



Integrated Corporate Solution

## ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT SHIELD ON SERVICE Tbk

**PT SHIELD ON SERVICE Tbk** (the “Company”), hereby announces that the Company will convene its Extraordinary General Meeting of Shareholders (the “Meeting”), on **Friday, February 21, 2025**.

In accordance with the Articles of Association of the Company, Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plan and Execution of General Meetings of Shareholders of Public Company (“POJK 15/2020”), and Financial Services Authority Regulation No.16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Company (“POJK 16/2020”), the Company hereby informs as follows :

1. Invitation to the Meeting will be announced through the Indonesia Stock Exchange's website ([www.idx.co.id](http://www.idx.co.id)), Electronic General Meeting System / eASY.KSEI (<https://easy.ksei.co.id>) and the Company's website ([www.sos.co.id](http://www.sos.co.id)) on **Thursday, January 30, 2025**.
2. Shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the register of the Company's shareholders and/or owners of the Company's share balance in the securities sub-account at the collective custody of PT Kustodian Sentral Efek Indonesia (“KSEI”) at the close of stock trading Company on the Indonesia Stock Exchange on **Friday, January 24, 2025 until 16.00 Western Indonesian Time**.
3. In accordance with Article 16 POJK No. 15/2020, 1 (one) or more shareholders representing 1/20 (one-twenty) or more of the total shares issued by the Company with valid voting rights are entitled to propose the agenda of the Meeting, which must be submitted in writing to the Board of Directors of the Company no later than 7 (seven) days prior to the date of the summons for the Meeting, **Wednesday, January 23, 2025 at 16.00 Western Indonesian Time**, attachment with reasons and materials for the proposed agenda of the Meeting, taking into account the provisions of the applicable laws and regulations.
4. The Company plans to convene the Meeting, which may be attended physically or electronically in accordance with the prevailing laws. Detailed information related to the mechanism for granting power of attorney and voting electronically, attendance procedures and other procedures related to the convention of the Meeting will be provided by the Company in the Notice of the Meeting.

**Jakarta, January 10, 2025**  
**Company Directors**  
**PT SHIELD ON SERVICE Tbk**