PT BENTENG API TECHNIC TBK
ENGINEERING • PRODUCTION • PROCUREMENT • CONTRACTOR
Fire Bricks, Refractories, & Insulations
Office : Jl. Kebraon II No. 103A Surabaya, Indonesia 60222,
Phone : 62-31-767 2269 (Hunting), Fax: 62-31-7671475, 7662336
E-mail: benteng@indo.net.id / info@bentengapi.com Website : www.bentengapi.com

ISO 9001 : 2015 Cert No. : 10636365
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ISO 14001 : 2015 Cert No. : BQSR 22533
ISO 37001 : 2016 Cert No. : G.05-ID0801-1-3023

NOTICE OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BENTENG API TECHNIC Tbk
(the "Company")

The Board of Directors of the Company hereby invites the Shareholders to attend the Extraordinary General Meeting of Shareholders ("EGMS") (hereinafter referred to as the "**Meeting**"), which will be held as follows:

Hari, tanggal	:	Thursday, 11 June 2026
Waktu	:	11.30 Jakarta Time – (after the conclusion of the Company's Annual General Meeting of Shareholders) - Finished
Tempat	:	Auditorium Room – East Java Representative Office of the Indonesia Stock Exchange (Jl. Kusuma Bangsa No. 19, Ketabang, Genteng District, Surabaya, East Java 60272)
Mekanisme	:	Physical and electronic Meeting through the KSEI Electronic General Meeting System application ("**eASY.KSEI**")

Mata Acara Rapat:

1. Approval of the adjustment to the 2025 Indonesian Standard Industrial Classification ("KBLI") in the Company's Articles of Association in connection with Statistics Indonesia Regulation No. 7 of 2025 concerning the Indonesian Standard Industrial Classification.
2. Approval of the amendment to the Company's Articles of Association in relation to the addition of business activities as reflected in the 2025 Indonesian Standard Industrial Classification ("KBLI").

Penjelasan Mata Acara Rapat:

Agenda items 1 through 2 of the EGMS are convened in order to comply with Statistics Indonesia Regulation No. 7 of 2025 concerning the Indonesian Standard Industrial Classification and the obligations of issuers as stipulated in Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.

Catatan Perihal Rapat:

1. The Company will not send separate invitation letters to the Shareholders; therefore, this Notice shall serve as the official invitation to the Shareholders of the Company. This Notice can be accessed through the website of PT Bursa Efek Indonesia (www.idx.co.id), the website of PT Kustodian Sentral Efek Indonesia (www.ksei.co.id), and the Company's website (www.bentengapi.com).
2. The Shareholders who are entitled to attend or be represented at the Meeting are those whose names are recorded in the Company's Shareholders Register and/or the stock account holders in the Stock Collective Depository of PT Kustodian Sentral Efek Indonesia (Indonesia Central Securities Depository) on **Tuesday, 19 May 2026** (Recording Date).
3. Shareholders participation in the Meeting can be exercised by the following mechanism:
   a. Physically present at the Meeting; or
   b. Attend the Meeting electronically through the **eASY.KSEI** application; or
   c. Grant a power of attorney electronically through **eASY.KSEI** or in-written to independent proxy.
4. The Company urges Shareholders to attend the Meeting electronically or grant power of attorney electronically (e-Proxy) through the **eASY.KSEI** provided that:
   a. Shareholders who can use the **eASY.KSEI** application are local Individual Shareholders whose shares are held in KSEI's collective custody.
   b. Shareholders must be registered in KSEI Securities Ownership Reference facility (**"AKSes KSEI"**). For shareholders who have not been registered please to do so by accessing the **AKSes KSEI** website **(**https://akses.ksei.co.id/)
   c. The period of time for shareholders to declare their power of attorney and voting right can be exercised from the date of this Invitation until no later than 1 (one) working day before the date of the Meeting on 10 June 2026 at 12.00 P.M.

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d. Guidelines for registration, the mechanism, and further explanation regarding **eASY.KSEI** and **AKSes KSEI** can be accessed on easy.ksei.co.id and akses.ksei.co.id.

5. Attendance via power of attorney
   a. In accordance with POJK No.15/POJK.04/2020 concerning the agenda and implementation of the General Meeting of Shareholders of the Public Company, Shareholders may grant electronic power of attorney (e-Proxy) through the **eASY.KSEI**, a system which is managed by KSEI. The Company advise Shareholders who are entitled to attend the Meeting whose share are in the collective custody of KSEI, to grant power of attorney to Company's Securities Administration Bureau, namely PT Sinartama Gunita through **eASY.KSEI** which can be accessed on **https://akses/ksei.co.id** provided by KSEI as an electronic power of attorney mechanism in the process of the Meeting.
   b. Shareholders who are not present can be represented by their proxies by downloading power of attorney form on the Company's website (**www.bentengapi.com)** and bring it to the Meeting.
6. The physical presence of the Shareholders or the Proxy of the Shareholders:
   a. The Company impose a restriction of physical presence; hence, the shareholder or their proxies are required to register to attend physically by sending an email to Corporate Secretary at **sekretariat@bentengapi.com** no later than 3 (three) working days prior the Meeting on **Monday, 08 June 2026** at 16.00 Jakarta Time. Upon the request, the selected shareholder or their proxies will receive confirmation email regarding the quota availability of physical presence.
   b. Shareholders or their proxies who will attend the Meeting are requested to bring and submit a photocopy of their valid ID to the registration officer before entering the Meeting Room. Shareholders in Collective Custody are required to present Written Confirmation For Meetings (**"KTUR"**) which can be obtained via Securities Company member of Indonesia Stock Exchange or Bank Custody.
   c. Institution Shareholders are required to bring a complete photocopy of the applicable Articles of Association as well as the latest composition of management.
   d. Other requirements that administer the physical presence of the shareholder or their proxies will be explained in the Meeting Rule which available in the Company's website (**https://www.bentengapi.com**).
7. The meeting materials are available on the Company's website (www.bentengapi.com) from the date of the Notice of Meeting on **20 May 2026** until the date of the Meeting. The Company will not provide physical copies of the Annual Report and the Rules of Conduct of the Meeting to Shareholders attending the Meeting.
8. Shareholders or their Proxies who will to be physically present at the Meeting, obliged to follow the security and health protocols for the prevention in the building where the Meeting.
9. If there are any changes and/or additional information related to the procedures for conducting the Meeting in connection with the latest conditions and developments that have not been conveyed through this Invitation, it will be announced on the Company's website, The Indonesia Stock Exchange website, and KSEI website or **eASY.KSEI** system.
10. In order to facilitate the arrangement and for the orderliness of the Meeting, the Shareholders or their proxies are respectfully requested to be present in the meeting room 30 (thirty) minutes before the Meeting begins. If it is more than 30 (thirty) minutes, it will be considered as absent, and therefore they cannot submit proposals and/or questions as well as cannot vote in the Meeting.

Surabaya, 20 May 2026
PT BENTENG API TECHNIC Tbk
Board of Director