

**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MASTERSYSTEM INFOTAMA TBK
(the Company)**

Hereby we notify to all shareholders of PT Mastersystem Infotama Tbk (the "Company") that the Company will hold its Annual General Meeting of Shareholders (the "Meeting") in Jakarta on Tuesday, May 28, 2024.

Based on the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020, the Meeting Notice will be announced through the website of Indonesia Stock Exchange (www.idx.co.id), eASY.KSEI through <https://akses.ksei.co.id> and the Company's website (www.mastersystem.co.id) on May 6, 2024.

Shareholders who are entitled to attend or be represented in the Meeting are shareholders recorded in the Company's Register of Shareholders on May 3, 2024 and or shareholders in the securities sub-account in PT. Kustodian Sentral Efek Indonesia ("KSEI") until the closing of trading in the Company's shares on Indonesia Stock Exchange on May 3, 2024.

Shareholders who are entitled to attend the Meeting are given the opportunity to authorize their presence and vote electronically and/or attend the Meeting using Electronic General Meeting System application of KSEI (eASY.KSEI) through <https://akses.ksei.co.id> provided by KSEI as a mechanism for providing electronic power of attorney and access the Meeting. This eASY.KSEI facility is available to shareholders who are entitled to attend the Meeting and have registered since the Meeting Notice until 1 (one) working day before the Meeting, on Monday May 27, 2024.

Pursuant to the provision of Article 16 POJK No. 15/POJK.04/2020, 1 (one) or more Shareholders that (collectively) represent at least 1/20 (one-twentieth) of the total number of outstanding shares of the Company with valid voting rights may propose the agenda items for the Meeting in writing and shall be received by Board of Directors no later than 7 (seven) days before the Meeting Notice on April 29, 2024. The proposed agenda items shall be accompanied by reason for which they are submitted and the relevant materials and are not in contrary to the prevailing laws and regulations.

Jakarta, April 19, 2024
PT Mastersystem Infotama Tbk
Board of Directors