

# TOTO

**PT SURYA TOTO INDONESIA Tbk**  
**Domicile in West Jakarta**

**(“the Company”)**

## **ANNOUNCEMENT TO THE SHAREHOLDERS**

Hereby announced to the shareholders that **the Company** shall convene Extraordinary General Meeting of Shareholders on **Tuesday, January 16<sup>th</sup>, 2024**.

In accordance with Article 13 paragraph 3 Articles of Association of the Company and Article 52 POJK Number 15/POJK.04/2020 dated 20 April 2020 regarding the Planning and Convening of General Meeting of Shareholders of Public Companies, (“**POJK 15/2020**”), the Meeting shall be announced in PT Kustodian Sentral Efek Indonesia’s website, Indonesia Stock Exchange’s website and Company’s website (investor.toto.co.id) on **Friday, December 22<sup>nd</sup>, 2023**.

In accordance to Article 23 paragraph 2 of POJK 15/2020, those who have the right to attend or be represented in the Meeting are shareholders whose names are registered in the Company’s Register of Shareholders as at the **Thursday, December 21<sup>st</sup>, 2023** until 16.00 WIB.

In accordance to Article 13 paragraph 6 of the Company’s Articles of Association and Article 16 POJK 15/2020, any shareholder’s proposal shall be included in the agenda of the Meeting if fulfill the following terms:

- a. The related proposal has been submitted in writing to the Board of Directors by one or more shareholders (jointly) having at least 20% (twenty percent) from the total shares having voting right;
- b. The related proposal has been received in head office of the Company at the latest 7 (seven) days before the notice date of the related Meeting; and
- c. The proposal, carried out with good faith considers the interest of the Company, includes the reason and material of the proposed agenda of the meeting, such proposal shall constitute an agenda which requires the resolution of General Meeting of Shareholders, and shall not conflict with laws and regulations and Company’s Article of Association.

We would like to inform that the Company will provide the shareholders with an alternative mechanism for empowering electronic proxies through the KSEI Electronic General Meeting System (eASY.KSEI) provided by KSEI in the process of organizing the Meeting.

Jakarta, 7 December 2023  
**PT Surya Toto Indonesia Tbk**  
Directors