



PT. STEADY SAFE Tbk

Gedung Istana Kana Lt. 2

Jl. R.P. Soeroso No. 24, Jakarta 10330

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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 Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meeting"), that will be held on :

Day /Date : Thursday, June 26, 2025
Time : 14.00 WIB - Finish
Place : Olive Meeting Room, Veranda Hotel Pakubuwono
Jl. Kyai Maja No 63 RT 6 RW 2, Kramat Pela, Kebayoran baru,
Jakarta Selatan

With the following Agendas of the Annual General Meeting of Shareholders:

1. Approval of the Company's Annual Report and Ratification of The Company's Financial Report for the Financial Year ended December 31, 2024;
2. Determination of the appropriation of the Company's profit for the financial year ended December 31, 2024
3. Appointing a Public Accountant and Public Accounting Firm for the financial year 2025 and granting authority to the Board of Commissioners related to the Agenda.
4. Approval of the determination of remuneration for members of the Board of Directors and the Board of Commissioners of the Company.
5. Changes to the composition of the Board of Directors and the Board of Commissioners of the Company.

Explanaion :

- Agenda items 1 to 4 are the mandatory matters that must be approved at the Annual General Meeting of Shareholders. Those are in compliance with the provisions of the Company's Articles of Association and the law No. 40 of 2007 on Limited Liability Company and Financial Services Authority regulations.
- Agenda item 5 is in accordance with Article 17 paragraph 2 and Article 20 paragraph 2 of the Company's Articles of Association, whereby changes to the composition of the Board of Directors and the Board of Commissioners shall be determined through an Annual Meeting of Shareholders.

Agenda of the Extraordinary General Meeting of Shareholders:

1. Approval of the change in the nominal value of unissued shares (Portepel) from Rp500,00 (five hundred Rupiah) each to Rp100,00 (one hundred Rupiah) each, thereby amending Article 4 paragraph 1 of the Company's Articles of Association.
2. Approval of the Company's plan to conduct a capital increase without Pre-emptive Rights ("PMTHMETD"), which includes:
 - a. Approval of the amendment to Article 4 paragraph 2 of the Company's Articles of Association concerning the increase of issued and paid-up capital.
 - b. Granting power and authority to the Board of Directors of the Company to take all necessary actions to execute the capital increase without Pre-emptive Rights (PMTHMETD), including but not limited to registering the shares issued in the PMTHMETD with the Indonesia Stock Exchange, determining the terms and conditions of the PMTHMETD implementation, and stating or formalizing the amendments to the Company's Articles of Association in a separate notarial deed.

Kantor Operasional :

Jl. Bekasi Timur Raya No. 14, RT. 001 RW.008 Jatinegara Kaum Kec. Pulogadung
Kota Jakarta Timur, Daerah Khusus Ibukota Jakarta 13250 Telp. 021 22471801

Explanation:

Agenda items 1 and 2 relate to the plan for a capital increase without granting Pre-emptive Rights, as disclosed in the Information Disclosure announced by the Company on May 20, 2025.

Notes :

1. This Announcement is intended as an invitation. The Company will not submit or send any other invitation to the Shareholders.
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 3, 2025 until 16.00 WIB. 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 7floor, 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 WIB 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 4, 2025
PT STEADY SAFE, Tbk.
Directors