



PT Tempo Scan Pacific Tbk
DOMICILED IN SOUTH JAKARTA
(the "Company")

ANNOUNCEMENT

The Board of Directors of the Company hereby announce to the shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders in Jakarta, on Friday, May 23, 2025 (the "Meeting").

Notice for the Meeting will be made on April 30, 2025 through the Company's Web Site, the Indonesia Stock Exchange Web Site and e-RUPS Provider Web Site.

Those who are entitled to attend or represented in such Meeting are shareholders of the Company whose names are registered in the Register of Shareholders and the Register of the Securities Account for the shares of the Company deposited in the collective deposit of PT Kustodian Sentral Efek Indonesia ("KSEI") on April 29, 2025 until 16:00 PM Western Indonesia Time.

Pursuant to the provisions of the articles of association of the Company and prevailing law regulations, one or more shareholders of the Company jointly representing 1/20 (one-twentieth) or more of the total shares with voting right are entitled to propose an agenda item to be included in the Meeting agenda, provided that such proposed agenda item of the Meeting shall have been received by the Board of Directors of the Company at the latest 7 (seven) days prior to the Notice of the Meeting namely at the latest April 23, 2025.

Additional Information for Shareholders

For health and safety reasons, the Company will not provide food/beverages, or souvenir/product gifts during the Meeting.

Before and during the Meeting, the Company will still carry out the health protocol established by the Company including the restriction of physical attendance of Meeting participants in accordance with the prevailing regulations.

Jakarta, April 15, 2025
Board of Directors of the Company