



**PT CAPITALINC INVESTMENT TBK
("Perseroan")**

**PT CAPITALINC INVESTMENT TBK
(the "Company")**

**PENGUMUMAN KEPADA PARA PEMEGANG
SAHAM**

ANNOUNCEMENT TO THE SHAREHOLDERS

Dengan ini kami memberitahukan kepada Para Pemegang Saham Perseroan, bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada:

We hereby announce to the Shareholders of the Company that the Company will convene its Annual General Meeting of Shareholders ("**Meeting**") on:

Hari/Tanggal : Selasa, 30 Juli 2024
Waktu : 10.00 WIB - selesai
Tempat : Jalan Kemang Utara A No. 7
Pela Mampang, Mampang
Prapatan, Jakarta Selatan

Day/Date : Tuesday, July 30th, 2024
Time : 10.00 AM Western Indonesia
Time – finish
Venue : Jalan Kemang Utara A No. 7
Pela Mampang, Mampang
Prapatan, Jakarta Selatan

Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah:

The Shareholders of the Company who are entitled to attend or to be represented at the Meeting are:

a. untuk saham-saham yang tidak berada dalam penitipan kolektif

Pemegang Saham Perseroan yang namanya tercatat secara sah dalam Daftar Pemegang Saham Perseroan pada tanggal 5 Juli 2024 selambat-lambatnya sampai dengan pukul 16.00 WIB pada PT Ficomindo Buana Registrar, Biro Administrasi Efek Perseroan yang berkedudukan di Jakarta, beralamat di Jl. Jend Sudirman Kav. 75, Jakarta 12910; dan

a. for shares that are not in collective custody

The Shareholders of the Company whose names are validly registered in the Register of Shareholders of the Company on July 5th, 2024 at the latest until 04.00 p.m. Western Indonesia Time in PT Ficomindo Buana Registrar, the Share Registrar of the Company domiciled in Jakarta, and having its office at Jl. Jend Sudirman Kav. 75, Jakarta 12910; and

b. untuk saham-saham yang berada dalam penitipan kolektif

Pemegang Saham Perseroan yang namanya tercatat pada pemegang rekening atau bank kustodian di PT Kustodian Sentral Efek Indonesia ("KSEI") pada tanggal 5 Juli 2024 selambat-lambatnya sampai dengan pukul 16.00 WIB atau para kuasa yang sah dari Pemegang Saham Perseroan tersebut. Bagi pemegang rekening efek KSEI dalam Penitipan Kolektif diwajibkan memberikan Daftar Pemegang Saham Perseroan yang dikelolanya kepada KSEI untuk mendapatkan Konfirmasi Tertulis Untuk Rapat ("KTUR").

b. for shares that are in collective custody

The Shareholders of the Company whose names are validly registered in the account holder or the custodian bank in PT Indonesian Central Securities Depository ("KSEI") on July 5th, 2024 at the latest until 16.00 Western Indonesia Time or their proxies of such Shareholder of the Company. The securities account holder of KSEI under collective custody are required to provide the Register of Shareholders of the Company that they manage to KSEI to obtain a Written Confirmation for the Meeting (Konfirmasi Tertulis Untuk Rapat "KTUR").



Setiap usul Pemegang Saham Perseroan akan dimasukkan dalam agenda Rapat jika memenuhi persyaratan Anggaran Dasar Perseroan, dan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, serta harus diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan Rapat, yaitu pada hari Senin tanggal 1 Juli 2024.

Any proposal from the Shareholders of the Company will be included in the agenda of the Meeting if it meets the requirements pursuant the Articles of Associations of the Company and the Regulation of Indonesian Financial Services Authority (Otoritas Jasa Keuangan or "OJK") No. 15/POJK.04/2020 on the Planning and Conducting of the General Meetings of Shareholders of Public Companies as amended by Regulation of conducting of the General Meetings of Shareholders of Public Company, and shall be accepted by the Board of Directors of the Company no later than seven (7) days prior to the date of Invitation of the Meeting on Monday, July 1st, 2024.

Demikianlah pemberitahuan kami, agar diketahui dan diperhatikan oleh Pemegang Saham Perseroan.

Thus we convey, to be known by the Shareholders of the Company.

Jakarta, 21 Juni 2024/June 21st, 2024

Direksi Perseroan/Board of Directors of the Company