Teknologi Karya Digital Nusa

The Linq at Central Kemayoran, Jl. Trembesi No.826, Pademangan Timur,
Kecamatan Pademangan, Jakarta Utara, DKI Jakarta 14410

ANNOUNCEMENT
TO ALL THE SHAREHOLDERS

PT TEKNOLOGI KARYA DIGITAL NUSA TBK

PT Teknologi Karya Digital Nusa Tbk ("**The Company**"), domiciled located in Mini Office Central 88 blok G1 No. 826, Jl. Trembesi Kelurahan Pademangan Timur, Kecamatan Pademangan Jakarta Utara Provinsi Daerah Khusus Ibukota Jakarta hereby announces Extraordinary General Meeting of Shareholders ("**EGMS**"), hereinafter referred to as ("**Meeting**") will be held on **Friday, 29 September 2023 in Jakarta.**

In accordance with the provisions of the Company's Articles of Association, Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plans and Organizing of General Meeting of Shareholders of Public Companies (POJK No. 15/2020) and Financial Services Authority Regulation Number 16/POJK.04 concerning Implementation of The Electronic General Meeting of Shareholders of Public Companies (POJK No. 16/2020"), conveyed the following matters:

1. In accordance with Company's Article Association Article 21 paragraph 5 and the Financial Services Authority Regulation Number 15/POJK.04/2020 Article 17 Paragraph 1 concerning the Plan and Organizing of the General Meeting of Shareholders of a PublicCompany ("**POJK 15/2020**"), the Invitation of the Meeting will be announced on **Thursday, 07 September 2023** through the Electronic General Meeting System facilitated by PT Kustodian Sentral Efek Indonesia ("**KSEI**") (**eASY.KSEI**), Indonesia Stock Exchange website and the Company's website.

2. Shareholders who are entitled to attend and vote at the Meeting, must have their names recorded in the Register of Shareholders at Securities Administration Agency (BAE) Adimitra Jasa Korpora, of the Company or in the securities account at KSEI by **Wednesday 06 September 2023 at 16.00 WIB.**

3. Shareholders may propose the agenda of the Meeting by complying with Article 16 POJK No. 15/2020 and Article 21 paragraph 8 of the Company's Articles of Association. The proposal is made in writing by the Shareholders and properly received by the Board of Directors of the Company no later than 7 (seven) days prior to the Invitation to the Meeting, the latest by **Thursday, 31 August 2023.**

4. The Company strongly suggests that the Shareholders authorize a proxy electronically ("**e-Proxy**") through the **eASY.KSEI** application provided by **KSEI**. The administration of e-Proxy will be available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation to 1 (one) working day before the Meeting Date at 12 p.m. Western Indonesian Time.

This Meeting Announcement can be accessed through the Company's Website (www.tkdn.co.id), the Indonesian Stock Exchange's website (www.idx.co.id) and KSEI's website (www.ksei.co.id).

Jakarta, 23 August 2023
PT Teknologi Karya Digital Nusa Tbk
Board of Directors of The Company