



2. Setiap pemegang saham yang berhak menghadiri Rapat adalah para pemegang saham yang namanya tercatat di dalam Daftar Pemegang Saham Perseroan pada tanggal 29 Mei 2026 pada pukul 16.00 WIB.
3. Rapat diselenggarakan dengan menggunakan aplikasi Electronic General Meeting System KSEI ("**eASY.KSEI**") yang disediakan oleh PT Kustodian Sentral Efek Indonesia (KSEI). Pemegang Saham dapat menghadiri Rapat secara elektronik, atau memberikan kuasanya secara elektronik, dan memberikan suara secara elektronik melalui aplikasi eASY.KSEI.
4. Untuk menggunakan aplikasi eASY.KSEI, Pemegang Saham dapat mengakses menu eASY.KSEI yang berada pada fasilitas AKSes <https://akses.ksei.co.id/> dengan memperhatikan ketentuan sebagai berikut:
  - a. Pemegang Saham mengkonfirmasi kehadirannya secara elektronik, atau menunjuk kuasanya secara elektronik, dan memberikan suara secara elektronik paling lambat 1 (satu) hari kerja sebelum tanggal Rapat pukul 12.00 siang WIB.
  - b. Pemegang saham juga dapat memberikan kuasa kepada Penerima Kuasa Independen (Independent Representative) yang disediakan oleh Perseroan di dalam aplikasi eASY.KSEI. Perseroan telah menunjuk Biro Administrasi Efek Perseroan, yakni PT Raya Saham Registra sebagai Penerima Kuasa Independen.
  - c. Pemegang Saham yang belum secara elektronik mengkonfirmasi kehadirannya, atau memberikan kuasanya, dan memberikan suara di dalam aplikasi eASY.KSEI hingga batas waktu pada butir a, dan ingin menghadiri Rapat secara elektronik, maka wajib melakukan registrasi kehadiran dalam aplikasi eASY.KSEI pada tanggal pelaksanaan Rapat sampai dengan masa registrasi Rapat secara elektronik ditutup oleh Perseroan 30 menit sebelum dimulainya Rapat, yaitu ditutup pada pukul 13.30 WIB.
  - d. Pemegang Saham yang akan hadir secara elektronik atau memberikan kuasanya secara elektronik ke dalam Rapat melalui aplikasi eASY.KSEI, wajib memperhatikan hal-hal sebagai berikut:
    - i. Proses registrasi;
    - ii. Proses penyampaian pertanyaan dan/atau pendapat secara elektronik;
    - iii. Proses pemungutan suara/voting; dan
    - iv. Tayangan Rapat.
  - e. Panduan penggunaan mengenai aplikasi eASY.KSEI dapat diunduh pada tautan <https://web.ksei.co.id/data/download-data-and-user-guide> mengenai "Panduan eASY.KSEI – Pemegang Saham".
5. Selain pemberian kuasa secara elektronik tersebut di atas, Pemegang Saham dapat memberikan kuasa di luar mekanisme aplikasi eASY.KSEI. Sehubungan dengan hal tersebut, Pemegang Saham dapat menghubungi Biro Administrasi Efek Perseroan, yakni PT Raya Saham Registra yang beralamat di Gedung Plaza Sentral, Lt. 2 Jl. Jenderal Sudirman Kav. 47-48, Jakarta 12930. Anggota Direksi, Dewan Komisaris, dan karyawan Perseroan dapat bertindak sebagai kuasa Pemegang Saham Perseroan dalam Rapat,

namun suara yang mereka keluarkan selaku kuasa pemegang saham tidak dihitung dalam jumlah suara yang dikeluarkan dalam Rapat.

6. Sebelum memasuki ruang Rapat, Pemegang Saham atau penerima kuasanya yang akan hadir dalam Rapat secara fisik diminta untuk:
  - a. Pemegang Saham individu untuk memperlihatkan KTP atau tanda pengenal lain yang masih berlaku dan menyerahkan fotokopinya kepada petugas pendaftaran.
  - b. Pemegang Saham berbentuk Badan Hukum wajib menyerahkan fotokopi Anggaran Dasar terakhir serta perubahannya, dan Akta Susunan Pengurus terakhir.
  - c. Pemegang Saham yang sahamnya berada di dalam Penitipan Kolektif KSEI diminta untuk memperlihatkan Konfirmasi Tertulis Untuk Rapat (KTUR).
7. Bahan-bahan terkait mata acara Rapat, termasuk Laporan Tahunan tersedia di kantor Perseroan sejak tanggal dilakukannya Pemanggilan Rapat pada 2 Juni 2026 sampai dengan Rapat diselenggarakan pada 24 Juni 2026, dan dapat diakses melalui situs web Perseroan [www.soechi.com](http://www.soechi.com) dan aplikasi eASY.KSEI.
8. Untuk ketertiban Rapat, Pemegang Saham yang akan hadir secara fisik dalam Rapat, diharapkan agar sudah hadir di lokasi Rapat 30 (tiga puluh) menit sebelum Rapat dimulai.

