



**PT Pool Advista Indonesia Tbk  
("Perseroan")  
PENGUMUMAN  
KEPADA PARA PEMEGANG SAHAM**

Dengan ini diberitahukan kepada Pemegang Saham bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa ("RUPST/RUPSLB") pada hari Senin tanggal 20 Juli 2026.

Sesuai dengan ketentuan pasal 11 ayat (2) Anggaran Dasar Perseroan dan ketentuan pasal 52 POJK 15/20, Pemanggilan Rapat kepada pemegang saham akan disampaikan selambat-lambatnya 14 (empat belas) hari pada hari Jumat, tanggal 26 Juni 2026 melalui situs web Bursa Efek, situs web Perseroan ([www.pooladvista.com](http://www.pooladvista.com)), dan situs web PT Kustodian Sentral Efek Indonesia. Yang berhak hadir dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Kamis, tanggal 25 Juni 2026 sampai pukul 16.00 WIB.

Setiap usulan Pemegang Saham yang dimasukkan dalam Rapat, harus memenuhi ketentuan pasal 11 ayat (3) Anggaran Dasar Perseroan. Usul tersebut harus diterima Direksi selambat-lambatnya 7 hari sebelum Pemanggilan Rapat yaitu hari Jumat tanggal 19 Juni 2026.

Jakarta, 11 Juni 2026  
PT. Pool Advista Indonesia Tbk.  
Direksi



**PT Pool Advista Indonesia Tbk  
("Company")  
ANNOUNCEMENT TO SHAREHOLDERS**

The Shareholders are hereby informed that the Company will hold its Annual and Extraordinary General Meeting of Shareholders ("AGMS/EGMS") on Monday, July 20, 2026.

In accordance with the provisions of article 11 paragraph (2) of the Company's Articles of Association and the provisions of article 52 of POJK 15/20, the Invitation to the Meeting to shareholders will be delivered no later than 14 (fourteen) days on Friday, June 26, 2026 through the Stock Exchange website, the Company's website ([www.pooladvista.com](http://www.pooladvista.com)), and the website of PT Kustodian Sentral Efek Indonesia. Those who are entitled to attend the Meeting are the Company's Shareholders whose names are recorded in the Company's Register of Shareholders on Thursday, June 25, 2026 until 16.00 WIB.

Each proposal of the Shareholders included in the Meeting must comply with the provisions of article 11 paragraph (3) of the Company's Articles of Association. The proposal must be accepted by the Board of Directors no later than 7 days before the Invitation to the Meeting, which is Friday, June 19, 2026.

Jakarta, 11 June 2026  
PT. Pool Advista Indonesia Tbk.  
Board of Directors