ANNOUNCEMENT
OF THE INDEPENDENT GENERAL MEETING OF SHAREHOLDERS
PT MASTER PRINT Tbk

The Board of Directors of PT Master Print Tbk ("**the Company**") hereby notify the shareholders of the Company, that the Company will hold the Independent General Meeting of Shareholders (the "**Meeting**") on Friday, June 19th , 2026, at 15.20 Western Indonesian Time, at the Ruby Ballroom Fairmont Hotel Jakarta, Jl. Asia Afrika No.8, Gelora, Kec. Tanah Abang, Jakarta 10270.

Pursuant to Article 21 paragraph (5) letter a and Article 21 paragraph (11) letter a of the Company's Article of Association juncto Article 17 paragraph (1) and Article 52 paragraph (1) of Indonesia Financial Service Authority Regulation No. 15/POJK.04/2020 concerning the Arrangement and Implementation of the General Meeting of Shareholders of Public Company ("**POJK No. 15**"), the Meeting invitation will be announced on the website of PT Kustodian Sentral Efek Indonesia (KSEI), website of Indonesia Stock Exchange and Company's website (https://www.masterprint.co.id/) on May 25th, 2026.

In accordance with Article 23, paragraph (3), letter a of the Company's Articles of Association *juncto* Article 23, paragraph (2) of POJK No. 15, Shareholders entitled to attend or be represented at the Meeting are the Independent Shareholders of the Company whose names are recorded in the Company's Register of Shareholders or in accordance with the security account balances at the collective custody of KSEI as of May 6th, 2026, until the close of the Company's stock trading on the Indonesia Stock Exchange.

Pursuant to Article 1, point 12 of POJK No. 15, an Independent Shareholder is defined as a shareholder who does not have a personal economic interest in relation to a specific transaction and is not a member of the Board of Directors, a member of the Board of Commissioners, a major shareholder, or a Controller of the Company, nor an affiliate of the aforementioned parties.

Pursuant to Article 44, points a and b of POJK No. 15, the Meeting may be held if attended by more than 1/2 (one-half) of the total shares with valid voting rights held by Independent Shareholders. Resolutions of the Meeting shall be valid if approved by more than 1/2 (one-half) of the total shares with valid voting rights held by Independent Shareholders.

Pursuant to Article 20 of POJK No. 15, in the event that the required attendance quorum for Independent Shareholders is not reached at the First Meeting, a subsequent Meeting is scheduled to be held within 10 (ten) days after the First Meeting.

In accordance with Article 44, points c and d of POJK No. 15, the Second Meeting may be held if attended by more than 1/2 (one-half) of the total shares with valid voting rights held by Independent Shareholders. Resolutions shall be valid if approved by more than 1/2 (one-half) of the total shares with valid voting rights held by Independent Shareholders present at the Second Meeting.

Pursuant to Article 21 of POJK No. 15, if the required attendance quorum for Independent Shareholders is not reached at the Second Meeting, a subsequent Meeting is planned to be held at a time determined by the OJK.

In accordance with Article 44, points e and f of POJK No. 15, if the attendance quorum for the Second Meeting is not met, a Third Meeting will be held, provided that the Meeting is valid and entitled to adopt resolutions if attended by Independent Shareholders holding valid voting rights in an attendance quorum determined by the OJK upon the Company's request. Resolutions of the Third Meeting shall be valid if approved by Independent Shareholders representing more than 50% (fifty percent) of the shares held by Independent Shareholders present at the Third Meeting.

Shareholders of the Company may propose agenda items for the Meeting, which must be received by the Company no later than May 19th, 2026, and must fulfill the requirements set forth in Article 21, paragraph (8), letter b of the Company's Articles of Association *juncto* Article 16, paragraphs (1), (2), and (3) of POJK No. 15.

Additional Information for the Shareholders

Pursuant to Article 23 paragraph (2) of the Company's Article of Association juncto Article 27 of POJK No. 15, Shareholders may attend the Meeting virtually by giving the electronic attendance and voting proxy through the Electronic General Meeting System KSEI ("**eASY.KSEI**") which will be provided by KSEI as the mechanism of e-Proxy in the process of the arrangement of the Meeting since the date of the invitation of the Meeting until 1 business day before the Meeting, which dated on June 18th, 2026.

Jakarta, 11 May 2026
BOARD OF DIRECTORS
PT MASTER PRINT Tbk