PT META EPSI Tbk, Jl. D.I. Panjaitan Kav. 2, Jakarta 13350, Indonesia Telp : +62 21 8564955 Fax : +62 21 8564956

No. : 014/DIR-FI/OJK-BEI/X/2026
Jakarta, 27 Oktober 2026

Kepada Yang Terhormat :
1. **OTORITAS JASA KEUANGAN**
2. **BURSA EFEK INDONESIA**

Perihal : **Pemanggilan Rapat Umum Pemegang Saham Luar Biasa Independen (RUPSLB Independen) ke tiga PT Meta Epsi, Tbk ("Perseroan").**

Dengan hormat,

Bahwa sehubungan dengan belum terpenuhinya kuorum Rapat Umum Pemegang Saham Luar Biasa Independen ("RUPSLB Independen") Perseroan yang telah kami selenggarakan pada hari Senin, 08 Juni 2026, Pukul 13.00 WIB – 14.00 WIB, bertempat di Meta Epsi Building, Jl. Mayjen D.I Panjaitan Kav. 2, Rawa Bunga, Jatinegara, Jakarta Timur 13350.

Berdasarkan hal-hal di atas, Perseroan dengan ini kembali memanggil para Pemegang Saham **PT Meta Epsi Tbk** untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) Independen Ketiga. Sesuai dengan ketentuan Pasal 22 ayat (4) Anggaran Dasar Perseroan dan Pasal 44 POJK Nomor 15/POJK.04/2020, rapat tersebut akan dilaksanakan pada:

Keterangan	
Nama Rapat	Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) Independen Ke Tiga.
Hari / Tanggal	Selasa, 03 November 2026.
Waktu	10.00 – 11.30 WIB.
Tempat	Meta Epsi Building, Jl. Mayjen D.I Panjaitan Kav. 2, Rawa Bunga, Jatinegara, Jakarta Timur 13350.
Recording Date (DPS)	Senin, 26 Oktober 2026.
Mata Acara Rapat	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).

RUPS Independen:
Rapat yang mensyaratkan adanya persetujuan dari pemegang saham independen, serta dengan mengacu pada ketentuan sebagaimana diatur dalam Pasal 44 POJK 15/2020, penyelenggaraan RUPS Independen hanya dapat dilaksanakan apabila rapat tersebut dihadiri oleh pemegang saham independen yang secara keseluruhan mewakili lebih dari 1/2 (satu per dua) bagian dari total saham dengan hak suara yang sah.

Pemegang Saham yang dimaksud adalah mereka yang tidak memiliki hubungan afiliasi dengan Perseroan, anggota Direksi, anggota Dewan Komisaris, pemegang saham utama, maupun pengendali. Keputusan yang diambil dalam RUPS Independen tersebut dinyatakan sah apabila memperoleh persetujuan dari Pemegang Saham independen yang mewakili lebih dari 1/2 (satu per dua) bagian dari

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keseluruhan saham dengan hak suara yang sah, di mana pemegang saham tersebut bukan merupakan pihak yang terafiliasi dengan Perseroan, anggota Direksi, anggota Dewan Komisaris, pemegang saham utama, ataupun pengendali.

Apabila persyaratan kuorum kehadiran pemegang saham independen pada rapat pertama tidak terpenuhi, maka akan dijadwalkan rapat berikutnya yang pelaksanaannya dilakukan paling singkat 10 (sepuluh) hari kalender dan selambat-lambatnya 21 (dua puluh satu) hari kalender terhitung sejak tanggal penyelenggaraan rapat pertama.

RUPS Independen Kedua:
Apabila kuorum kehadiran pada rapat pertama tetap tidak terpenuhi, RUPS Independen kedua dapat dilaksanakan dengan syarat kehadiran pemegang saham independen yang mewakili lebih dari 1/2 (satu per dua) bagian dari total seluruh saham dengan hak suara yang sah milik pemegang saham independen. Keputusan dalam RUPS Independen kedua ini dianggap sah apabila disetujui oleh pemegang saham independen yang merepresentasikan lebih dari 1/2 (satu per dua) bagian dari keseluruhan saham dengan hak suara yang sah milik pemegang saham independen yang menghadiri RUPS Independen kedua tersebut.

