

Nomor : 002/CRSC-E014/AXIO/V/2026
Lampiran : Terlampir
Perihal : Penyampaian Bukti Iklan Panggilan Rencana Rapat Umum Pemegang Saham Tahunan/
Submission of Proof of Advertisement for the Invitation to the Annual General Meeting of Shareholders Plan

Kepada Yth,
Kepala Eksekutif Pengawasan Pasar Modal
Otoritas Jasa Keuangan ("OJK")
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No.1-4
Jakarta 10710

Dengan Hormat,

Dalam rangka memenuhi ketentuan Peraturan Otoritas Jasa Keuangan (POJK) No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan POJK No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik, bersama ini kami sampaikan bukti Pengumuman Rapat Umum Pemegang Saham Tahunan (RUPST) PT Tera Data Indonusa Tbk. Pengumuman ini juga dapat dilihat di laman web Perseroan <https://www.terra.co.id> dan sistem eASY.KSEI.

Dear Sir/Madam,

In order to comply with the provisions of the Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Open Companies and POJK No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of Open Companies Electronically, we hereby submit evidence of the Announcement of the Annual General Meeting of Shareholders (RUPSLT) of PT Tera Data Indonusa Tbk. This announcement can also be seen on the Company's website <https://www.terra.co.id> and the eASY.KSEI system.

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.
Thus, we express our gratitude for his attention and cooperation.

Jakarta, 04 Mei 2026/ *Jakarta, May 04, 2026*

Hormat Kami/ *Sincerely Yours,*
PT Tera Data Indonusa Tbk.,

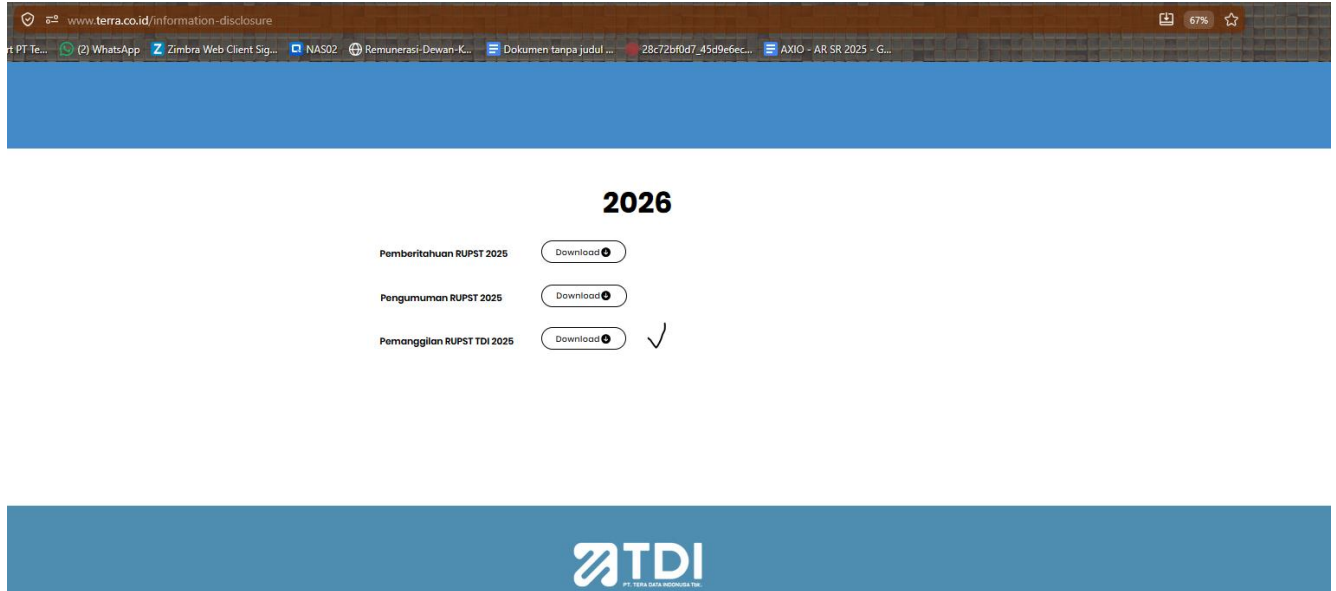


TDI
PT. TERA DATA INDONUSA Tbk.

