PT GREEN POWER GROUP Tbk.
("Perseroan")
PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM

PT GREEN POWER GROUP Tbk.
("Company")
ANNOUNCEMENT
TO SHAREHOLDERS

Dengan ini diumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa **("Rapat")** pada **hari Selasa, tanggal 20 Januari 2026.**

It is hereby announced to the Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders ***("Meeting")*** *on* ***Tuesday, January 20, 2026.***

Berdasarkan ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Pemanggilan Rapat akan dilakukan pada **hari Senin, tanggal 29 Desember 2025**, melalui laman PT Bursa Efek Indonesia (www.idx.co.id), laman Perseroan, dan laman penyedia e-RUPS (*Electronic General Meeting System*) KSEI **("EASY.KSEI").**

Based on the provisions of the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies, the Meeting Invitation will be made on ***Monday, December 29, 2025****, through the PT Bursa Efek Indonesia website (www.idx.co.id), the Company's website, and the website of the e-RUPS (Electronic General Meeting System) provider KSEI* ***("EASY.KSEI")****.*

Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham dan.atau pemilik saldo rekening efek di Penitipan Kolektif PT Kustodian Sentral Efek Indonesia (KSEI), pada hari **Rabu, tanggal 24 Desember 2025** (*Recording Date*).

The Company's Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are recorded in the Register of Shareholders and/or holders of securities account balances in the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI), on ***Wednesday, December 24, 2025*** *(Recording Date).*

Setiap usulan mata acara Rapat dari Pemegang saham Perseroan akan dimasukkan ke dalam Rapat apabila mewakili paling sedikit 1/20 (satu per dua puluh) dari jumlah seluruh saham Perseroan dengan hak suara dan usulan mata acara Rapat tersebut diajukan secara tertulis kepada Direksi Perseroan paling lambat 7 (tujuh) hari kalender sebelum Pemanggilan Rapat.

Each proposed agenda item for the Meeting from the Company's shareholders will be included in the Meeting if it represents at least 1/20 (one twentieth) of the total number of the Company's shares with voting rights and the proposed agenda item for the Meeting must be submitted in writing to the Company's Board of Directors no later than 7 (seven) calendar days before the Meeting Invitation.

Guna memberikan kemudahan bagi pemegang saham dalam mengikuti Rapat, Perseroan menghimbau kepada Pemegang Saham untuk dapat menghadiri Rapat secara elektronik atau memberikan kuasa kepada Biro Administrasi Efek Perseroan yaitu PT Bima Registra melalui *Platform* Pemberian Kuasa Perwakilan RUPS secara Elektronik / e-Proxy pada EASY.KSEI.

In order to provide convenience for shareholders in attending the Meeting, the Company urges Shareholders to attend the Meeting electronically or to grant power of attorney to the Company's Securities Administration Bureau, namely PT Bima Registra, through the Electronic Power of Attorney for GMS Representatives / e-Proxy Platform on EASY.KSEI.

Informasi lebih lanjut mengenai prosedur dan tata cara menghadiri Rapat secara elektronik dan pemberian kuasa elektronik akan disampaikan dalam Pemanggilan Rapat.

Further information regarding the procedures and methods for attending the Meeting electronically and granting electronic power of attorney will be provided in the Meeting Notice.

Bekasi, 12 Desember 2025
PT GREEN POWER GROUP Tbk.
Direksi