

ANNUAL GENERAL MEETING OF SHAREHOLDERS PT Jasa Marga (Persero) Tbk.

The Directors of PT Jasa Marga (Persero) Tbk. (“**the Company**”) hereby announce to its shareholders, that the Company will convene an Annual General Meeting of Shareholders (“**the Meeting**”) in Jakarta on **Wednesday, 27 April 2022**.

Pursuant to Article 23 paragraph (16) of the Company’s Articles of Association and Article 52 paragraph (1) of Financial Services Authority (*Otoritas Jasa Keuangan*”**OJK**”) Regulation No. 15/POJK.04/2020 on the Planning and Holding of General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”) and Article 8 paragraph (3) of OJK Regulation No. 16/POJK.04/2020 on Implementation of Electronic General Meeting of Shareholders of Public Companies (“**POJK 16/2020**”), the Meeting Invitation will be announced on Tuesday, 05 April 2022 through website of e-GMS provider (<https://easy.ksei.co.id>); website of Indonesia Stock Exchange and Financial Services Authority Electronic Reporting (<https://spe.ojk.go.id/idxnet>); and website of the Company (www.jasamarga.com).

Pursuant to POJK 15/2020 and POJK 16/2020, the Company hereby announces several matters as follows:

1. Shareholders who are entitled to attend or be represented in the Meeting are those whose names are recorded in the Company’s Register of Shareholders on Monday, 04 April 2022 at 16:15 Western Indonesian Time (WIB) or the holders of securities account balance in Collective Custody of Indonesian Central Securities Depository (*Kustodian Sentral Efek Indonesia*) at the stock exchange closing time on Monday, 04 April 2022.
2. Pursuant to Article 16 POJK 15/2020, the Company’s shareholders may propose the Meeting Agenda provided that it fulfills the requirements as follows:
 - a. Proposed Agenda is submitted in writing to the Directors of the Company by 1 (one) or more shareholders representing 1/20 (one-twentieth) or more of the total Company shares with voting rights.
 - b. Such proposal must be received by the Directors of the Company at the latest 7 (seven) days before the Meeting Invitation, which is no later than Tuesday, 29 March 2022.
 - c. Such proposal must be made in good faith, considers the interests of the Company, is Agenda requiring approval of the Meeting, is accompanied with reason(s) and document(s) of the proposed Meeting Agenda, and does not contradict with prevailing laws and regulations as well as the Company’s Articles of Association.
3. In view of the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia:
 - a. The Meeting will be convened electronically by using the facility of Electronic General Meeting System KSEI (eASY.KSEI).
 - b. The Company recommends that the shareholders attend by giving powers of attorney through eASY.KSEI. The facility is available since the Meeting Invitation up to 1 (day) before the Meeting is convened, which is on **Tuesday, 26 April 2022**.

Jakarta, 21 March 2022

PT Jasa Marga (Persero) Tbk.

Directors