



**PT NANOTECH INDONESIA GLOBAL TBK  
("THE COMPANY")  
ANNOUNCEMENT TO SHAREHOLDERS**

The Board of Directors of the Company hereby inform the Shareholders that the Company will hold the Annual General Meeting of Shareholders ("AGMS") on:

Day/Date : Wednesday, May 29<sup>th</sup> 2024  
Time : 2 PM until finished  
Place : Gedung Nanoplex  
Jl. Raya Puspitek Serpong, Ko. Batan Lama A-12  
Setu, Tangerang Selatan Banten 15314

In order to fulfill the Articles 21 paragraph 2.a of the Company's Article of Association and Article 52 paragraph 1 of POJK No.15/POJK.04/2020 dated April 20<sup>th</sup> 2020, the invitation to the Meeting containing the agenda of the Meeting will be uploaded on the Company's website, the Indonesia Stock Exchange website and **eASY.KSEI** in Indonesia and English On Wednesday, Tuesday, 7<sup>th</sup> May 2024.

The Shareholders of the Company who are entitled to attend or be represented and vote at the Meeting are the Shareholders of the Company whose names are registered in the Company's Shareholders Register and/or shareholders in a securities account registered with PT Kustodian Sentral Efek Indonesia ("**KSEI**") on Monday, May 6<sup>th</sup> 2024 at 4 PM.

Each proposal of shareholders will be included in the Meeting Agenda if it fulfils the requirements in Article 21 paragraph 9 of the Articles of Association of the Company and Article 16 of the OJK Regulations and has been received by the Board of Company Directors no later than 7 (seven) days before the date of the summons Meeting.

The Company plans to hold a Meeting physically and electronically through **eASY.KSEI** with due observance of Article 28 paragraph 2 of the POJK GMS and Article 3 in conjunction with Article 8 paragraph 3 of POJK No.16/POJK.04/2020 dated April 20<sup>th</sup> 2020 concerning the Performance of the General Meeting of Shareholders of Public Companies Electronically. Further information regarding the mechanism for granting power of attorney and other procedures related to the Meeting organizing will be informed by the Company in the Advertisement of the Meeting Invitation.

South Tangerang, April 22<sup>nd</sup> 2024  
Board of Directors of the Company