



Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) *Extraordinary General Meeting of Shareholders (EGMS)* **PT ITSEC Asia Tbk (“Perseroan / the Company”)** **2026**

Pengumuman dan Pemanggilan RUPSLB

Announcement and Invitation of the EGMS

- Perseroan telah melakukan Pengumuman RUPSLB pada tanggal 22 Mei 2026 melalui situs web eASY.KSEI, situs web PT Bursa Efek Indonesia, dan situs web Perseroan.
- *The Company has announced the EGMS on May 22, 2026 through the eASY.KSEI website, PT Bursa Efek Indonesia website, and the Company's website.*
- Perseroan telah melakukan Pemanggilan RUPSLB pada tanggal 8 Juni 2026 melalui situs web eASY.KSEI, situs web PT Bursa Efek Indonesia, dan situs web Perseroan.
- *The Company has made Invitation to the EGMS on June 8, 2026 through the eASY.KSEI website, PT Bursa Efek Indonesia website, and the Company's website.*
- Perseroan telah melakukan Ralat Pemanggilan RUPSLB pada tanggal 24 Juni 2026 melalui situs web eASY.KSEI, situs web PT Bursa Efek Indonesia, dan situs web Perseroan.
- *The Company has made Correction to the Invitation of the EGMS on June 24, 2026 through the eASY.KSEI website, PT Bursa Efek Indonesia website, and the Company's website.*

Mata Acara RUPSLB

Agenda of the EGMS

1. Persetujuan atas pemaparan studi kelayakan tentang perubahan kegiatan usaha dan penunjang Perseroan.
Approval and Approval of the presentation of the feasibility study on changes in the Company's business and supporting activities.
2. Persetujuan atas perubahan Pasal 3 Anggaran Dasar Perseroan mengenai Maksud dan Tujuan serta Kegiatan Usaha Perseroan.
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. Penyesuaian atas kegiatan usaha Perseroan sebagaimana tercantum dalam KBLI tahun 2025 sesuai ketentuan peraturan perundang-undangan yang berlaku.
Adjustments to the Company's business activities as stated in the 2025 KBLI in accordance with applicable laws and regulations.

Mata Acara 1

Agenda 1

Mata Acara 1 / *Agenda 1*

Persetujuan atas pemaparan studi kelayakan tentang perubahan kegiatan usaha dan penunjang Perseroan.

Approval of the presentation of the feasibility study on changes in the Company's business and supporting activities.

- Persetujuan atas pemaparan studi kelayakan mengenai rencana penambahan kegiatan usaha penunjang Perseroan sesuai ketentuan peraturan perundang-undangan yang berlaku.
- *Approval of the presentation of the feasibility study regarding the plan to expand the Company's supporting business activities in accordance with applicable laws and regulations.*

Mata Acara 2

Agenda 2

Mata Acara 2 / Agenda 2

Persetujuan atas perubahan Pasal 3 Anggaran Dasar Perseroan mengenai Maksud dan Tujuan serta Kegiatan Usaha Perseroan.

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.

- Persetujuan atas penyesuaian penambahan kegiatan usaha Perseroan, yaitu:
 - KBLI 58200 (Penerbitan piranti lunak).
 - KBLI 62015 (Aktivitas Pemrograman Berbasis Kecerdasan Artifisial)
 - KBLI 63111 (Aktivitas pengolahan data).

- *Approval of the adjustment to the addition of the Company's business activities as stipulated in the 2025 KBLI, comprising:*
 - *KBLI 58200 (Software publishing).*
 - *KBLI 62015 (Artificial Intelligence-Based Programming Activities).*
 - *KBLI 63111 (Data processing activities).*

Mata Acara 3

Agenda 3

Mata Acara 3 / Agenda 3

Penyesuaian atas kegiatan usaha Perseroan sebagaimana tercantum dalam KBLI tahun 2025 sesuai ketentuan peraturan perundang-undangan yang berlaku.

Adjustments to the Company's business activities as stated in the 2025 KBLI in accordance with applicable laws and regulations.

- Penyesuaian ini dilakukan untuk memastikan bahwa kegiatan usaha Perseroan tercatat secara resmi dalam Anggaran Dasar sesuai dengan yang tercantum dalam KBLI tahun 2025 sesuai dengan ketentuan peraturan perundang undangan yang berlaku, sehingga Perseroan memiliki dasar hukum yang jelas dalam menjalankan aktivitas usaha baru tersebut.
- *This adjustment was made to ensure that the Company's business activities are formally recorded in the Articles of Association in line with the 2025 KBLI, in accordance with applicable laws and regulations, so that the Company has a clear legal basis for conducting these new business activities.*

THANK YOU

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