



PT TOBA SURIMI INDUSTRIES Tbk

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PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT TOBA SURIMI INDUSTRIES TBK

Direksi PT Toba Surimi Industries Tbk (“**Perseroan**”), dengan ini memberitahukan kepada para Pemegang Saham bahwa Rapat Umum Pemegang Saham Tahunan Perseroan (“**RUPST**” atau “**Rapat**”) akan diselenggarakan pada hari **Rabu**, tanggal **25 Juni 2025**, Pukul **14.00 WIB** s/d selesai.

Sesuai dengan ketentuan dalam Anggaran Dasar Perseroan, pemanggilan RUPST akan diumumkan melalui situs web Perseroan, situs web PT Bursa Efek Indonesia, dan situs web PT Kustodian Sentral Efek Indonesia pada hari **Selasa, 03 Juni 2025**.

Yang berhak hadir atau diwakili dalam RUPST adalah para Pemegang Saham Perseroan yang namanya tercatat dengan sah dalam Daftar Pemegang Saham Perseroan pada hari **Senin**, tanggal **02 Juni 2025** sampai dengan pukul **16.15 WIB**.

Perseroan dapat mencantumkan usulan yang diterima dari para pemegang saham Perseroan dalam acara Rapat, jika memenuhi persyaratan yang tercantum dalam Anggaran Dasar Perseroan, harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum pemanggilan Rapat yaitu hari **Selasa**, tanggal **27 Mei 2025**.

Deli Serdang, 19 Mei 2025
PT Toba Surimi Industries Tbk
Direksi

ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT TOBA SURIMI INDUSTRIES TBK

The Board of Directors of PT Toba Surimi Industries Tbk (the “**Company**”), would hereby like to notify that the Annual General Meeting of Shareholders (the “**AGMS**” or “**Meeting**”) which will be held on **Wednesday, June 25th, 2025**. The Meeting is scheduled at **02:00 PM** Western Indonesia Time until finish.

Pursuant to the Company’s Articles of Association, an invitation to attend the AGMS will be announced on the Company’s website, the Indonesian Stock Exchange website, and the Indonesian Central Securities Depository website on **Tuesday, June 03rd, 2025**.

Those entitled to attend or be represented at the AGMS are the Company shareholders whose names are legally recorded in the Register of Shareholders of the Company on **Monday, June 02nd, 2025**, until **04.15 PM** Western Indonesia Time.

The Company can include proposals received from the shareholders in the Meeting agenda, provided they meet the requirements as stipulated in the Company’s Articles of Association are received by the Company’s Board of Directors no later than 7 (seven) calendar days prior to date of invitation to the Meeting which is to say latest by **Tuesday, May 27th, 2025**.

Deli Serdang, May 19th, 2025
PT Toba Surimi Industries Tbk
Board Of Directors