



AsiaMina

PT. ASIA SEJAHTERA MINA, TBK

Jl. Dr. Makaliwe Raya No. 16 B, Grogol, Grogol Petamburan, Jakarta Barat, Kode Pos : 11450
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ANNOUNCEMENT TO THE SHAREHOLDERS

The Company Shareholders are hereby notified that the Company will hold an Annual and Extraordinary General Meeting of Shareholders hereinafter referred to as "the Meeting" which will be held on:

Day / Date : Friday, June 26, 2026
Time : 10.00 WIB until finished
Location : Pergudangan Tiara Jabon Blok B7, Ds Tambak Sawah,
Kec Waru, Kab Sidoarjo. Jawa Timur 61256

Pursuant to Article 17 paragraph (1) and Article 52 paragraph (1) of Regulation of the Financial Services Authority No. 15/POJK.04/2020 concerning Arrangement and Implementation of General Meetings of Shareholders of Public Companies ("**POJK No. 15**"), the Meeting invitation will be announced on the Company's website (www.aslamina.com), the website of the Indonesia Stock Exchange (www.idx.co.id), and the website of PT Kustodlan Sentral Efek Indonesia ("**KSEI**") on June 4th, 2026.

Pursuant to Article 23 paragraph (2) of POJK No. 15, Shareholders who are entitled to attend the Meeting are the shareholders of the Company whose shares are either registered in the form of script whose names are registered in the List of the shareholders on June 3th, 2026 until the trade closing at Indonesia Stock Exchange.

The Shareholders may propose meeting agenda if:

- a. The proposal in question has been submitted in writing to the Company's Board of Directors by one or more shareholders representing at least 5% (five percent) of the total number of shares with valid voting rights in accordance with point 16 POJK No. 15;
- b. The proposal in question has been received by the Company's Board of Directors no later than 7 (seven) days before the date of the Notice of Meeting;
- c. In the opinion of the Board of Directors, the proposal is considered to be directly related to the Company's business.

Thus this announcement is made to be known and considered by the Company's Shareholders

Surabaya, May 20nd 2026

Board of Director

PT Asia Sejahtera Mina Tbk

Warehouse :

- Pergudangan Tiara Jabon B7, Kec. Waru, Kab. Sidoarjo, Jawa Timur
- Pergudangan Pattene 88, Biz Park R-30, Kec. Marusu, Kabupaten Maros, Sulawesi Selatan
- Pergudangan Parangloe Indah Blok L No. 7, Kota Makassar, Sulawesi Selatan
- Jl Ir Sutami No 24 Kawasan Logistik Terpadu Blok A1, Kota Makassar, Sulawesi Selatan