



| <b>PENGUMUMAN<br/>RAPAT UMUM PEMEGANG SAHAM LUAR BIASA<br/>PT ROYALTAMA MULIA KONTRAKTORINDO TBK</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>ANNOUNCEMENT OF EXTRAORDINARY GENERAL<br/>MEETING OF SHAREHOLDERS<br/>PT ROYALTAMA MULIA KONTRAKTORINDO TBK</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| <p>Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15") jo. Peraturan Otoritas Jasa Keuangan No. 14 Tahun 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, Dan Rapat Umum Pemegang Sukuk Secara Elektronik, maka dengan ini diumumkan kepada Pemegang Saham PT Royaltama Mulia Kontraktorindo Tbk ("Perseroan") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari Rabu, tanggal 8 April 2026.</p> <p>Pemanggilan Rapat kepada pemegang saham akan dilakukan pada tanggal 17 Maret 2026 melalui situs web Perseroan, situs web PT Bursa Efek Indonesia, dan situs web PT Kustodian Sentral Efek Indonesia (melalui aplikasi eASY.KSEI) ("Pemanggilan Rapat").</p> <p>Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 16 Maret 2026 sampai dengan pukul 16:00 WIB ("Pemegang Saham").</p> <p>Berdasarkan ketentuan Pasal 21 ayat 8 Anggaran Dasar Perseroan dan Pasal 16 POJK 15, 1 (satu) Pemegang Saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara yang sah, dapat menyampaikan usulan mata acara Rapat secara tertulis kepada Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat, dengan ketentuan usulan mata acara Rapat tersebut (a) harus dilakukan dengan itikad baik, (b) mempertimbangkan kepentingan Perseroan, (c) merupakan mata acara yang membutuhkan keputusan RUPS, (d) menyertakan alasan dan bahan usulan mata acara Rapat, serta (e) tidak bertentangan dengan peraturan perundang-undangan dan Anggaran Dasar Perseroan.</p> | <p><i>In accordance with Financial Services Authority Regulation No. 15/POJK.04/2020 regarding Planning and Implementation of the General Meeting of Shareholders of the Public Company ("POJK 15") jo. the Financial Services Authority Regulation No. 14 of 2025 regarding Implementation of the Electronic General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukuk Holders, hereby announces to the Shareholders of PT Royaltama Mulia Kontraktorindo Tbk ("The Company") that Extraordinary General Meeting of Shareholders ("Meeting") will be conducted on Wednesday, April 8th, 2026.</i></p> <p><i>The Invitation for the shareholders to the Meeting shall be made on March 17th, 2026, through the Company's website, IDX's website, and PT Kustodian Sentral Efek Indonesia's website (through the eASY.KSEI application) ("Meeting Invitation").</i></p> <p><i>The shareholders who are entitled to attend or be represented in the Meeting are those who are registered on the Company's List of Shareholders on March 16th, 2026 until 16:00 Western Indonesian Time (the "Shareholders").</i></p> <p><i>Pursuant to Article 21 paragraph 8 of the Company's Articles of Association and Article 16 of POJK 15, 1 (one) or more Shareholders representing 1/20 (one twentieth) or more of the number of shares with valid voting rights can propose for Meeting agenda in writing to the Company's Board of Directors by 7 (seven) days prior to the Meeting Invitation date, under the condition that the proposed Meeting agenda (a) must be made under good faith, (b) by considering the Company's interests, (c) are agenda needing a GMS resolution, (d) by including the reason(s) and materials for the proposed Meeting agenda, and (e) not in any violation of the applicable regulatory requirements or the Company's Articles of Association.</i></p> |
| <p>Jakarta, 2 Maret 2026<br/>PT Royaltama Mulia Kontraktorindo Tbk<br/>Direksi</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p>Jakarta, March 2th, 2026<br/>PT Royaltama Mulia Kontraktorindo Tbk<br/>Board of Directors</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |