unless otherwise specified in the Company's Articles of Association.
2. Decisions for each Agenda 1 to 6 of the Annual General Meeting of Shareholders, the Meeting are valid if approved by more than 1/2 (one half) of all shares with voting rights present at the Meeting in accordance with Article 23 paragraph 1 of the Company's Articles of Association.
3. Each share entitles its holder to cast 1 (one) vote. If a shareholder has more than 1 (one) share, he is asked to cast his vote only once and that vote represents the total number of shares he owns.

VOTING

1. For Shareholders who are physically present in limited numbers:
 - a. Shareholders or their proxies who disagree or abstain will be asked to raise their hands and submit their completely filled-in Voting Cards to an officer appointed by the Company to collect the Voting Cards.
2. For Shareholders who are present electronically:
 - a. The Meeting uses e-proxy and e-voting facilities on eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia, so that voting for each Meeting Agenda is taken from e-voting via eASY.KSEI.
 - b. Shareholders and/or Proxies of Shareholders who have registered via the eASY.KSEI will receive a link via email that has been registered by the Shareholders and/or their Proxies to access the electronic voting platform.
 - c. Voting for each Meeting Agenda will be conducted after the completion of the discussion and submission of the proposed decisions on the Meeting Agenda after the Chairperson of the Meeting invites the Shareholders or their Proxies to carry out the voting process which will be guided by the Chairperson of the Meeting.
 - d. The procedure for electronic voting can be viewed on the KSEI website.

3. At the end of voting for each Meeting Agenda, Notary with the assistance of the Share Administration Bureau will count the votes and the Notary will read out the results of the voting.

ADDITIONAL TERMS

1. The Company does not provide souvenirs
2. Shareholders who have come to the Meeting venue but are unable to enter the Meeting room due to limited room capacity and/or do not receive a confirmation letter of attendance, can still exercise their rights by attending the Meeting electronically or granting power of attorney to an independent party appointed by the Company, namely PT Bima Registra, by filling in and signing the written power of attorney format provided by the Company at the Meeting venue.
3. Shareholders or Shareholder Proxies are requested to be present no later than 30 (thirty) minutes before the Meeting begins in order to ensure the smooth running of the Meeting.

OTHER MATTERS

These Meeting rules are made by taking into account the Company's Articles of Association and applicable regulations. If there are matters in the implementation of this Meeting that are not and/or are not sufficiently regulated in the Company's Articles of Association and/or these Meeting rules, it will be determined later by the Chairperson of the Meeting.

The Company may re-announce if there are changes and/or additional information.

Bekasi, May 28th 2025
PT GREEN POWER GROUP Tbk
BOARD OF DIRECTORS