



PT SAT NUSAPERSADA Tbk

HIGH TECHNOLOGY ELECTRONICS MANUFACTURER

JALAN PELITA VI NO. 99, BATAM 29443, KEPULAUAN RIAU - INDONESIA

TEL. (62-778) 570 8888 (HUNTING)

E-mail: info@satnusa.com

http : //www.satnusa.com



No. Ref. 054/PTSN/V/2026

Batam, 13 Mei 2026

OTORITAS JASA KEUANGAN

Gedung Soemitro Djojohadikusumo

Jl. Lapangan Banteng Timur 2-4

Jakarta 10710

UP : Yth. Bapak Hasan Fawzi - Kepala Eksekutif Pengawas Pasar Modal

PT Bursa Efek Indonesia

Indonesia Stock Exchange Building, Tower I

Jl. Jend. Sudirman kav. 52-53

Jakarta 12190

UP : Yth. Bpk. I Gede Nyoman Yetna - Direktur Penilaian Perusahaan

Perihal : Penyampaian Pemanggilan Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") PT Sat Nusapersada Tbk

Dengan hormat,

Merujuk pada surat PT Sat Nusapersada Tbk ("Perseroan") No. 052/PTSN/IV/2026 tertanggal 28 April 2026 perihal Penyampaian Pengumuman Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") PT Sat Nusapersada Tbk, maka bersama ini perkenankanlah kami menyampaikan bahwa Pemanggilan RUPST dan RUPSLB Perseroan disampaikan pada tanggal 13 Mei 2026 melalui situs web Perseroan (www.satnusa.com), situs web KSEI (<https://easy.ksei.co.id/egken/>), dan situs web bursa (www.idxnet.co.id).

Demikianlah penyampaian Pemanggilan ini kami sampaikan, atas perhatian dan bimbingan dari Bapak, kami ucapkan terima kasih.

Hormat kami,

PT Sat Nusapersada Tbk



PT SAT NUSAPERSADA Tbk

ABIDIN FAN

Direktur Utama

Tembusan kepada Yth :

1. Direktur Penilaian Keuangan Perusahaan Sektor Riil OJK;
2. Direksi Bursa Efek Indonesia;
3. Direksi PT Kustodian Sentral Efek Indonesia;
4. Direksi PT Raya Saham Registra;
5. Notaris Carolina Mulyati Santoso, S.H.

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To

OTORITAS JASA KEUANGAN

Soemitro Djojohadikusumo Building

Jl. Lapangan Banteng Timur 2-4

Jakarta 10710

Attn : Mr. Hasan Fawzi - Chief Executive of Capital Market Supervisors

PT Bursa Efek Indonesia

Indonesia Stock Exchange Building, Tower I

Jl. Jend. Sudirman kav. 52-53

Jakarta 12190

Attn : Mr. I Gede Nyoman Yetna - Director of Corporate Appraisal

Subject : Submission of Convocation of the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") of PT Sat Nusapersada Tbk

Sincerely,

Referring to the letter of PT Sat Nusapersada Tbk ("The Company") No. 052/PTSN/IV/2026 dated 28 April 2026 regarding the Submission of the Announcement of the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") PT Sat Nusapersada Tbk, hereby allow us to convey that the Convocation of The Company's AGMS and EGMS submit at 13 May 2026 through the Company's website (www.satnusa.com), KSEI website (<https://easy.ksei.co.id/egken/>), and Indonesia Stock Exchange website (www.idxnet.co.id).

Thus, We convey this convocation submission. For your attention and guidance, we thank you.

Best Regards,

PT Sat Nusapersada Tbk



PT SAT NUSAPERSADA Tbk

ABIDIN FAN

President Director

Copy to :

1. Director of Corporate Financial Assessment in the Real Sector, OJK;
2. Directors of the Indonesia Stock Exchange;
3. Directors of PT Indonesian Central Securities Depository;
4. Directors of PT Raya Saham Registra;
5. Notary Carolina Mulyati Santoso, S.H.

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