



PT STEEL PIPE INDUSTRY OF INDONESIA Tbk

**ANNOUNCEMENT
TO SHAREHOLDERS OF
PT STEEL PIPE INDUSTRY OF INDONESIA Tbk. (“Company”)**

We are here to announce to our Company’s Shareholders that the Company will hold the Annual General Meeting of Shareholders (AGMS) next is called (“**Meeting**”) on **8 June 2026**.

In accordance to article 21 paragraph (4) of Company’s Articles of Association and looking into Otoritas Jasa Keuangan Regulation Number 15/POJK.04/2020 (“**POJK 15/2020**”), the obligation to Call the Meeting will be announced at least on e-RUPS provider website (eASY.KSEI), the Indonesia Stock Exchange Website, and the Company’s website on **13 May 2026**.

Those entitled to join the Meeting are shareholders whose names are listed in the Company’s Shareholder List on **12 May 2026** until 16.00 WIB.

The shareholders’ agenda proposals will be included in the Meeting if they meet the requirements of article 21 paragraph (7) of Company’s Articles of Association and considering article 16 paragraph 1 POJK 15/2020 and the proposals are received by the Board of Directors no later than 7 (seven days) before the Meeting Call.

Surabaya, 28 April 2025

PT STEEL PIPE INDUSTRY OF INDONESIA Tbk.

Direksi