



**PT DFI RETAIL NUSANTARA Tbk
("Perseroan")**

**PENGUMUMAN
KEPADA PEMEGANG SAHAM PERSEROAN**

Dengan ini diberitahukan kepada Pemegang Saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan Perseroan ("**Rapat**") akan diadakan pada hari **Rabu, 25 Juni 2025**.

Pemanggilan Rapat akan dimuat dalam situs web Perseroan, situs web Bursa Efek Indonesia, dan situs web PT Kustodian Sentral Efek Indonesia pada hari **Selasa, 3 Juni 2025**.

Berdasarkan ketentuan Pasal 9 ayat 10 Anggaran Dasar Perseroan, yang berhak hadir dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Senin, 2 Juni 2025** pukul **16:00 WIB**.

Berdasarkan ketentuan Pasal 14 ayat 17 Anggaran Dasar Perseroan dan Pasal 16 ayat 1 dan 2 POJK No. 15/POJK.04/2020 tanggal 20 April 2020, 1 (satu) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) bagian atau lebih dari jumlah seluruh saham Perseroan dengan hak suara yang sah dapat mengusulkan mata acara Rapat jika memenuhi persyaratan dan harus sudah diterima oleh Direksi Perseroan melalui surat tercatat paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Perseroan akan menyelenggarakan Rapat secara fisik dan elektronik sesuai dengan ketentuan hukum yang berlaku. Pemegang saham dapat: (i) menghadiri Rapat secara elektronik dan memberikan suara secara elektronik dengan menggunakan fasilitas Electronic General Meeting System KSEI ("**eASY.KSEI**") yang disediakan oleh PT Kustodian Sentral



**PT DFI RETAIL NUSANTARA Tbk
(the "Company")**

**ANNOUNCEMENT
TO THE SHAREHOLDERS OF THE COMPANY**

It is hereby notified to the Shareholders of the Company that the Annual General Meeting of Shareholders of the Company (the "**Meeting**") will be convened on **Wednesday, June 25th, 2025**.

The Invitation of the Meeting will be published in the Company's website, the Indonesia Stock Exchange's website, and PT Kustodian Sentral Efek Indonesia's website on **Tuesday, June 3rd, 2025**.

Pursuant to Article 9 paragraph 10 of the Articles of Association of the Company, Shareholders who are entitled to attend the Meeting are those whose names are registered in the Register of Shareholders of the Company on **Monday, June 2nd, 2025** at **16:00 West Indonesia Time**.

Pursuant to Article 14 paragraph 17 of the Articles of Association of the Company and Article 16 paragraph 1 and 2 of POJK No. 15/POJK.04/2020 dated April 20th, 2020, 1 (one) shareholder or more representing at least 1/20 (one per twentieth) or more of the total number of shares of the Company with valid voting rights, can propose the agenda of the Meeting if it meets the requirements and must be received by the Board of Directors of the Company in writing no later than 7 (seven) days prior to the Invitation of the Meeting.

The Company plans to convene the Meeting, which may be attended physically or electronically in accordance with the prevailing laws. The shareholders may: (i) attend the Meeting electronically and cast votes electronically by using the Electronic General Meeting System KSEI ("**eASY.KSEI**") provided by PT Kustodian Sentral Efek Indonesia; or

Efek Indonesia; atau (ii) memberikan kuasa secara elektronik melalui fasilitas eASY.KSEI kepada pihak independen yang ditunjuk oleh Perseroan (PT Elektronik Data Interchange Indonesia, selaku Biro Administrasi Efek Perseroan) untuk menghadiri dan memberikan suara dalam Rapat.

Informasi detail terkait dengan mekanisme pemberian kuasa dan pemberian suara secara elektronik, prosedur kehadiran dan prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan oleh Perseroan dalam Pemanggilan Rapat.

Tangerang Selatan, 19 Mei 2025
PT DFI RETAIL NUSANTARA Tbk
Direksi

(ii) provide power of attorney electronically through eASY.KSEI facility to an independent party appointed by the Company (PT Elektronik Data Interchange Indonesia, the Company's Securities Administration Bureau) to attend and vote at the Meeting.

Detailed information related to the mechanism for granting power of attorney and voting electronically, attendance procedures and other procedures related to the commencement of the Meeting will be set out by the Company in the Invitation of the Meeting.

South Tangerang, May 19th, 2025
PT DFI RETAIL NUSANTARA Tbk
Board of Directors