



**ANNUAL GENERAL MEETING OF SHAREHOLDER
PT STEADY SAFE Tbk (“Company”)**

The Board of Director of the Company hereby invites Shareholders of the Company to attend the Company’s Annual General meeting of Shareholders (“Meeting”), that will be held on:

Day/Date : Thursday, June 27th, 2024
Time : 13.30 PM - Finish
Place : Pabilon 4 Room, 9th FL. Swiss Belhotel Pondok Indah
Jl. Metro Pondok Indah, Pondok Pinang, Kebayoran Lama,
Jakarta Selatan 12310

With following Annual General Meeting agendas:

1. Approval of the Company’s Annual Report and Ratification of The Company’s Financial Report for the Financial Year ending December 31st 2023;
2. Determination of the use of profits for the 2023 financial year and the granting of power of attorney to the Company's Board of Directors to determine its implementation in accordance with applicable laws and regulations.
3. Appointing a Public Accountant and Public Accounting Firm for the fiscal year 2024 and granting authority to the Company's Commissioners related to the Agenda.
4. Approval of remuneration for members of the Company's Board of Directors and Commissioners

Explanation:

- The agenda of the 1st to 4th Annual General Meeting of Shareholders is an agenda that must be approved at the Annual General Meeting of Shareholders. This is in accordance with the provisions of the Company's Articles of Association and Law No. 40 of 2007 on Limited Liability Companies and the Financial Services Authority Regulation.

Notes:

1. The Company does not send a separate invitation to the Shareholders, this Invitation is considered as an invitation.
2. Shareholders who are entitled to attend or be represented and issue letters at the Meeting are Shareholders whose names are recorded in the Company's Register of Shareholders on Tuesday, June 4th, 2024 until 16.00 PM. KSEI securities account holders in collective custody are required to provide KSEI with the List of Shareholders they manage to obtain Written Confirmation for the Meeting (“KTUR”)
3. Shareholders who are unable to attend may be represented by their proxies, for which the Company provides 2 (two) types of power of attorney:
 - a. Electronic Power of Attorney, through KSEI's Electronic General Meeting System (eASY.KSEI) provided by KSEI, which is a mechanism for granting power of attorney electronically in the organization of a meeting that can be made from the date of the summons up to 1 working day before the date of the meeting.
 - b. Conventional Power of Attorney, the form is available on the Company's website www.steadysafetbk.co.id provided that the original Power of Attorney and a photocopy of the author's identification must have been received by the Company through PT Sinartama Gunita as the Securities Administration Bureau (BAE) having its address at Menara Tekno 7 floor, Jl. Fachrudin No 19, RT 01 / RW 07, Kelurahan Kampung Bali, Kecamatan Tanah Abang, Jakarta Pusat 10250, telephone (62-21) 392 2332, no later than 3 working days at 16.00 PM before the date of the Meeting.

4. Materials related to the Meeting Agenda will be available in the Company's website as of the date of this invitation.
5. Shareholders or their proxies who will attend the Meeting are requested to bring and submit a photocopy of their Identity Card or other valid identity card to be submitted to the registration officer before entering the Meeting room. Shareholders in the form of legal entities are required to submit a photocopy of the Articles of Association and the latest amendments thereto and the latest appointments of the Board of Directors and Board of Commissioners.
6. To facilitate the arrangement and orderliness of the Meeting, shareholders or their proxies are respectfully requested to be present at the Meeting venue 30 minutes before the Meeting begins.

Jakarta, June 5th, 2024
Board of Directors of the Company
PT STEADY SAFE Tbk.