



ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT. BENTENG API TECHNIC Tbk (the "Company")

The Board of Director of the Company is hereby announced to the shareholders of the Company that the Company will convene the Annual General Meeting of Shareholders (the "Meeting"), at:

Day/date : Wednesday, 28 May 2025
Time : 10.00 a.m. Jakarta Time - Finished
Place : Auditorium – Indonesia Stock Exchange, East Java Representative Office
Kusuma Bangsa Street No. 19, Ketabang, Genteng, Surabaya, East Java,
60272, Indonesia.

The meeting will be convened physically and electronically through e-RUPS of the KSEI Electronic General Meeting System application ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesia ("PT KSEI").

Pursuant to articles 27 and 28 of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of Shareholders of Public Company ("POJK 15/2020"), and article 18 clause 6 of the Company's Article of Association, the shareholders who are entitle to attend the Meeting could grant a proxy to PT Sinartama Gunita, as appointed Securities Administration Bureau of The Company, electronically through eASY.KSEI of PT KSEI (<https://easy.ksei.co.id>)

In accordance with article 52 clause 1 of POJK No. 15/2020 and article 21 clause 3 point (a) and (b) of the Company's Article of Association, the Invitation of the Meeting to the shareholders will be published through eASY.KSEI website (<https://easy.ksei.co.id>), Indonesia Stock Exchange's website (www.idx.co.id), and the Company's website (www.bentengapi.com) on Tuesday, 6 May 2025.

The Shareholder who are entitled to attend or to be represented in the Meeting are the Shareholders whose name are recorded in the Company's Shareholders Register and/or the stock account holders in the Stock Collective Depository of PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) on Monday, 5 May 2025.

According to article 16 of POJK No.15/2020 and article 32 clause 9 of the Company's Article of Association, any meeting proposal from the Shareholder will be inserted in the Agenda of the Meeting if the following requirements are fulfilled:

1. It is proposed in writing to the organizer of Annual General Meeting of Shareholders by 1 (one) or more Shareholders who are represented at least 1/20 (one twentieth) share or more of the total shares with valid voting rights;

h



PT BENTENG API TECHNIC TBK

ENGINEERING • PRODUCTION • PROCUREMENT • CONTRACTOR

Fire Bricks, Refractories, & Insulations

Office : Jl. Kebraon II No. 103A Surabaya, Indonesia 60222.

Phone : 62-31-767 2269 (Hunting), Fax: 62-31-7671475, 7662336

E-mail : benteng@indo.net.id / info@bentengapi.com Website : www.bentengapi.com



2. The written-proposal is submitted and accepted by the Board of Director of the Company no later than 7 (seven) days before the Invitation date of the Meeting, Tuesday, 29 April 2025 at 4.00 pm Jakarta Time;
3. The proposal is created under a good faith, consider the Company's interest, be acknowledged as the agenda which required the Meeting's decision, enclose the purpose and the materials of the meeting's agenda, and comply with prevailing legislation and the Company's Article of Association.

Kota Surabaya, 21 April 2025
PT BENTENG API TECHNIC Tbk
Board of Director