

PT GAYA ABADI SEMPURNA, TBK.

(“Perseroan”)

PENGUMUMAN

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Dengan ini diumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa (“**Rapat**”) pada hari **Kamis, 5 Januari 2023**. Rapat akan diselenggarakan secara elektronik melalui aplikasi Electronic General Meeting System KSEI (“**eASY.KSEI**”) yang diselenggarakan oleh PT Kustodian Sentral Efek Indonesia (“**KSEI**”), dengan memperhatikan ketentuan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.

Sesuai ketentuan Anggaran Dasar Perseroan serta memperhatikan ketentuan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”), **pemanggilan Rapat** akan diumumkan melalui situs web eASY.KSEI, situs web Bursa Efek Indonesia (www.idx.co.id), dan situs web Perseroan (www.gaya-slis.com) pada hari **Rabu, 14 Desember 2022**.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Selasa, 13 Desember 2022** pukul 16:00 WIB (*recording date*).

Merujuk pada Anggaran Dasar dan POJK15/202, **setiap usulan dari Pemegang Saham akan dimasukkan dalam mata acara Rapat** jika : (i) Pemegang Saham yang mengusulkan mata acara memiliki paling sedikit 1/20 (satu per dua puluh) bagian dari jumlah saham dengan hak suara dalam Perseroan, (ii) Usulan mata acara rapat harus diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat yaitu Rabu, 7 Desember 2022, dan (iii) Usulan mata acara rapat harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan RUPS, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan ketentuan peraturan.

PT GAYA ABADI SEMPURNA, TBK.

(the “Company”)

ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

It is hereby announced to the shareholders of the Company that the Company will convene Extraordinary General Meeting of Shareholders (the “**Meeting**”) on **Thursday, 5 January 2023**. The Meeting will be held electronically through the KSEI Electronic General Meeting System Application (“**eASY.KSEI**”) provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”), with due observance of the provisions of Regulation of the Financial Services Authority Number 16/POJK.04/2020 on the Implementation of Electronic General Meetings of Shareholders of Public Companies.

In accordance with the Company’s Article of Association and provisions of Regulation of Financial Services Authority No. 15/POJK.04/2020 regarding the Planning and Organizing of General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”), **the convocation of the Meeting** shall be announced on eASY.KSEI website, the Indonesia Stock Exchange website (www.idx.co.id), and the Company’s website (www.gaya-slis.com) on **Wednesday, 14 December 2022**.

Those who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company’s Register of Shareholders on **Tuesday, 13 December 2022** at 4.00 p.m. Indonesian Western Standard Time (*recording date*).

In accordance with the Company’s Articles of Association and POJK 15/2020, **any proposal raised by Shareholders will be included in the Meeting’s agenda** if : (i) the Shareholder who proposes the agenda has at least 1/20 (one-twentieth) of the total number of shares with voting rights in the Company, (ii) The proposed agenda for the meeting must be received by the Board of Directors of the Company no later than 7 (seven) calendar days prior to the Invitation of EGMS, on Wednesday, 7 December 2022 and (iii) The proposed agenda for the meeting must be made in good faith, take into account the interests of the Company, constitute as an agenda that requires GMS approval, include reasoning and supporting materials for the proposed agenda of the meeting, and does not conflict with the prevailing laws and regulations as well as the Company’s Articles of Association.

Dalam rangka mendukung upaya Pemerintah mencegah penyebaran virus COVID-19, Perseroan menghimbau kepada para pemegang saham agar dapat berpartisipasi dalam Rapat dengan (i) menghadiri dan memberikan suaranya dalam Rapat secara elektronik melalui aplikasi eASY.KESI atau (ii) untuk memberikan kuasa secara elektronik melalui aplikasi eASY.KESI yang akan disediakan oleh KSEI sebagai mekanisme pemberian kuasa secara elektronik (“e-Proxy”) dalam proses penyelenggaraan Rapat. Fasilitas e-Proxy tersedia bagi Pemegang Saham yang berhak hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai dengan sehari sebelum penyelenggaraan Rapat yaitu hari Rabu, 4 Januari 2023.

Jakarta, 29 November 2022
Direksi Perseroan

To support the Government’s effort in preventing the spread of the COVID-19 virus, the Company suggests that the Company’s shareholders to participate in the Meeting by: (i) electronically attending and casting votes at the Meeting through the eASY.KESI application or (ii) to provide power of attorney electronically through eASY.KESI application which will be provided by KSEI as an electronic power of attorney (“e-Proxy”) mechanism in the process of holding the Meeting. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Notice until Wednesday, 4 January 2023

Jakarta, November 29th, 2022
Board of Directors

