ANNOUNCEMENT
OF THE EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (the "**Meeting**") on Friday, June 19th, 2026, at 14.00 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 26th, 2026.

Pursuant to Article 23 paragraph (3) letter a of the Company's Article of Association juncto Article 23 paragraph (2) of POJK No. 15, Shareholders who are entitled to attend the Meeting are the shareholders of the Company whose shares are either registered in the list of the shareholders or in accordance with the collective custody at KSEI on May 25th, 2026, until the closing of trade at Indonesia Stock Exchange.

Shareholders may propose a meeting agenda to the Company at least 7 days before the announcement of the Meeting invitation on May 19nd, 2026, and shall be in compliance with the requirements stated in Article 21 paragraph (8) letter b of the Company's Article of Association juncto Article 16 paragraph (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 18 June, 2026.

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