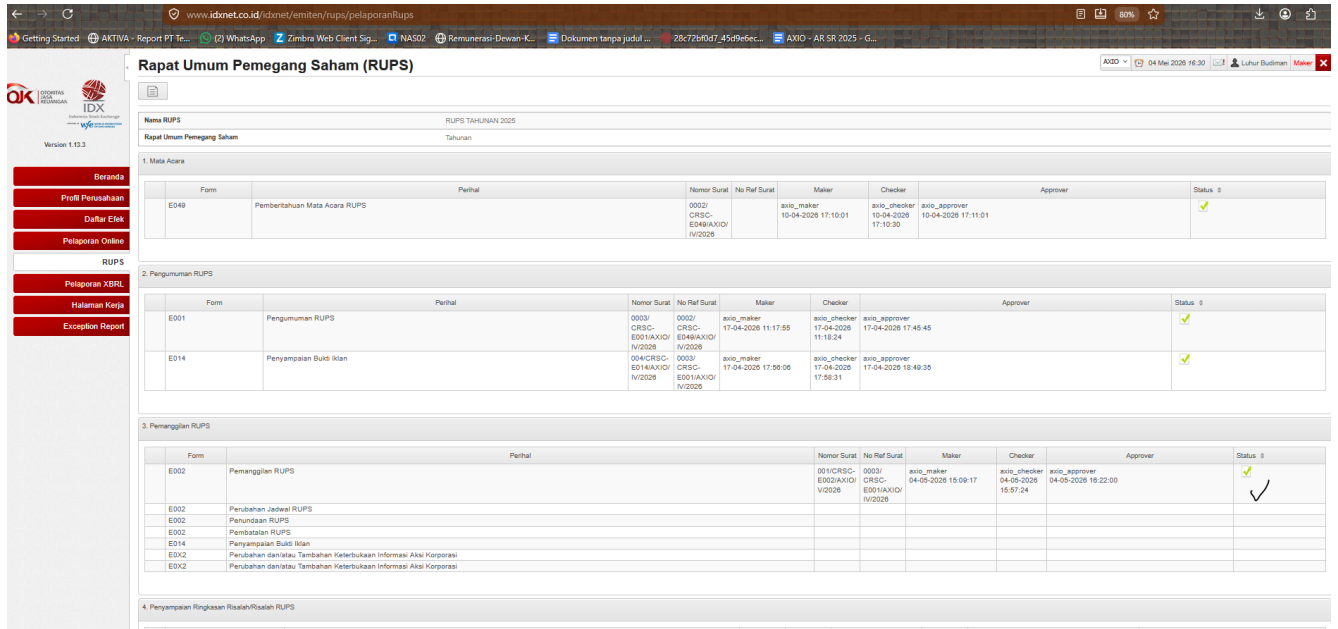
Luhur Budiman
Sekretaris Perusahaan / *Corporate Secretary*

Bukti Iklan pada/ Ad Proof on:

