

Number : KSEI-20504/JKU/0825
Attachment : -
Letter Classification : General

August 15, 2025

To: Board of Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re: Schedule of PT NIRMALA TARUNA's General Meeting of Bondholders (GMB)

Dear Sir/Madam,

Based on the information that we received on August 15, 2025, from PT Bank Sinarmas Tbk, in its capacity as the Trustee of PT NIRMALA TARUNA's bonds, we hereby inform you that PT NIRMALA TARUNA has scheduled its General Meeting of Bondholders (GMB) as follows:

Securities Name	<ul style="list-style-type: none"> NIRMALA TARUNA BOND I YEAR 2023 SERIES A (NITA01A) NIRMALA TARUNA BOND I YEAR 2023 SERIES B (NITA01B) NIRMALA TARUNA BOND I YEAR 2023 SERIES C (NITA01C)
Recording Date for Account Holders' eligibility to attend the GMB	September 10, 2025
General Meeting of Bondholders (GMB) Date	September 16, 2025
Issuing date for the General Meeting of Bondholders' Confirmation Letter (KTUR) through ORCHiD	September 12, 2025

In accordance with Indonesia Central Securities Depository (KSEI) Regulation Article 4.6 on Meetings of Debt-Based Securities Holders, KSEI will suspend the securities from the end of the day of the Recording Date until the end of the day of the GMB date, or from September 10, 2025 – September 16, 2025. The securities will be made available again one day after the Meetings are held (at the start of the day), or on September 17, 2025.

As part of our commitment to Good Corporate Governance, KSEI has implemented an Anti-Bribery Management System applicable to all KSEI personnel. If you become aware of any violations related to this matter, please report them through KSEI's official email address for reporting violations at lapor@kseiwbs.co.id.

Thank you for your kind attention and cooperation.

Sincerely yours,

Yulia Purnama Sari

Head of Custodian Services Division

AM. Anggita Maharani

Head of Securities Management Unit
Custodian Services Division

CC:

1. Indonesia Stock Exchange (IDX);
2. PT NIRMALA TARUNA;
3. PT Bank Sinarmas Tbk as Trustee.

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