



**PT BLUE BIRD TBK**  
**(The "Company")**

**ANNOUNCEMENT OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We hereby notify the shareholders of the Company, that the Company will conduct the Annual General Meeting of Shareholders ("**Meeting**") on Thursday, June 19, 2025, at Bluebird Building, 2nd Floor, Room 5 & 6, Jalan Mampang Prapatan Raya No. 60, South Jakarta.

Notice for the Meeting will be published on Wednesday, May 28, 2025, on Indonesia Stock Exchange's website, PT Kustodian Sentral Efek Indonesia (KSEI)'s website, and the Company's website.

The Shareholders who entitled to attend or represented at the Meeting are the shareholders whose name are listed in the Register of Shareholders of the Company on Tuesday, May 27, 2025, until 16.00 Western Indonesian Time.

One or more shareholders representing 1/20 (one per twenty) or more of the total shares with lawful voting rights issues by the Company, may propose agenda for the Meeting, and such proposal must have been received by the Board of Directors of the Company in writing at the latest 7 (seven) days prior to the date of Notice for the Meeting and the proposal must be: (a) made in good faith; (b) consider the interest of the Company; (c) requires Meeting approval; (d) include the reason and material for the proposed Meeting agenda; and (e) not contradict with the prevailing laws and regulations.

In accordance with the provisions of Article 28 paragraph (2) of Financial Services Authority Regulation No. 15/POJK.04/2020, the Company suggests the shareholders of the Company to give authority through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI, as a mechanism to give electronic authorizing (e-Proxy) on the Meeting. This e-Proxy facility will be available for the shareholders who have the right to attend the Meeting starting from the date of Notice for the Meeting until 1 (one) business day prior to the Meeting date on Wednesday, June 18, 2025.

Jakarta, May 13, 2025  
Board of Directors of the Company