HARTADINATA ABADI

PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM
PT HARTADINATA ABADI, Tbk
(“Perseroan”)

Dengan ini diumumkan kepada Para Pemegang Saham Perseroan, khususnya Para Pemegang Saham Independen Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa yang agendanya memerlukan persetujuan dari Para Pemegang Saham Independen (”**Rapat**”) yang akan dilaksanakan pada:

Hari, Tanggal	:	**Jumat, 16 Oktober 2026**
Pukul	:	10.00 WIB – selesai
Tempat	:	Kantor PT Hartadinata Abadi, Tbk, Jl. Kopo Sayati No. 165, Desa Sayati, Kec. Margahayu, Kabupaten Bandung, Jawa Barat 40228

diselenggarakan secara *hybrid* (*online* dan *offline*)

Berdasarkan ketentuan Pasal 18 ayat (9) dan Pasal 19 ayat (5) Anggaran Dasar Perseroan juncto Pasal 17 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (”**POJK 15/2020**”), pemanggilan akan dilakukan melalui situs penyedia e-RUPS, situs web Bursa Efek Indonesia dan situs web Perseroan, pada hari **Kamis, 24 September 2026**.

Pemegang Saham, termasuk Pemegang Saham Independen yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal **23 September 2026** sampai dengan pukul 16.00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 19 ayat (8) Anggaran Dasar Perseroan juncto Pasal 16 ayat (1), (2) dan (3) POJK 15/2020, yang mana usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat, yaitu tanggal **16 September 2026** dan pemegang saham merupakan 1 (satu) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah saham dengan hak suara yang sah yang telah dikeluarkan Perseroan, dengan ketentuan usulan mata acara Rapat tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan Rapat, menyertakan alasan dan bahan usulan mata acara Rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

Informasi tambahan bagi Pemegang Saham Independen:

1. Para Pemegang Saham Independen dapat memberikan kuasa menghadiri Rapat dan mencantumkan pilihan suara pada setiap mata acara Rapat, melalui fasilitas *Electronic General Meeting System* KSEI (eASY.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia (KSEI) selaku Penyedia e-RUPS;
2. Pemberian/perubahan kuasa termasuk pilihan secara elektronik sebagaimana dimaksud dalam angka 1 tersebut di atas, harus dilakukan paling lambat 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu sampai dengan hari **Kamis, tanggal 15 Oktober 2026**.
3. Rapat Umum Pemegang Saham akan dilakukan secara *hybrid* (*Online* dan *Offline*), bagi Pemegang Saham Independen yang akan menghadiri Rapat secara **fisik/*offline*** wajib melakukan pendaftaran terlebih dahulu dengan mengirimkan nama dan jumlah saham ke email Perseroan yakni corsec@hartadinataabadi.co.id dan legal.hrta@gmail.com paling lambat 7 (tujuh) hari sebelum tanggal pelaksanaan Rapat, Pemegang Saham Independen yang berhak hadir secara *offline* adalah Pemegang Saham Independen yang telah mendapat konfirmasi dari perseroan bahwa Pemegang Saham Independen tersebut berhak hadir secara fisik/*offline*.
4. Tanpa mengurangi hak Pemegang Saham Independen untuk hadir secara elektronik atau memberikan kuasa melalui eASY.KSEI, POJK 14/2025 memperbolehkan pembatasan kehadiran secara fisik berdasarkan urutan pernyataan hadir sampai dengan jumlah yang ditetapkan terpenuhi, dan kehadiran secara elektronik diperhitungkan dalam pemenuhan kuorum Rapat.

Bandung, 9 September 2026
PT Hartadinata Abadi, Tbk

Direksi Perseroan

HARTADINATA ABADI

ANNOUNCEMENT
TO SHAREHOLDERS
PT HARTADINATA ABADI, Tbk
(the "Company")

The Shareholders of the Company, particularly the Independent Shareholders of the Company, are hereby notified that the Company will convene an Extraordinary General Meeting of Shareholders, the agenda of which requires the approval of the **Independent Shareholders** (the Meeting), to be held on :

Day, Date	: **Friday, October 16, 2026**
Time	: 10.00 WIB until conclusion
Venue	: Registered Office of PT Hartadinata Abadi, Tbk, Jl. Kopo Sayati No. 165, Ds. Sayati, Kec. Margahayu, Bandung Regency, West Java 40228

The Meeting will be conducted in a hybrid format (online and offline)

Pursuant to Article 18 paragraph (9) and Article 19 paragraph (5) of the Company's Articles of Association in conjunction with Article 17 of Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies (**"POJK 15/2020"**), the invitation to the Meeting will be announced through the website of the e-GMS provider, the website of the Indonesia Stock Exchange, and the Company's website on **Thursday, September 24, 2026**.

Shareholders, including Independent Shareholders, who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders as of **September 23, 2026, up to 4:00 p.m,** Western Indonesia Time (WIB).

Any proposal from the Shareholders will be included in the agenda of the Meeting if it fulfills the requirements stipulated under Article 19 paragraph (8) of the Company's Articles of Association in conjunction with Article 16 paragraphs (1), (2), and (3) of POJK 15/2020. Such proposal must have been received by the Board of Directors of the Company no later than 7 (seven) days prior to the invitation to the Meeting, namely **September 16, 2026**, and must be submitted by 1 (one) or more Shareholders representing at least 1/20 (one-twentieth) of the total shares with valid voting rights issued by the Company, provided that the proposed agenda item must be submitted in good faith, take into consideration the interests of the Company, constitute an agenda item requiring a resolution of the Meeting, include the reasons and supporting materials for the proposed agenda item, and not contravene any applicable laws and regulations.

HARTADINATA ABADI

Additional Information for Independent Shareholders:

1. Independent Shareholders may grant a proxy to attend the Meeting and indicate their voting preferences on each agenda item through the Electronic General Meeting System of KSEI (eASY.KSEI), provided by PT Kustodian Sentral Efek Indonesia (KSEI) in its capacity as e-GMS Provider.
2. The granting or amendment of a power of attorney, including the electronic voting choices referred to in point 1 above, must be completed no later than 1 (one) business day prior to the Meeting, namely **Thursday, October 15, 2026.**
3. The General Meeting of Shareholders will be conducted on a hybrid basis (Online and Offline). Independent Shareholders who intend to attend the Meeting physically/offline are required to pre-register by submitting their name and number of shares held to the Company's designated email addresses at corsec@hartadinataabadi.co.id and legal.hrta@gmail.com, no later than 7 (seven) days prior to the date of the Meeting. Physical attendance shall be permitted only to those independent shareholders who have received written confirmation from the Company of their eligibility to attend in person (offline).
4. Without prejudice to the rights of Independent Shareholders to attend the Meeting electronically or to grant a power of attorney through eASY.KSEI, **POJK 14/2025** permits the Company to limit physical attendance based on the order in which attendance is registered until the predetermined capacity is reached. Electronic attendance shall be taken into account in determining the quorum of the Meeting.

Bandung, September 9, 2026
PT Hartadinata Abadi, Tbk

Board of Directors of the Company