

**ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT. LUPROMAX PELUMAS INDONESIA TBK.**

PT. Lupromax Pelumas Indonesia Tbk.'s Directors (hereinafter referred to as "the Company") hereby notify the Shareholders that the Company will hold an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") at:

Day / Date : Wednesday / June 18th, 2025
Time : 10.00 WIB until finish
Location : Terraz Tree Hotel Jakarta

In accordance to Article 52 paragraph (1) POJK No. 15/POJK.04/2020 concerning Plans and Organizations of Public Company Shareholders' Meetings ("POJK No. 15/2020"), Invitation of the Company Meeting will be announced on the e-RUPS provider website, the Indonesia Stock Exchange website, and the Company's website on May 09th, 2025.

The Shareholders of the Company who entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are registered in the Register of Shareholders of the Company on May 26th, 2025 at the latest by 16.00 WIB.

Each Shareholder's proposal will be included in the Meeting Agenda if it meets the requirements in Article 12 paragraph 7 Articles of Association of the Company and Article 16 POJK No. 15/2020 and must be received by the Board of Directors of the Company no later than 7 (seven) days prior to the invitation to the Meeting, accompanied by the reasons and materials for the proposed agenda.

The Company will hold Meeting physically and electronically in accordance with applicable legal provisions. Shareholders can: (i) attend and vote at the Meeting electronically through the Electronic General Meeting System Facility of KSEI ("eASY.KSEI"); or (ii) provide power of attorney electronically via the eASY.KSEI Facility to an independent party appointed by the Company (PT Bima Registra, as Securities Administration Bureau). This power of attorney is available from the date of the Meeting Invitation until 1 (one) working day before the Meeting is held.

Tangerang, May 09th, 2025
Board of Directors of the Company