



PT JOBUBU JARUM MINAHASA Tbk
— A JOBUBU JOYFUL COMPANY —

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR
BIASA
PT JOBUBU JARUM MINAHASA Tbk
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada para pemegang saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari Jumat, 2 Oktober 2026.

Sesuai dengan Pasal 21 ayat 5 (a) Anggaran Dasar Perseroan, Pasal 17 ayat 1 dan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 15/2020") dan Peraturan Otoritas Jasa Keuangan Nomor 14 tahun 2025 tentang Rapat Umum Pemegang Saham (RUPS), Rapat Umum Pemegang Obligasi (RUPO), dan Rapat Umum Pemegang Sukuk (RUPSU) secara elektronik, pemanggilan Rapat akan diumumkan melalui situs web PT Kustodian Sentral Efek Indonesia, aplikasi eASY.KSEI, situs web PT Bursa Efek Indonesia dan situs web Perseroan (<http://www.jobubu.com/compro/rups/>) pada hari Kamis, 10 September 2026.

Berdasarkan Pasal 23 ayat 2 POJK No. 15/2020, pemegang saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Rabu, 9 September 2026 sampai dengan pukul 16.00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 21 ayat 7 Anggaran Dasar Perseroan dan Pasal 16 POJK No. 15/2020 dan usul tersebut harus disampaikan paling lambat tanggal 3 September 2026.

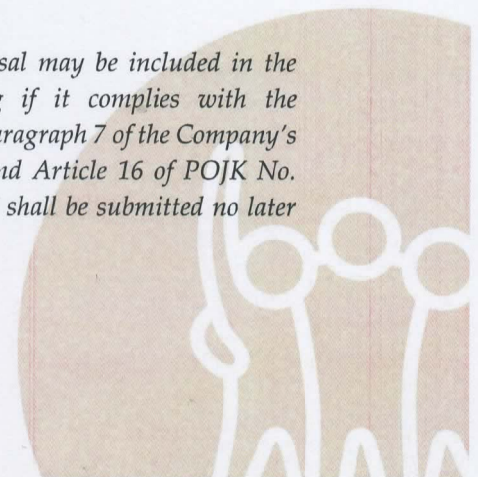
**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT JOBUBU JARUM MINAHASA Tbk
("Company")**

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Company will convene the Extraordinary General Meeting of Shareholders ("the Meeting") on Friday, October 2nd, 2026.

In compliance with Article 21 paragraph 5 (a) of the Company's Articles of Association, Articles 17 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulations No.15/POJK.04/2020 on Planning and Conducting of General Meeting of Shareholder of Public Companies ("POJK No. 15/2020") and Financial Services Authority Regulations No 14 of 2025 concerning Electronic General Meetings of Shareholders (GMS), General Meetings of Bondholders (GMB), and General Meetings of Sukukholders (GMSu), the Invitation of the Meeting shall be announced on PT Kustodian Sentral Efek Indonesia's website, eASY.KSEI application, PT Indonesia Stock Exchange's website and the Company's website (<http://www.jobubu.com/compro/rups/>) on Thursday, September 10th, 2026.

In accordance to Article 23 paragraph 2 of POJK No. 15/2020, the shareholders which have the right to attend the Meeting are the shareholders whose names are registered in the Register of Shareholders of the Company on Wednesday, September 9th, 2026 by 04.00 PM.

Any Shareholders' proposal may be included in the agenda for the Meeting if it complies with the provisions of Article 21 paragraph 7 of the Company's Articles of Association and Article 16 of POJK No. 15/2020 and the proposal shall be submitted no later than September 3rd, 2026.





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Perseroan merekomendasikan Pemegang Saham hadir dengan mendeklarasikan kuasa dan suaranya melalui eASY.KSEI. Fasilitas tersebut tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu pada hari Kamis, 1 Oktober 2026 pukul 12.00 WIB.

The Company recommends Shareholders to attend by declaring their powers and votes through eASY.KSEI. This facility is available from the date of the Invitation to the Meeting up to 1 (one) business day prior to the Meeting, namely Thursday, October 1st, 2026 at 12.00 PM.

Jakarta, 26 Agustus 2026

Direksi

Jakarta, August 26th, 2026

Board of Directors



Jl. Bangka Raya No.99 B, RT.11/RW.7, Pela Mampang,
Kec. Mampang Prapatan, Jakarta Selatan, DKI Jakarta 12720

