



ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SHIELD ON SERVICE Tbk

PT SHIELD ON SERVICE Tbk (the “Company”) hereby announces the Shareholders that the Company will convene the Annual General Meeting of Shareholders (“Meeting”) on **Tuesday, 9 May 2023**.

Invitation to the Meeting will be announced through the Indonesia Stock Exchange's website, eASY.KSEI and the Company's website on **Monday, April 17, 2023**.

Shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the register of the Company's shareholders and/or owners of the Company's share balance in the securities sub-account at the collective custody of PT Kustodian Sentral Efek Indonesia (“KSEI”) at the close of stock trading Company on the Indonesia Stock Exchange on **Friday, April 14, 2023** until **16.00 Western Indonesian Time**.

In accordance with Article 16 POJK No. 15/2020, 1 (one) or more shareholders representing 1/20 (one-twenty) or more of the total shares issued by the Company with valid voting rights are entitled to propose the agenda of the Meeting, which must be submitted in writing to the Board of Directors of the Company no later than 7 (seven) days prior to the date of the summons for the Meeting, namely **Tuesday, April 11, 2023**, accompanied by reasons and materials for the proposed agenda of the Meeting, taking into account the provisions of the applicable laws and regulations.

The Company plans to hold meetings using electronic facilities in accordance with applicable legal provisions and limited physical meetings. Detailed information regarding the mechanism for granting power of attorney, attendance procedures and other procedures related to holding the Meeting will be conveyed by the Company in the Invitation to the Meeting.

Jakarta, 31 March 2023
Company Directors
PT SHIELD ON SERVICE Tbk