



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

**PENGUMUMAN PEMBATALAN RAPAT UMUM PEMEGANG SAHAM
LUAR BIASA**

Merujuk pada Pengumuman Rapat Umum Pemegang Saham Luar Biasa (selanjutnya disebut "**RUPS LB**") pada hari Selasa, tanggal 6 Januari 2026 yang telah disampaikan melalui situs web Perseroan, situs web Bursa Efek Indonesia, dan situs web PT Kustodian Sentral Efek Indonesia melalui fasilitas eASY.KSEI, dengan ini Perseroan menyampaikan bahwa RUPS LB Perseroan yang semula direncanakan untuk diselenggarakan pada hari Kamis, 12 Februari 2026, dinyatakan **dibatalkan**.

Sesuai dengan Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Pengumuman Pembatalan RUPSLB Perseroan ini akan disampaikan melalui situs ke situs web Perseroan (<https://dfinusantara.co.id/investor/shareholder-information/>), situs web Bursa Efek Indonesia, dan situs web PT Kustodian Sentral Efek Indonesia.

Demikian pembatalan RUPSLB Perseroan kami sampaikan, untuk diketahui oleh Pemegang Saham Perseroan.

Tangerang Selatan, 21 Januari 2026
PT DFI RETAIL NUSANTARA Tbk
Direksi

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

**ANNOUNCEMENT REGARDING THE CANCELLATION OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

With reference to the Announcement of the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**EGMS**") dated Tuesday, 6 January 2026, which was published through the Company's website, the website of the Indonesia Stock Exchange, and the website of the PT Kustodian Sentral Efek Indonesia through the eASY.KSEI facility, the Company hereby announces that the Company's EGMS, which was originally planned to be convened on Thursday, 12 February 2026, is declared **cancelled**.

In accordance with Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Convening of General Meetings of Shareholders of Public Companies, this Announcement of Cancellation of the Company's EGMS shall be published through the Company's website (<https://dfinusantara.co.id/investor/shareholder-information/>), the website of the Indonesia Stock Exchange, and the website of PT Kustodian Sentral Efek Indonesia.

Thus, this cancellation of the Company's EGMS is hereby announced for the information of the Company's Shareholders.

South Tangerang, January 21st, 2026
PT DFI RETAIL NUSANTARA Tbk
Board of Directors

No Surat	004/Corsec/I/2026
Nama Perusahaan	PT DFI Retail Nusantara Tbk
Kode Emiten	HERO
Lampiran	1
Perihal	Pemberitahuan Pembatalan Rapat Umum Pemegang Saham Luar Biasa

Pengumuman Pembatalan RUPS

Merujuk pada surat : 001/Corsec/I/2026

Perseroan menyampaikan pembatalan penyelenggaraan Rapat Umum Pemegang Saham pada :

Hari/Tanggal/Waktu : Kamis, 12 Februari 2026 Waktu : 14:30

Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : Ballroom, Indika Bintaro Office Park, Jl. Boulevard Bintaro Jaya, Blok B7/A6, Sektor

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS : 20 Januari 2026

Demikian untuk diketahui.

Hormat Kami,

PT DFI Retail Nusantara Tbk

Iwan Nurdiansyah

GM Corporate Secretary, Legal Strategy, & LP

PT DFI Retail Nusantara Tbk

Nama Pengirim	Iwan Nurdiansyah
Jabatan	GM Corporate Secretary, Legal Strategy, & LP
Tanggal dan Waktu	21-01-2026
Lampiran	1. 2026 DFIN_EGMS_Pembatalan RUPS_clean.pdf

Dokumen ini merupakan dokumen resmi PT DFI Retail Nusantara Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT DFI Retail Nusantara Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

No	004/Corsec/I/2026
Issuer Name	PT DFI Retail Nusantara Tbk
Issuer Code	HERO
Attachment	1
Subject	Announcement of Cancelation of Extraordinary General Meeting of Shareholders

Announcement of Cancelation of Shareholders

Refer to the letter No.001/Corsec/I/2026

The Company announces the cancellation of General Meeting of Shareholders will be held at:

Day/Date/Time : Thursday, 12 February 2026 Time : 14:30

Location : Ballroom, Indika Bintaro Office Park, Jl.
Boulevard Bintaro Jaya, Blok B7/A6, Sektor

Recording date of Shareholders which are entitled to participate in the AGM : 20 January 2026

Thus to be informed accordingly.

Respectfully,

PT DFI Retail Nusantara Tbk

Iwan Nurdiansyah

GM Corporate Secretary, Legal Strategy, & LP

PT DFI Retail Nusantara Tbk

Sender Name	Iwan Nurdiansyah
Function	GM Corporate Secretary, Legal Strategy, & LP
Date and Time	21-01-2026
Attachment	1. 2026 DFIN_EGMS_Pembatalan RUPS_clean.pdf

This is an official document of PT DFI Retail Nusantara Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT DFI Retail Nusantara Tbk is fully responsible for the information contained within this document.