Jakarta, 2 Juni 2026

**Direksi**



**PT SOECHI LINES Tbk**  
**Domiciled in Central Jakarta**  
**("the Company")**

**INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Soechi Lines Tbk. (hereinafter referred to as the "**Company**") hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (the "**Meeting**") which will be held on:

Day/Date : Wednesday/June 24, 2026  
Time : 2.00 pm Western Indonesian time – finish  
Venue : Grand Sahid Jaya Hotel 2nd Floor  
Jl. Jenderal Sudirman Kav. 86 Central Jakarta  
Electronic attendance : KSEI Electronic General Meeting System (eASY.KSEI)

**Meeting agenda are as the following:**

1. Approval and ratification of the Company's Annual Report for the financial year ended December 31, 2025, including the Company's Financial Statements for the financial year 2025.
2. Determination of the appropriation of the Company's net profit for the financial year 2025.
3. Appointment of Public Accountant and/or Public Accounting Firm to audit the Company's Annual Financial Statements for the financial year 2026.
4. Change in the composition of the Company's Boards.
5. Determination of remuneration for the members of the Board of Commissioners and the Board of Directors of the Company for the financial year 2026.
6. Adjustment of Article 3 of the Company's Articles of Association with the Regulation of the Statistics Indonesia Number 7 of 2025 regarding the Indonesian Standard Industrial Classification ("**KBLI 2025**").

**Explanation of the Meeting agenda:**

- 1st, 2nd, 3rd, and 5th Meeting agenda are annual meeting agenda which carried out in accordance with the provisions of the Company's Articles of Association and applicable laws and regulations.
- 4th Meeting agenda, in regard with the changes in the composition of the Company's Boards, which the appointments are made through the approval of the GMS.
- 6th Meeting agenda, in regard with the adjustment to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities towards KBLI 2025.

**Notes:**

1. This invitation is an official invitation to all the Company's Shareholders and the Company will not issue separate invitation to the Company's Shareholders. This invitation can also be seen on the Company's website [www.soechi.com](http://www.soechi.com), Indonesia Stock Exchange (IDX) website, and eASY.KSEI application.

2. Shareholders who are entitled to attend the Meeting are Shareholders or their proxies whose names are registered in the Company's Shareholders Register on May 29, 2026 at 4.00 pm Western Indonesian time (WIB).
3. The Meeting will be held using the KSEI Electronic General Meeting System ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesia (KSEI). Shareholders can attend the Meeting electronically, or appoint their proxy electronically, and make electronic vote via eASY.KSEI application.
4. To use eASY.KSEI application, Shareholders can access the eASY.KSEI menu available in the AKSes facility <https://akses.ksei.co.id/> with paying attention to the following provisions:
  - a. Shareholders confirm their electronic attendance, or appoint their electronic proxy, and make electronic vote no later than 1 (one) business day before the Meeting date at 12.00 noon WIB.
  - b. Shareholders can also appoint Independent Representative which provided by the Company in the eASY.KSEI application. The Company has appointed the Company's Securities Administration Bureau, i.e. PT Raya Saham Registra as Independent Representative.
  - c. Shareholders who have not electronically confirmed their attendance, or appointed the proxy, and voted in the eASY.KSEI application by the timeline mentioned in point a, and wish to attend the Meeting electronically, are required to register their attendance in the eASY.KSEI application on the date of the Meeting until the electronic meeting registration period is closed by the Company 30 minutes before the start of the Meeting, i.e. shall be closed at 1.30 pm WIB.
  - d. Shareholders who will attend electronically or appoint their proxies electronically in the Meeting through eASY.KSEI application, must pay attention to the following:
    - i. Registration process;
    - ii. Process and mechanism to submit question and/or opinion electronically;
    - iii. Voting process; and
    - iv. Meeting livestream.
  - e. User manual of eASY.KSEI application can be downloaded at link <https://web.ksei.co.id/data/download-data-and-user-guide> tab "User Manual eASY.KSEI - Shareholder".
5. Aside from giving proxy electronically as mentioned above, Shareholders may also give proxy outside the eASY.KSEI application mechanism. In this regard, Shareholders may contact the Company's Securities Administration Bureau, i.e. PT Raya Saham Registra addressed at Gedung Plaza Sentral, 2nd Floor Jl. Jenderal. Sudirman Kav. 47-48, Jakarta 12930. Members of the Board of Directors, Board of Commissioners, and employees of the Company may act as the proxy at the Meeting, but the votes they submit as proxies in the Meeting shall not be counted in the voting.

6. Before entering the Meeting room, Shareholders or their proxies who will attend physically at the Meeting location must:
  - a. Individual Shareholders to show their ID card or other valid identification and submit the copy to the registration officer.
  - b. Shareholders which are legal entity are required to submit the copy of the latest Articles of Association and the amendments, and the latest Deed of the Board's Composition.
  - c. Shareholders whose shares are in the collective custody of KSEI are required to provide Written Confirmation for the Meeting (KTUR).
7. Meeting materials related to the Meeting agenda, including the Annual Report are available at the Company's office from the date of the Invitation on June 2, 2026 until the Meeting date on June 24, 2026, and can be accessed through the Company's website [www.soechi.com](http://www.soechi.com) and eASY.KSEI application.
8. For the orderliness of the Meeting, Shareholders who will attend physically in the Meeting are required to be present at the Meeting location 30 (thirty) minutes before the Meeting hour.

Jakarta, June 2, 2026

**The Board of Directors**