



**CORRECTION TO THE INVITATION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ITSEC ASIA TBK
(the "Company")**

In accordance with Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies, as well as the Invitation of the Company's Extraordinary General Meeting of Shareholders (the "**Meeting**") which was previously issued on June 8, 2026, the Company hereby notifies the Shareholders of changes to the information regarding the Meeting agenda. The adjustments to the Meeting agenda are as follows:

Originally:

1. Approval of the presentation of the feasibility study on changes in the Company's business and supporting activities.
2. Approval of the amendment to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company.
3. Adjustments to the Company's business activities as stated in the 2025 KBLI in accordance with applicable laws and regulations.
4. Approval of changes in the composition of the Company's Management.

Amended to:

1. Approval of the presentation of the feasibility study on changes in the Company's business and supporting activities.
2. Approval of the amendment to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company.
3. Adjustments to the Company's business activities as stated in the 2025 KBLI in accordance with applicable laws and regulations.

Any other information not amended in this Correction to the Invitation of Meeting remains as stated in the Company's Invitation of Meeting dated June 8, 2026.

**Jakarta, June 24th, 2026
The Company Board of Directors**