



PT. Prima Cakrawala Abadi

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**ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PRIMA CAKRAWALA ABADI Tbk.
("Company")**

The Board of Directors of the Company hereby announces to all Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("AGMS") for the fiscal year 2024 hereinafter referred to as the "**Meeting**" on :

Day/ Date : Tuesday, June 23, 2026
Time : 09.00 WIB – 11.00 WIB
Venue : Hotel Mahima
Jl. Hanoman Raya No.62, Krapyak, Kec. Semarang Barat, Kota Semarang, Jawa Tengah 50146.

In accordance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK No. 15/2020"), the Meeting Summons will be published on the Indonesia Stock Exchange (www.idx.co.id) website, and the Company's Website (www.pcafoods.com), as well as the e-GMS Provider Website through the KSEI Electronic General Meeting System website ("KSEI eASY") on <https://akses.ksei.co.id> on May 29, 2026.

Referring to the provisions of Article 23 paragraph (2) POJK 15/2020, Shareholders who are entitled to attend and vote at the Meeting are Shareholders whose names are recorded in the Company's Register of Shareholders 1 (one) day before the summons date, namely on May 26, 2026 at the close of stock trading on the Indonesia Stock Exchange on that date.

Every proposal of the Company's Shareholders will be included in the Meeting if it meets the requirements in accordance with article 16 POJK No. 15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 (seven) calendar days before the date of the Meeting call, which is May 22, 2026.

Additional Information:

Based on the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Electronic General Meeting of Shareholders of Public Companies, the Company urges shareholders to give power of attorney electronically through KSEI's Electronic General Meeting System (eASY.KSEI) facility which will be provided by KSEI as an electronic authorization mechanism ("e-Proxy") in the process of holding the Meeting.

This e-Proxy facility is available to shareholders who are entitled to attend the Meeting from the date of the Meeting Summons until the day before the Meeting is held on June 22, 2026.

Semarang, May 13, 2026
PT PRIMA CAKRAWALA ABADI Tbk
Director