



PT SENTRAL MITRA INFORMATIKA Tbk
(“The Company”)

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby announces to the Shareholders that the Company will hold the Annual General Meeting of Shareholders (“Meeting”) on Friday, May 22, 2026.

In accordance with the provisions of Article 52 paragraph (1) of POJK No.15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies (“POJK 15/2020”), the Meeting summons will be announced through the Company's website (<https://sentral.co.id/>), the Indonesia Stock Exchange website (www.idx.co.id), and the eASY KSEI website on Thursday, April 30, 2026.

In accordance with the provisions of Article 23 paragraph (2) of POJK 15/2020, Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are recorded in the Company's Shareholders Register and/or the owners of shares in the sub-account balance at KSEI on Wednesday, April 29, 2026, until the close of trading of the Company's shares on the Indonesia Stock Exchange.

Shareholders entitled to propose meeting agenda items are one or more Shareholders representing 1/20 or more of the total shares with valid voting rights issued by the Company in accordance with the provisions of Article 16 of POJK 15/2020 and are required to submit their proposed meeting agenda in writing to the Board of Directors no later than Thursday, April 23, 2026.

For Shareholders who are unable to attend the Company's Meeting, Shareholders can still participate and exercise their rights by granting a proxy through the proxy form available on the Company's website and casting their votes electronically through the Indonesian Central Securities Depository (KSEI) Electronic General Meeting System (eASY.KSEI) which will be provided by PT Kustodian Sentral Efek Indonesia (“KSEI”).

Further information regarding the mechanism for granting power of attendance and voting rights will be provided at the Meeting Notice.

Jakarta, 15 April 2026

Direksi Perseroan