



PT. RICKY PUTRA GLOBALINDO

SPINNING, KNITTING, GARMENT, EMBOIRDERY, PRINTING

RICKY GROUP

INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS PT RICKY PUTRA GLOBALINDO TBK

The Board of Directors of the Company hereby invites the shareholders to attend the Annual General Meeting of Shareholders ("AGMS") which will be held on:

Day/Date : Thursday, 30 April 2026
Venue : Hotel Aston Pluit, 6th Floor
Jl. Pluit Selatan No. 1, Pluit, Penjaringan,
North Jakarta 14440
Time : 10:00 AM until finished

Agenda of the AGMS:

1. Dispensation request regarding the delay in holding the Annual General Meeting of Shareholders for the Fiscal Year ended 31 December 2024.
2. Approval of the Company's Annual Report, including the Board of Directors' Report and the Board of Commissioners' Supervisory Report for the Fiscal Year ended 31 December 2024, as well as ratification of the Company's Financial Statements, including the Balance Sheet and Profit and Loss Statement for the Fiscal Year ended 31 December 2024.
3. Determination of the remuneration for members of the Board of Commissioners and the Board of Directors.
4. Granting authorization to the Board of Commissioners to appoint the Public Accounting Firm and/or Public Accountant that will audit the Company's Financial Statements for the Fiscal Year 2025 and to determine the fees and other terms related to such appointment.

Notes:

1. Regarding the AGMS, the Company does not send separate invitations to each shareholder. Therefore, this Notice constitutes the official invitation to all shareholders and can also be accessed through the Company's website (www.rpg.co.id), the electronic AGMS platform (eASY.KSEI) provided by KSEI at <https://akses.ksei.co.id>, and the Indonesia Stock Exchange website (www.idx.co.id).
2. Shareholders entitled to attend or be represented at the AGMS are those whose names are registered in the Company's Shareholders Register and/or whose securities accounts are recorded in PT Kustodian Sentral Efek Indonesia (KSEI) as of Tuesday, 7 April 2026 at 16:00 WIB.
3. The AGMS will be held physically and/or electronically in accordance with OJK Regulation No. 14 of 2025 concerning the Implementation of General Meetings of Shareholders, Bondholders, and Sukuk Holders Electronically.
4. The Directors and Supporting Professionals assisting the meeting, including the Securities Administration Bureau ("BAE") and Notary, as well as shareholders and/or their proxies, may attend physically on a first-come, first-served basis up to room capacity. Shareholders are therefore encouraged to:
 - a. Attend and vote electronically through the eASY.KSEI platform provided by KSEI.
 - b. Bring the Written Confirmation for RUPS (KTUR) for shares held in the collective custody of KSEI.
 - c. Grant a proxy to another party with a valid Power of Attorney in accordance with the Company's provisions.
 - d. Grant a proxy electronically (e-proxy) via eASY.KSEI to the Company's Securities Administration Bureau, PT Raya Saham Registra, Plaza Sentral Building, 2nd Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, Tel. (021) 252 5666, Fax: (021) 252 5028.
 - e. Submit the Power of Attorney to the Company no later than 24 April 2026 at 16:00 WIB.
 - f. By granting a proxy, the shareholder agrees to:
 - (i) The collection and use of personal data for AGMS administration purposes.
 - (ii) That the data provided has obtained consent from relevant parties.
 - (iii) Indemnify the Company for any violation of these provisions.



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5. As of the date of this Notice, the Company's Annual Report for the Fiscal Year 2024 and the Sustainability Report are available on the Company's website: www.rpg.co.id.
6. Shareholders are not allowed to grant a proxy to more than one representative for the same shares with different voting instructions.
7. Shareholders are encouraged to read the AGMS Rules of Procedure available on the Company's website. By doing so, shareholders are deemed to have understood and will comply with them.
8. For the smooth conduct of the AGMS, shareholders or their proxies are requested to be present 30 (thirty) minutes before the meeting begins.

Bogor, 8 April 2026
PT Ricky Putra Globalindo Tbk
Board of Directors