PT META EPSI Tbk
Berkedudukan di Jakarta Timur
("**Perseroan**")

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA (RUPSLB) INDEPENDEN

Dengan ini diumumkan kepada Para Pemegang Saham Perseroan, bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa **("RUPSLB")** Independen pada:

Hari / Tanggal	**: Selasa, 03 November 2026**
Pukul	**: 10.00 – 11.30 WIB**
Tempat	**: Gedung Meta Epsi** **Jl. Mayjen D.I Panjaitan Kav. 2, Rawa Bunga, Jatinegara** **Jakarta Timur 13350**

Sesuai ketentuan Pasal 4 ayat (1) dan Pasal 12 (b) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020") serta Pasal 21 ayat (2.a) Anggaran Dasar Perseroan, panggilan Rapat akan diumumkan pada eASY PT Kustodian Sentral Efek Indonesia ("KSEI"), situs web Bursa Efek Indonesia, dan situs web Perseroan berbahasa Indonesia dan berbahasa asing (Inggris) pada hari Selasa, 27 Oktober 2026.

Yang berhak hadir atau mewakili dalam Rapat tersebut adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham yang diterbitkan oleh Biro Administrasi Efek ("BAE") dan/atau Pemilik saham Perseroan pada sub Rekening Efek PT Kustodian Sentral Efek Indonesia ("KSEI") pada hari Senin, tanggal 26 Oktober 2026 sampai dengan pukul 16.15 WIB saat penutupan perdagangan Bursa Efek Indonesia ("BEI").

Setiap usul Pemegang Saham Perseroan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan sesuai ketentuan Pasal 16 POJK 15/2020 dan Pasal 21 ayat (9) Anggaran Dasar Perseroan, serta harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal panggilan Rapat.

Jakarta, 22 Oktober 2026
PT META EPSI Tbk

DIREKSI

PT META EPSI Tbk
Located in East Jakarta
(“**Company**”)

ANNOUNCEMENT
INDEPENDENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)

Hereby announced to the Company’s Shareholders, that the Company will hold an Annual General Meeting of Shareholders (“AGMS”) and the Extraordinary General Meeting of Shareholders (“EGMS”) on:

Day / Date : Tuesday, November 03, 2026
Time : 10.00 – 11.30 Western Indonesia Time
Place : Meta Epsi Building
Jl. Mayjen D.I Panjaitan Kav. 2, Rawa Bunga, Jatinegara
Jakarta Timur 13350

Accordance with the provisions of Article 4 paragraph (1) and Article 12 (b) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company (“POJK 15/2020”) and Article 21 paragraph (2.a) of the Company's Articles of Association, the invitation for the Meeting will be announced at the eASY of PT Kustodian Sentral Efek Indonesia (“ KSEI”), the Indonesia Stock Exchange website, and the Company's website in Indonesian and foreign languages (English) on Tuesday, October 27, 2026.

Those entitled to attend or represent at the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders issued by the Securities Administration Bureau ("BAE") and/or the owners of the Company's shares in the Sub Securities Account of PT Kustodian Sentral Efek Indonesia ("KSEI") on Monday, October 26, 2026 until 16.15 Western Indonesia Time at the close of trading on the Indonesia Stock Exchange ("IDX").

Every proposal from the Shareholders of the Company will be included in the Meeting agenda if it meets the requirements in accordance with Article 16 POJK 15/2020 and Article 21 paragraph (9) of the Company's Articles of Association, and must be received by the Board of Directors of the Company no later than 7 (seven) calendar days before the date of the invitation to the Meeting.

Jakarta, October 22, 2026
PT META EPSI Tbk

BOARD OF DIRECTORS