



**ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT. POLLUX HOTELS GROUP Tbk.**

It is hereby announced to the Shareholders of PT. POLLUX HOTELS GROUP Tbk. (the “**Company**”) that the Company will convene its Annual General Meeting of Shareholders (the “**Meeting**”) in Jakarta on Monday, June 2, 2025.

In accordance with the provisions of Article 12 paragraph 17 of the Company’s Articles of Association and by taking into consideration the Regulation of the Financial Services Authority No. 15/POJK.04/2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies (“**POJK**”), the official notice of the Meeting will be published through the website of the electronic GMS platform provider, the Indonesia Stock Exchange website, and the Company’s website on Friday, May 9, 2025.

The Shareholders who are entitled to attend, be represented in, and cast votes at the Meeting are those whose names are registered in the Company’s Shareholders Register on Thursday, May 8, 2025, at 4:00 PM Western Indonesia Time.

Any proposals submitted by the Shareholders shall be included in the Meeting agenda provided that they comply with the requirements set forth in Article 12 paragraph 8 of the Company’s Articles of Association and with due regard to Article 16 of the POJK, and are received by the Company’s Board of Directors no later than 7 (seven) calendar days prior to the date of the Meeting notice.

The Company will limit the number of Shareholders permitted to attend the Meeting in person. Considering the prevailing circumstances at the time, should a physical Meeting be deemed infeasible, the Company may hold the Meeting electronically without the physical presence of Shareholders, subject to prior notice.

The Company strongly encourages all Shareholders to grant their proxy through the eASY KSEI facility provided by KSEI, which serves as an electronic proxy mechanism (“e-Proxy”) for the Meeting. The e-Proxy facility will be available to eligible Shareholders from the date of the Meeting notice until no later than 1 (one) business day prior to the date of the Meeting.

Semarang, April 24, 2025
The Board of Directors