

**PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT. LUPROMAX PELUMAS INDONESIA TBK.**

Direksi PT. Lupromax Pelumas Indonesia Tbk. (selanjutnya disebut “Perseroan”) dengan ini memberitahukan kepada Para Pemegang Saham bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (selanjutnya rapat tersebut disebut “Rapat”) pada:

Hari / Tanggal : Kamis / 18 Juni 2026
Waktu : 10.00 WIB s/d selesai
Tempat : Terraz Tree Hotel Jakarta

Sesuai dengan Pasal 52 ayat (1) POJK No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“POJK No. 15/2020”), Pemanggilan Rapat Perseroan akan diumumkan pada situs web penyedia e-RUPS, situs web bursa efek, dan situs web Perseroan pada tanggal 11 Mei 2026.

Para Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah Para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 25 Mei 2026 sampai dengan pukul 16.00 WIB.

Setiap usul Pemegang Saham akan dicantumkan dalam Mata Acara Rapat jika memenuhi persyaratan dalam Pasal 12 ayat 7 Anggaran Dasar Perseroan dan Pasal 16 POJK No. 15/2020 serta harus diterima Direksi Perseroan paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat disertai alasan dan bahan usulan Mata Acara Rapat.

Perseroan akan menyelenggarakan Rapat secara fisik dan elektronik sesuai dengan ketentuan hukum yang berlaku. Pemegang Saham dapat: (i) menghadiri dan memberikan suara dalam Rapat secara elektronik melalui Fasilitas Electronic General Meeting System KSEI (“eASY.KSEI”); atau (ii) memberikan kuasa secara elektronik melalui Fasilitas eASY.KSEI kepada pihak independen yang ditunjuk oleh Perseroan (PT Bima Registra, selaku Biro Administrasi Efek). Pemberian kuasa tersebut tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat.

Tangerang, 11 Mei 2026

Direksi Perseroan

**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 : Thursday / June 18th, 2026
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 11th, 2026.

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 25th, 2026 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 11th, 2026
Board of Directors of the Company