



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

**ANNOUNCEMENT TO SHAREHOLDERS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER OF THE COMPANY**

The Board of Directors of the Company hereby announce to all shareholders that the Company will convene the Extraordinary General Meeting of Shareholders (“**Meeting**”) on Thursday, June 27, 2024 in Jakarta, Indonesia.

Pursuant to the Article of Association of the Company and provisions of Financial Services Authority Regulation (“**OJK**”) Number 15/POJK.04/2020 regarding the Planning and Convening General Meeting of Shareholders for Public Companies (“POJK No. 15/POJK.04/2020”):

1. The Meeting Convocation will be announced on **Wednesday, June 5, 2024** (“**Convocation Date**”) through the website of Indonesia Stock Exchange, Electronic General Meeting System KSEI (“**eASY.KSEI**”) and the Company’s website www.soechi.com.
2. Shareholders who are eligible to attend or to be represented by proxy in the Meeting are shareholders whose names are registered in the Company’s Shareholder Register on **June 4, 2024** at 16.00 WIB (Western Indonesia Time) and/or holders of the Company’s shares at the 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**.
3. Pursuant to the Article 16 of POJK No. 15/POJK.04/2020, the shareholder(s) representing 1/20 (one twentieth) or more of the total issued shares with valid voting rights may propose an agenda of the General Meeting of Shareholders. Such proposal, together with its material must be submitted in writing to and properly received by the Board of Directors at latest 7 (seven) days prior to the Convocation Date, on May 29, 2024, at 12.00 WIB and must fulfil with the requirements under OJK regulations and in accordance with the interests of the Company’s Article of Association.
4. The Meeting will be held through **eASY.KSEI**. We encourage the shareholders to:
 - a. Grant electronic proxy (“**e-Proxy**”) through eASY.KSEI which will be provided by KSEI. The e-Proxy will be available for shareholders eligible to attend the Meeting as of the Convocation Date until 1 (one) working day prior to Meeting date; or
 - b. Grant conventional proxy to independent representative which will be appointed by the Company, by using the Proxy Form provided by the Company and available to be downloaded from the Company’s website at www.soechi.com as of the Convocation Date until 1 (one) working day prior to Meeting date.

This Announcement is also available in the Company’s website www.soechi.com.

Jakarta, May 21, 2024
The Board of Directors