PT Pool Advista IndonesiaTbk
(“**Perseroan**”)
PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Direksi Perseroan dengan ini mengundang para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa (“**RUPSLB**”) yang akan diselenggarakan pada:

Hari/tanggal : Kamis, 03 September 2026
Waktu : 14.00 - 15.30 WIB
Tempat : Aula Kantor PT Pool Advista Indonesia Tbk Lt. 2
Jl. Letjen Soepono blok CC6 no. 9-10 Arteri Permata Hijau Kel. Grogol Utara Kec. Kebayoran Lama Jakarta Selatan.

Rapat akan diselenggarakan dengan agenda sebagai berikut :
RUPS Luar Biasa
1. Persetujuan untuk memberikan kewenangan kepada Dewan Komisaris Perseroan untuk menunjuk Kantor Akuntan Publik Independen untuk mengaudit Laporan Keuangan Perseroan yang berakhir pada tanggal 31 Desember 2023, 31 Desember 2024, 31 Desember 2025 dan 31 Desember 2026 dan periode - periode lainnya dalam tahun buku 2023-2026 serta memberikan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan jumlah honorarium Akuntan Publik tersebut.
2. Persetujuan atas Perubahan Susunan Pengurus Perseroan.

Catatan :
1. Perseroan tidak mengirimkan surat undangan tersendiri kepada Pemegang Saham, sehingga iklan panggilan ini merupakan undangan resmi, undangan panggilan ini juga dapat dilihat di situs web Bursa Efek Indonesia (www.idx.co.id), situs web Perseroan (www.pooladvista.com), dan situs web PT Kustodian Sentral Efek Indonesia/KSEI (www.ksei.co.id) bagi para pemegang saham Perseroan.
2. Yang berhak hadir atau diwakili dalam rapat ini yaitu untuk saham – saham yang belum dimasukan ke dalam Penitipan Kolektif di biro administrasi efek perseroan yaitu PT Adimitra Jasa Korpora dan saham – saham Perseroan yang berada dalam Penitipan Koleksi KSEI adalah Pemegang Saham yang namanya terdaftar dalam Daftar Pemegang Saham Perseroan pada tanggal 11 Agustus 2026 sampai dengan pukul 16.00 WIB.
3. Sesuai dengan peraturan Otoritas Jasa Keuangan 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka maka :
   - Perseroan menghimbau kepada Pemegang Saham yang sahamnya berada dalam Penitipan Koleksi KSEI, yang akan menghadiri Rapat untuk menguasakan kehadirannya secara elektronik (e-proxy) termasuk memberikan suaranya (e-voting) untuk masing – masing mata acara rapat, melalui sistem eASY.KSEI yang disediakan KSEI dengan tautan https://akses.ksei.co.id/
   - Pemberian kuasa secara elektronik (e-proxy) tersebut, kepada partisipan yang mengadministrasikan sub rekening efek / efek milik Pemegang Saham yaitu Biro Administrasi Efek PT Adimitra Jasa Korpora.
4. Para pemegang saham yang berhalangan hadir (diluar mekanisme sistem eAsy.KSEI) dapat diwakili oleh kuasanya dengan membawa surat kuasa yang sah sebagaimana ditentukan atau dapat diterima oleh Direksi Perseroan.
5. Bagi Para pemegang saham Individu atau penerima kuasanya yang akan menghadiri Rapat diminta dengan hormat untuk membawa dan menyerahkan fotokopi Kartu Tanda Penduduk (KTP) atau tanda pengenal lainnya kepada petugas pendaftaran Perseroan sebelum memasuki ruang Rapat. Bagi Pemegang Saham Berbadan Hukum atau Penerima Kuasanya berdasarkan surat kuasa konvensional yang akan menghadiri rapat wajib menyerahkan salinan fotocopy anggaran dasar dan perubahan – perubahannya, surat – surat keputusan pengesahan / persetujuan dari pihak yang berwenang, dan akta yang memuat perubahan susunan pengurus terakhir (yang menjabat saat Rapat diselenggarakan) serta identitas pengurus dan penerima kuasa kepada petugas sebelum memasuki ruang rapat.

