

**PT SOECHI LINES Tbk (“the Company”)  
Domiciled in Jakarta Pusat**

**CONVOCATION TO THE SHAREHOLDERS  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby announce the Convocation to the Shareholders of the Company, that the Extraordinary General Meeting of Shareholders (the “Meeting”) will be held as per following details:

Day/Date : Thursday/Juni 27, 2024  
Time : 15.30 WIB (Western Indonesia Time) – onwards  
Venue : Hotel Grand Sahid Jaya Jakarta  
Jl. Jend. Sudirman No. 86 Jakarta, Indonesia  
Mechanism : The Meeting is organized using the Electronic General Meeting System platform from PT Kustodian Sentral Efek Indonesia (“eASY.KSEI”).

The Company will conduct the Meeting electronically by using the eASY.KSEI platform and therefore the Company encourages all Shareholders to attend the Meeting by the following mechanism:

1. Attend the Meeting electronically through eASY.KSEI application (<https://akses.ksei.co.id/>); or
2. Represented by other parties by granting a power of attorney electronically through eASY.KSEI application (<https://akses.ksei.co.id/>); or
3. Granting conventional power of attorney to independent representative appointed by the Company by using Proxy Form provided by the Company as available and can be downloaded in the Company’s website [www.soechi.com](http://www.soechi.com) from Convocation date until 1 (one) business day prior to the Meeting.

**MEETING AGENDA AND EXPLANATION**

**Agenda:**

Approval of amendments to the Company’s Articles of Association, Article 3 Aims and Objectives and Business Activities.

**Explanation:**

The presentation of the Agenda of this Meeting refers to Article 14 paragraph (1) of the Company’s Articles of Association and applicable laws and regulations.

**PROVISIONS FOR SHAREHOLDERS WITH THE RIGHT TO ATTEND IN THE MEETING**

1. Shareholders who are entitled to attend or represented in the Meeting are Shareholders whose names are registered in the Company’s Register of Shareholders on June 4, 2024 at 16.00 WIB (Western Indonesia Time) and/or holders of the Company’s shares at sub-securities account of PT Kustodian Sentral Efek Indonesia (“KSEI”) on the closing of shares trading at the Indonesia Stock Exchange on June 4, 2024.
2. The Meeting will be held using eASY.KSEI application so that Shareholders can attend through the application as referred to through the link provided by KSEI

- (<https://easy.ksei.co.id/egken/>). Registration and user guideline as well as further explanation on eASY.KSEI and AKSes KSEI can be found on the website <https://akses.ksei.co.id>.
3. Shareholders may attend directly by means of electronic or give power of attorney electronically through the eASY.KSEI application. For using eASY.KSEI application, Shareholders can access eASY.KSEI menu on AKSes.KSEI facility through <https://akses.ksei.co.id>, with the following conditions:
    - a) Shareholders shall inform their presence electronically or to appoint their proxies and/or submit voting options on the eASY.KSEI application, no later than 12.00 WIB (Western Indonesia Time) on 1 (one) business day before the Meeting.
    - b) Shareholders who will attend electronically or give their proxies electronically to the Meeting through eASY.KSEI application, must pay attention to the following:
      - Registration process;
      - Process and mechanism to submit question and/or opinion electronically;
      - Voting process; and
      - Meeting live broadcast.
  4. In addition to the mechanism of attendance at the Meeting and the granting of power of attorney through eASY.KSEI application mentioned above, the Company's Shareholders can also grant power of attorney outside the eASY.KSEI mechanism in the following manner:
    - a) Downloading the power of attorney available in the Company's website [www.soechi.com](http://www.soechi.com) to be completed and submitted to the Company at the latest on June 26, 2024 at 16.00 WIB (Western Indonesia Time) through the Securities Administration Bureau appointed by the Company, PT Raya Saham Registra with the address at Gedung Plaza Sentral, 2nd Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930.
    - b) The power of attorney must be equipped with a copy of Identity Card ("**ID card**") or other valid identification. For Shareholders in the form of Legal Entities, a copy of latest Article Association as well as the latest Deed on the Changes of Composition of the Board.
    - c) Any member of the Board of Directors, Board of Commissioners, and any employee of the Company may act as a proxy for the Shareholders in the Meeting, but any vote they cast as proxy in the Meeting will not be counted in the voting included if such person act as the Shareholders.
    - d) The Shareholders are not allowed to split their authority of some shares to more than one proxy with different vote.
  5. Before enter the Meeting room, Shareholders or their proxies who will attend physically at the Meeting location must:
    - a) Individual Shareholders to present their ID card or other valid identification and submit a copy of ID to the registration officer.
    - b) Shareholders in the form of Legal Entities are required to submit a copy of latest Article Association as well as the latest Deed on the Changes of Composition of the Board.
    - c) Shareholders whose shares are in collective custody in KSEI are required to present a Written Confirmation for Meeting ("**KTUR**").

## **MEETING MATERIAL**

In accordance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020, the Meeting Agenda Materials for Shareholders can be downloaded from the Company's website [www.soechi.com](http://www.soechi.com). The Company does not provide Meeting materials and other related Meeting materials in hardcopy form.

The Company encourages Shareholders to first read the Meeting Rules of Conduct including the electronic Meeting guidelines as available on eASY.KSEI system website, for those who will attend electronically.

## **QUESTIONS RELATED WITH MEETING AGENDA**

The Shareholders who are entitled to attend, have the right to submit questions related to the Meeting Agenda through the Company's email [corsec@soechi.com](mailto:corsec@soechi.com). The questions thereof will be submitted in the Meeting by the authorized proxy and recorded in the Minutes of Meeting to be prepared by the Notary, and the response to those questions will be replied to Shareholder's email after the Meeting.

## **VOTING RESULT**

Notary with the assistance of the Shares Administration Bureau, will validate and calculate the voting for respective Meeting's Agenda in every voting for each respective Agenda, including the submitted votes through eASY.KSEI application and the submitted votes in the Meeting.

## **OTHERS**

1. The Company does not send a separate invitation letter to the Shareholders and this invitation for the Meeting is an official invitation.
2. For the orderliness of the Meeting, Shareholders who will attend physically in the Meeting are expected to be present at the Meeting location no later than 30 (thirty) minutes before the Meeting hour.
3. Any changes and/or additional information related to the implementation procedures of the Meeting which has not incorporated under this Convocation will be further updated on the Company's website.

Jakarta, June 5, 2024

**The Company's Board of Directors**