RUPS Independen Ketiga:

RUPSLB Independen Ketiga dapat dilangsungkan jika dihadiri oleh pemegang saham yang mewakili paling sedikit 37% dari jumlah seluruh saham dengan hak suara yang sah yang dimiliki oleh pemegang saham independen.

Bilamana kuorum kehadiran pada RUPS Independen kedua juga tidak tercapai, maka dimungkinkan untuk menyelenggarakan RUPS Independen ketiga. RUPS Independen ketiga ini dinyatakan sah serta berwenang untuk mengambil keputusan sepanjang dihadiri oleh pemegang saham independen dari saham dengan hak suara yang sah, dengan kuorum kehadiran yang ditentukan oleh OJK berdasarkan permohonan yang diajukan oleh Perseroan. Adapun keputusan yang dihasilkan dalam RUPS Independen ketiga dianggap sah apabila memperoleh persetujuan dari pemegang saham independen yang merepresentasikan lebih dari 50% (lima puluh persen) dari saham yang dimiliki oleh pemegang saham independen yang hadir dalam RUPS Independen ketiga dimaksud.

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 **26 Oktober 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;
4. 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

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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 **02 November 2026**

5. Perseroan akan menyediakan bahan-bahan acara Rapat melalui situs web perseroan www.metaepsi.com sejak tanggal pemanggilan Rapat sampai dengan tanggal Rapat diselenggarakan.
6. 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.
7. 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.
8. 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.
9. Sehubungan dengan pelaksanaan Rapat Umum Pemegang Saham Independen ini Perseroan akan mengumumkan Keterbukaan Informasi.

Demikian kami sampaikan, atas perhatian dan kerjasamanya kami ucapkan terima kasih.

Hormat kami,
PT. Meta Epsi, Tbk

MEE

Francis Indarto
Direktur

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No. : 014/DIR-KA/OJK-BEI/X/2026
Jakarta, 27 October 2026

To the Honorable :
1. **FINANCIAL SERVICES AUTHORITY (OJK)**
2. **INDONESIA STOCK EXCHANGE (IDX)**

Subject : **Notice of the Third Independent Extraordinary General Meeting of Shareholders (Independent EGMS) of PT Meta Epsi, Tbk (the "Company").**

Dear Sir/Madam,

Whereas, in connection with the failure to meet the quorum at the Independent Extraordinary General Meeting of Shareholders ("Independent EGMS") of the Company, which we convened on Wednesday, 20 May 2026, at 10:36 – 10:47 WIB (Western Indonesia Time), held at Meta Epsi Building, Jl. Mayjen D.I Panjaitan Kav. 2, Rawa Bunga, Jatinegara, East Jakarta 13350.

Based on the foregoing, the Company hereby summons the Shareholders of **PT Meta Epsi Tbk** to attend the Third Independent Extraordinary General Meeting of Shareholders (EGMS). In accordance with Article 22 paragraph (4) of the Company's Articles of Association and Article 44 of OJK Regulation Number 15/POJK.04/2020, the Meeting will be held on:

Details	
Meeting Name	Third Independent Extraordinary General Meeting of Shareholders (EGMS).
Day / Date	Tuesday, 3 November 2026.
Time	10:00 – 11:30 WIB.
Venue	Meta Epsi Building, Jl. Mayjen D.I Panjaitan Kav. 2, Rawa Bunga, Jatinegara, East Jakarta 13350.
Recording Date (Register of Shareholders)	Tuesday, 26 May 2026.
Meeting Agenda	Approval of the Company's plan to sell assets in the form of land together with the office building and supporting facilities located at Jalan D.I Panjaitan Kaveling II, Rawa Bunga Sub-district, Jatinegara District, East Jakarta – DKI Jakarta, covering an area of 4,802 m2 (four thousand eight hundred and two square meters).

Independent GMS:
A meeting that requires the approval of independent shareholders, with reference to the provisions of Article 44 of POJK 15/2020, may only be held if it is attended by independent shareholders who collectively represent more than 1/2 (one-half) of the total shares with valid voting rights.