Jakarta, 12 Agustus 2026
Direksi Perseroan

PT Pool Advista IndonesiaTbk
("**Company**")
SUMMONS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company's Board of Directors hereby invites the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("**EGMS**") which will be held on:

Day/date	: Thursday, 03 September 2026
Time	: 14.00 - 15.30 WIB
Location	: Office Hall of PT Pool Advista Indonesia Tbk 2nd Floor Jl. Letjen Soepono block CC6 no. 9-10 Arteri Permata Hijau Kel.

The meeting will be held with the following agenda:
Extraordinary GMS
3. Approval of the Annual Report of the Board of Directors, Report on the Supervisory Duties of the Board of Commissioners and ratification of the balance sheet and calculation of profit/loss for the financial year ended December 31, 2022 as well as the release and full payment of responsibility to all members of the Board of Directors and the Board of Commissioners of the Company for the management and supervision actions that have been carried out in the Financial Year.
4. Approval of the Change in the Company's Management Composition.

Notes :
6. The Company does not send a separate invitation letter to the Shareholders, so this call advertisement is an official invitation, this invitation can also be viewed on the website of the Indonesia Stock Exchange (www.idx.co.id), the Company's website (www.pooladvista.com), and the website of PT Kustodian Sentral Efek Indonesia/KSEI (www.ksei.co.id) for the Company's shareholders.
7. Those who are entitled to attend or be represented at this meeting are for shares that have not been entered into the Collective Custody at the company's securities administration bureau, namely PT Adimitra Jasa Korpora and the Company's shares that are in the KSEI Collection Custody are Shareholders whose names are registered in the Company's Register of Shareholders on August 11, 2026 until 16.00 WIB.
8. In accordance with the Financial Services Authority regulation 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies, then:
   - The Company appeals to Shareholders whose shares are in the KSEI Collection Custody, who will attend the Meeting to control their attendance electronically (e-proxy) including voting (e-voting) for each meeting agenda, through the eASY.KSEI system provided by KSEI with a link https://akses.ksei.co.id/
   - The electronic power of attorney (e-proxy) is given to the participant who administers the Shareholder's securities / securities sub-account, namely the Securities Administration Bureau of PT Adimitra Jasa Korpora.
9. Shareholders who are unable to attend (outside the mechanism of the eAsy.KSEI system) may be represented by their proxies by bringing a valid power of attorney as determined or acceptable by the Company's Board of Directors.
10. Individual shareholders or their proxies who will attend the Meeting are respectfully requested to bring and submit a copy of their Identity Card (KTP) or other identification to the Company's registration officer before entering the Meeting room. For Legal Entity Shareholders or their Proxies based on conventional power of attorney who will attend the meeting, they are required to submit a photocopy of the articles of association and its amendments, letters of ratification / approval from the authorities, and deed containing changes in the composition of the last management (who took office when the Meeting was held) as well as the identity of the management and proxies to the officer before entering the meeting room.

Jakarta, 12 August 2026
Board of Directors of the Company

PT Pool Advista IndonesiaTbk
("**Company**")
SUMMONS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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The meeting will be held with the following agenda:
<u>Extraordinary GMS</u>

1. Approval to authorize the Board of Commissioners of the Company to appoint an Independent Public Accounting Firm to audit the Company's Financial Statements ended December 31, 2023, December 31, 2024, December 31, 2025 and December 31, 2026 and other periods in the financial year 2023-2026 and authorize the Board of Commissioners of the Company to determine the amount of the Public Accountant's honorarium.
2. Approval of the Change in the Company's Management Composition.

<u>Notes</u> :

1. The Company does not send a separate invitation letter to the Shareholders, so this call advertisement is an official invitation, this invitation can also be viewed on the website of the Indonesia Stock Exchange (www.idx.co.id), the Company's website (www.pooladvista.com), and the website of PT Kustodian Sentral Efek Indonesia/KSEI (www.ksei.co.id) for the Company's shareholders.
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Jakarta, 12 August 2026
Board of Directors of the Company