1. Website Perseroan



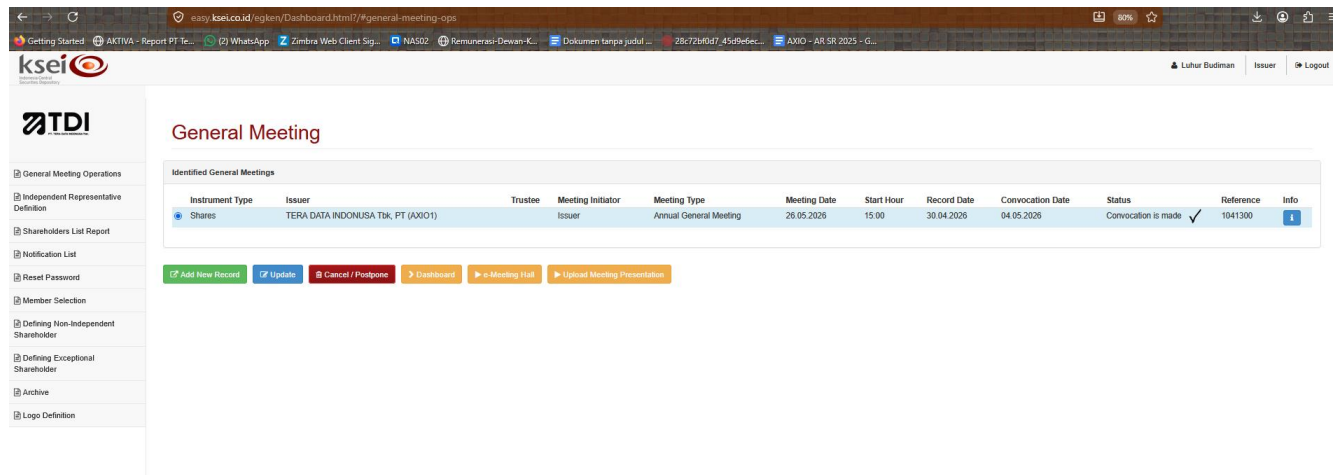
2. Idx.net



The screenshot shows the IDX website with the RUPST (Rapat Umum Pemegang Saham) information. The table displays the following data:

Form	Perihal	Nomor Surat	No Ref Surat	Maklar	Checker	Approver	Status
E049	Pemberitahuan Mata Acara RUPS	0002/CRSC-ED049/AXIO/IV/2025		axio_maker 17-04-2025 17:10:01	axio_checker 17-04-2025 17:10:30	axio_approver 17-04-2025 17:11:01	✓
E001	Pengumuman RUPS	0003/CRSC-ED011AXIO/IV/2025	0002/CRSC-ED049/AXIO/IV/2025	axio_maker 17-04-2025 11:17:55	axio_checker 17-04-2025 11:18:24	axio_approver 17-04-2025 17:42:45	✓
E014	Penyampaian Bukti Iklan	0004/CRSC-ED14AXIO/IV/2025	0003/CRSC-ED011AXIO/IV/2025	axio_maker 17-04-2025 17:50:08	axio_checker 17-04-2025 17:50:31	axio_approver 17-04-2025 18:49:35	✓
E002	Pemanggilan RUPS	0011/CRSC-ED002AXIO/IV/2025	0003/CRSC-ED011AXIO/IV/2025	axio_maker 04-05-2025 15:09:17	axio_checker 04-05-2025 15:57:24	axio_approver 04-05-2025 16:22:00	✓
E002	Perubahan Jadwal RUPS						
E002	Penundaan RUPS						
E002	Pembatalan RUPS						
E014	Penyampaian Bukti Iklan						
ED02	Perubahan dan/atau Tambahan Keterangan Informasi Aksi Korporasi						
ED02	Perubahan dan/atau Tambahan Keterangan Informasi Aksi Korporasi						

3. Easy.KSEI



The screenshot shows the 'General Meeting' page in the Easy.KSEI system. The page has a sidebar on the left with a navigation menu and a main content area on the right. The main content area displays a table of 'Identified General Meetings' with one entry for 'Shares' issued by 'TERA DATA INDONUSA Tbk, PT (AXIO1)'. Below the table are several action buttons: 'Add New Record', 'Update', 'Cancel / Postpone', 'Dashboard', 'Meeting Trial', and 'Update Meeting Presentation'.

General Meeting

Identified General Meetings

Instrument Type	Issuer	Trustee	Meeting Initiator	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
Shares	TERA DATA INDONUSA Tbk, PT (AXIO1)		Issuer	Annual General Meeting	26 05 2026	15:00	30 04 2026	04 05 2026	Convocation is made ✓	1041300	i

[Add New Record](#)
[Update](#)
[Cancel / Postpone](#)
[Dashboard](#)
[Meeting Trial](#)
[Update Meeting Presentation](#)