The shareholders referred to are those who have no affiliation with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or controlling shareholders. Resolutions adopted at such Independent GMS are valid if approved by independent shareholders representing more than 1/2 (one-half) of all shares with valid voting rights, where such

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shareholders are not parties affiliated with the Company, members of the Board of Directors, members of the Board of Commissioners, major shareholders, or controlling shareholders.

If the attendance quorum of independent shareholders at the first meeting is not met, a subsequent meeting will be scheduled, to be held no sooner than 10 (ten) calendar days and no later than 21 (twenty-one) calendar days from the date of the first meeting.

Second Independent GMS:
If the attendance quorum at the first meeting is still not met, the second Independent GMS may be held provided that it is attended by independent shareholders representing more than 1/2 (one-half) of the total shares with valid voting rights owned by independent shareholders. Resolutions at this second Independent GMS are valid if approved by independent shareholders representing more than 1/2 (one-half) of all shares with valid voting rights owned by the independent shareholders present at the second Independent GMS.

Third Independent GMS:
If the attendance quorum at the second Independent GMS is also not met, a third Independent GMS may be held. The third Independent GMS is valid and entitled to adopt resolutions provided that it is attended by independent shareholders holding shares with valid voting rights, with an attendance quorum determined by OJK upon an application submitted by the Company. Resolutions adopted at the third Independent GMS are valid if approved by independent shareholders representing more than 50% (fifty percent) of the shares owned by the independent shareholders present at the said third Independent GMS.

Notes:

1. The Company will not send separate invitations to the Company's Shareholders, and this Notice constitutes an official invitation to the Company's Shareholders.
2. Shareholders entitled to attend or to be represented by proxy at this Meeting are shareholders whose names are recorded in the Company's Register of Shareholders and/or holders of the Company's share balances in securities sub-accounts in KSEI collective custody at the close of trading of the Company's shares on the Indonesia Stock Exchange on **26 October 2026**
3. Proxy Mechanism:
   a) The Company encourages Shareholders entitled to attend the Meeting whose shares are held in KSEI collective custody to grant a proxy to the Company's Securities Administration Bureau (PT Datindo Entrycom) through the *Electronic General Meeting System* facility of KSEI (eASY.KSEI) at the link https://akses.ksei.co.id provided by PT Kustodian Sentral Efek Indonesia as the mechanism for granting a proxy electronically/*e-Proxy* in the conduct of the Meeting;
4. Apart from granting a proxy electronically/*e-Proxy* as described above, Shareholders may grant a proxy outside the eASY.KSEI mechanism. In this regard, Shareholders must download the power of attorney form available on the Company's website www.metaepsi.com. A *copy* of the power of attorney may be sent by email to DM@datindo.com, and the original power of attorney, together with its supporting documents, must be delivered to the office of the Company's Securities Administration Bureau: PT Datindo Entrycom, Jl. Hayam Wuruk No.28, Jakarta 10120, Indonesia, Attn: Data Management Department, no later than **2 November 2026**
5. The Company will make the Meeting materials available on the Company's website www.metaepsi.com from the date of the Meeting notice until the date of the Meeting.
6. The Notary, assisted by the Company's Securities Administration Bureau, will verify and count the votes for each Meeting agenda item in every Meeting resolution on that agenda item, including votes submitted by Shareholders through eASY.KSEI as well as those cast directly at the Meeting by Shareholders who did not grant a proxy through eASY.KSEI.

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7. Should a Shareholder or their Proxy attend the Meeting in person, they must submit a photocopy of their Identity Card (KTP) or other identification to the Meeting officers before entering the Meeting room. Shareholders that are legal entities must attach a photocopy of their articles of association and the most recent deed of amendment of their management composition.
8. Shareholders in Collective Custody who will attend the Meeting in person must submit a Written Confirmation for the Meeting **("KTUR")** which can be obtained from the Securities Company or Custodian Bank where the Shareholder maintains their securities account.
9. In connection with the holding of this Independent General Meeting of Shareholders, the Company will announce a Disclosure of Information.

This is respectfully submitted. Thank you for your attention and cooperation.

Sincerely,
PT. Meta Epsi, Tbk

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