Prima Globalindo

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA DAN INDEPENDEN
PT PRIMA GLOBALINDO LOGISTIK Tbk ("Perseroan")

Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa pada hari Jumat, tanggal 23 Oktober 2026 akan diselenggarakan Rapat Umum Pemegang Saham Luar Biasa dan Independen Perseroan ("Rapat").

Sesuai dengan ketentuan Pasal 21 Ayat 11 Anggaran Dasar Perseroan dan 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 paling sedikit melalui situs web Kustodian Sentral Efek Indonesia (KSEI), situs web Bursa Efek Indonesia dan situs web Perseroan, pada hari Kamis, 1 Oktober 2026.

Berdasarkan dengan ketentuan Pasal 23 ayat 2 POJK 15/2020, pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada Rabu, 30 September 2026 sampai dengan penutupan perdagangan saham Perseroan di Bursa Efek Indonesia pada tanggal tersebut.

Berdasarkan Pasal 23 ayat 14 Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020, setiap usul pemegang saham akan dimasukkan dalam acara Rapat jika memenuhi syarat sebagai berikut :

a. Usul yang bersangkutan diajukan secara tertulis kepada Direksi oleh seorang atau lebih pemegang saham yang (bersama-sama) memiliki paling sedikit 1/20 (satu per dua puluh) bagian dari jumlah seluruh saham dengan hak suara;
b. Usul yang bersangkutan diterima di kantor pusat Perseroan paling lambat 7 (tujuh) hari kalender sebelum pemanggilan Rapat;
c. Usul yang bersangkutan tersebut, dilakukan dengan itikad baik mempertimbangkan kepentingan Perseroan, usul tersebut merupakan mata acara yang membutuhkan keputusan Rapat Umum Pemegang Saham, menyertakan alasan dan bahan usulan mata acara rapat, serta tidak bertentangan dengan peraturan perundang-undangan dan anggaran dasar.

Kami informasikan pula bahwa Perseroan akan menyediakan alternatif mekanisme pemberian kuasa secara elektronik bagi pemegang saham melalui Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan oleh KSEI dalam proses penyelenggaraan Rapat ini.

Jakarta, 16 September 2026
PT PRIMA GLOBALINDO LOGISTIK Tbk
Direksi

PT . PRIMA GLOBALINDO LOGISTIK . Tbk
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Prima Globalindo

EXTRAORDINARY AND INDEPENDENT GENERAL MEETING OF SHAREHOLDERS
PT PRIMA GLOBALINDO LOGISTIKTbk (the "Company")

It is hereby notified to the shareholders of the Company that on Friday, October 23, 2026, the Extraordinary and Independent General Meeting of Shareholders of the Company (the "Meeting") will be held.

In accordance with the provisions of Article 21 Paragraph 11 of the Company's Articles of Association and taking into account the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), the summons for the Meeting will be announced at least through the Indonesian Central Securities Depository (KSEI) website, the Indonesia Stock Exchange website and the Indonesian Stock Exchange website and the Company's website, on Thursday, October 1, 2026.

Pursuant to the provisions of Article 23 paragraph 2 of POJK 15/2020, shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the Company's Shareholders Register on Wednesday, September 30, 2026 until the closing of trading of the Company's shares on the Indonesia Stock Exchange.

Based on Article 23 paragraph 14 of the Company's Articles of Association and Article 16 of POJK 15/2020, each shareholder's proposal will be included in the agenda of the Meeting if it meets the following requirements:

a. The proposal in question is submitted in writing to the Board of Directors by one or more shareholders who (together) own at least 1/20 (one twenty) of the total shares with voting rights;
b. The proposal in question is received at the Company's head office no later than 7 (seven) calendar days prior to the summons for the Meeting;
c. The proposal in question, carried out in good faith considering the interests of the Company, is an agenda item that requires a decision of the General Meeting of Shareholders, includes reasons and materials for the proposed agenda of the meeting, and does not conflict with the laws and regulations and the articles of association.

We also inform you that the Company will provide an alternative mechanism for granting power of attorney electronically to shareholders through the KSEI Electronic General Meeting System (eASY.KSEI) provided by KSEI in the process of holding this Meeting.

Jakarta, 16 September 2026
PT PRIMA GLOBALINDO LOGISTIK Tbk
Board of Directors

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