



PT. META EPSI, Tbk

Berkedudukan di Jakarta Timur
("Perseroan")

REVISI PANGGILAN

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA (RUPSLB)

Direksi Perseroan dengan ini mengundang Para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) yang akan diselenggarakan pada:

Hari / Tanggal : Rabu, 29 April 2026

Pukul : 10.00 – 11.00 WIB

Tempat : Meta Epsi Building

**Jl. Mayjen D.I Panjaitan Kav. 2, Rawa Bunga, Jatinegara
Jakarta Timur 13350**

Mata acara RUPSLB Sebagai Berikut:

1. Persetujuan rencana penjualan aset milik Perseroan berupa aset tanah beserta bangunan kantor dan sarana pelengkap yang berlokasi di Jalan D.I Panjaitan Kaveling II, Kelurahan Rawa Bunga, Kecamatan Jatinegara, Jakarta Timur – DKI Jakarta seluas 4.802 m² (empat ribu delapan ratus dua meter persegi).

Penjelasan masing-masing mata acara RUPSLB:

1. Mata acara RUPSLB ke-1 : Merupakan agenda sehubungan dengan nilai transaksi penjualan aset tersebut telah memenuhi kategori transaksi material sebagaimana diatur dalam Peraturan OJK No. 17 /POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha).

Catatan:

1. Perseroan tidak mengirimkan undangan tersendiri kepada Pemegang Saham Perseroan dan Panggilan ini merupakan undangan resmi bagi Pemegang Saham Perseroan.
2. Pemegang saham yang berhak hadir atau diwakili dengan surat kuasa dalam Rapat ini adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau pemegang saldo saham Perseroan pada sub rekening efek dalam penitipan kolektif KSEI pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia pada tanggal **02 April 2026**.
3. Mekanisme Pemberian Kuasa:
 - a) Perseroan menghimbau kepada Para Pemegang Saham yang berhak untuk hadir dalam Rapat yang sahamnya dimasukkan dalam penitipan kolektif KSEI, untuk memberikan kuasa kepada Biro Administrasi Efek Perseroan (PT Datindo Entrycom) melalui fasilitas *Elektronik General Meeting System* KSEI (eASY.KSEI) dalam tautan <https://akses.ksei.co.id> yang disediakan oleh PT Kustodian Sentral Efek Indonesia sebagai mekanisme pemberian kuasa secara elektronik/*e-Proxy* dalam proses penyelenggaraan Rapat;
 - b) Selain pemberi kuasa secara elektronik/*e-Proxy* tersebut di atas, Pemegang Saham dapat memberikan kuasa di luar mekanisme eASY.KSEI. Sehubungan dengan hal tersebut Pemegang Saham harus mengunduh format surat kuasa yang terdapat dalam situs web Perseroan www.metaepsi.com. *Copy* surat kuasa dapat dikirimkan ke email DM@datindo.com, dan asli surat kuasa wajib dikirimkan beserta kelengkapannya melalui Kantor

Biro Administrasi Efek Perseroan: PT Datindo Entrycom, Jl. Hayam Wuruk No.28, Jakarta 10120, Indonesia
Up. *Data Management Department* paling lambat **27 April 2026**.

4. Perseroan akan menyediakan bahan-bahan acara Rapat melalui situs web perseroan www.metaepsi.com sejak tanggal pemanggilan Rapat sampai dengan tanggal Rapat diselenggarakan.
5. Notaris dibantu oleh Biro Administrasi Efek Perseroan, akan melakukan pengecekan dan perhitungan suara setiap mata acara Rapat dalam setiap pengambilan keputusan Rapat atas mata acara tersebut, termasuk suara yang telah disampaikan oleh Pemegang Saham melalui eASY.KSEI maupun yang disampaikan secara langsung dalam Rapat untuk Pemegang Saham yang tidak memberikan kuasa melalui eASY.KSEI.
6. Bilamana Pemegang Saham atau Kuasanya akan menghadiri Rapat secara langsung maka wajib menyerahkan fotokopi Kartu Tanda Penduduk (KTP) atau tanda pengenal lainnya kepada petugas Rapat sebelum memasuki ruang Rapat. Bagi Pemegang Saham berbentuk Badan Hukum, harus melampirkan fotokopi anggaran dasar dan akta perubahan susunan pengurusnya yang terakhir.
7. Pemegang Saham dalam Penitipan Kolektif yang akan menghadiri rapat secara langsung wajib menyerahkan Konfirmasi Tertulis Untuk Rapat ("KTUR") yang dapat diperoleh di Perusahaan Efek atau di Bank Kustodian di tempat Pemegang Saham membuka rekening efeknya.

