



PT. STEADY SAFE Tbk

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**ANNOUNCEMENT
ANNUAL GENERAL METING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT STEADY SAFE Tbk
("Company")**

The board of Directors of the company hereby announces to the Shareholders of the Company that the company will hold the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders by physical dan electronic (e-RUPS) through eASY.KSEI ("Meeting") on Thursday, 26 June 2025

Invitation of the Meeting will be made on Wednesday, 4 June 2025. In accordance with the provisions of Article 14 paragraphs 14 of the Company's Article of Association, Announcement and Invitation of the Meeting shall be made through the eASY.KSEI website, the Indonesia Stock Exchange ("IDX") website, and the Company's website.

The shareholders who are entitled to attend or be represented at the Meeting are Shareholders (or their legal proxies) whose names are registered in the Company's Shareholders Register on Tuesday, 3 June 2025 at the latest until the closing time of trading on the IDX.

Each proposal from the Shareholder of the Company will be included in the Meeting Agenda if it meets the requirements as stated in Article 14 paragraph 7 of the Company's Articles of Association and the proposal must be received by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the invitation of the Meeting made by the Board of Directors.

Jakarta, 20 May 2025
Board of Directors

