



PT. STEADY SAFE Tbk

Gedung Istana Kana Lt. 2
Jl. R.P. Soeroso No. 24, Jakarta 10330
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ANNOUNCEMENT ANNUAL GENERAL METING 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 by physical dan electronic (e-RUPS) through eASY.KSEI ("Meeting") on Friday, June 26, 2026

Invitation of the Meeting will be made on Thursday, June 4, 2026. 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, June 3, 2026 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, May 20, 2026
Board of Directors

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