Untuk ketertiban Rapat, Para Pemegang Saham atau Kuasanya diminta dengan hormat sudah berada di ruang Rapat 30 (tiga puluh) menit sebelum Rapat dimulai.

Jakarta, 03 April 2026

PT. META EPSI, Tbk

DIREKSI



PT. META EPSI, Tbk

Located in East Jakarta

("Company")

REVISION INVITATION

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)

The Board of Directors of the Company hereby invites the Shareholders to attend the Extraordinary General Meeting of Shareholders (EGMS), which will be held on:

Day / Date : Wednesday, April 29, 2026

Time : 10.00 – 11.00 Western Indonesia Time

Place : Meta Epsi Building

**Jl. Mayjen D.I Panjaitan Kav. 2, Rawa Bunga, Jatinegara
Jakarta Timur 13350**

EGMS Agenda is as follows:

1. Approval of the plan to sell the Company's assets in the form of land assets along with office buildings and complementary facilities located on Jalan D.I Panjaitan Kaveling II, Rawa Bunga Village, Jatinegara District, East Jakarta - DKI Jakarta with an area of 4,802 m² (four thousand eight hundred and two square meters).

Explanation of each Agenda EGMS:

1. 1st EGMS agenda is an agenda relating to the value of the asset sales transaction that meets the material transaction category as regulated in OJK Regulation No. 17 /POJK.04/2020 concerning Material Transactions and Changes in Business Activities)

Notes:

1. This invitation is the official invitation to Shareholders of the Company and there will be no separate individual invitation sent to Shareholders.
2. Shareholders who are entitled to attend or be represented by the power of attorney in this Meeting are shareholders whose names are recorded in the Company's Shareholders Register and/or holders of the Company's share balance in the securities sub-accounts in the collective custody of KSEI at the closing of trading of the Company's shares on the Indonesia Stock Exchange **on April 02, 2026.**
3. Authorization Mechanism:
 - a) The Company urges Shareholders who are entitled to attend the Meeting whose shares are included in the collective custody of KSEI, to grant power of attorney to the Company's Securities Administration Bureau (PT Datindo Entrycom) through the KSEI *Electronic General Meeting System* (eASY.KSEI) facility at the https link <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia as an electronic authorization/*e-Proxy* mechanism in the process of holding the Meeting;

- b) In addition to the electronic power of attorney/e-Proxy mentioned above, the Shareholders may grant power of attorney outside the eASY.KSEI mechanism. In this regard, Shareholders must download the power of attorney format contained in the Company's website www.metaepsi.com. A copy of the power of attorney can be sent to email DM@datindo.com, and the original of the power of attorney must be sent along with its completeness to the Company's Securities Administration Bureau Office: PT. Datindo Entrycom, Jl. Hayam Wuruk No.28, Jakarta 10120, Indonesia to Data Management Department at the latest **April 27, 2026**.
4. The Company will provide materials for the Meeting agenda through the company's website www.metaepsi.com from the date of the invitation to the Meeting until the date the Meeting is held.
 5. The Notary, assisted by the Company's Securities Administration Bureau, will check and count the votes for each agenda item of the Meeting in every decision-making meeting on that agenda, including the votes that have been submitted by the Shareholders through eASY.KSEI as well as those submitted directly at the Meeting for Shareholders who do not provide power of attorney through eASY.KSEI.
 6. If the Shareholders or their proxies will attend the Meeting in person, they must submit a photocopy of their Identity Card (KTP) or other identification to the Meeting officer before entering the Meeting room. For Shareholders in the form of Legal Entities, must attach a photocopy of the articles of association and the latest deed of change in the composition of the management.
 7. Shareholders in Collective Custody who will attend the meeting in person are required to submit a Written Confirmation for the Meeting ("KTUR") which can be obtained at the Securities Company or at the Custodian Bank at the place where the Shareholders open their securities accounts.

For the orderliness of the Meeting, the Shareholders or their Proxies are respectfully requested to be in the Meeting room 30 (thirty) minutes before the Meeting begins.

Jakarta, April 03, 2026

PT. META EPSI, Tbk

BOARD OF DIRECTORS