



**REVISED INVITATION  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT GOTO GOJEK TOKOPEDIA Tbk (the "Company")**

The Board of Directors ("**BOD**") of the Company hereby invite the shareholders of the Company to attend the Annual General Meeting of Shareholders ("**AGMS**") and the Extraordinary General Meeting of Shareholders ("**EGMS**", hereinafter with AGMS shall be referred to as the "**GMS**") of the Company which will be convened on the following details and the invitation previously announced in the Company's website, eASY.KSEI and Indonesia Stock Exchange website on Tuesday, May 27, 2025 ("**GMS Invitation**") and the revision of the GMS Invitation is made to adjust the Bahasa Indonesia version of the agenda 4 of the EGMS in relation to the position of Mr. Thomas Kristian Husted. The revised GMS Invitation does not result in any changes to the EGMS agendas and GMS date.

**Day/Date** : **Wednesday, June 18, 2025**

**Time** : **09.00 AM – 01.00 PM Western Indonesian Time**

**Venue** : **Ballroom 3, Ritz Carlton Pacific Place, South Jakarta**

**Mechanism** : **Electronic meeting through eASY.KSEI platform and physical meeting with limited attendance, up to 100 persons, on a first come first serve basis, due to a room capacity limitation.**

The Agenda of the GMS are as follows:

No.	Agenda	Explanation	Voting Rights Ratio for Series B
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**AGMS (NO CHANGES)**

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| <p>1. Approval on the Company's annual report for the financial year of 2024 which has been reviewed by the Board of Commissioners ("<b>BOC</b>"), including the approval of the consolidated financial statements of the Company and its subsidiaries as of and for the financial year ended on December 31, 2024, which has been audited by public accounting firm of Purwanto, Sungkoro &amp; Surja (member firm of Ernst &amp; Young Global Limited) and granting a full release and discharge (<i>acquies et de charge</i>) to all members of the BOD and the BOC of the Company for their management and supervisory duty carried out throughout the financial year ended on December 31, 2024, provided that those actions are clearly reflected in the Company's annual report for the financial year of 2024 and audited consolidated financial statements of</p> | <p>The Company will provide an explanation to the shareholders or their proxies regarding the implementation of its business activities for the financial year ended on December 31, 2024 and the financial condition of the Company as stated in the audited consolidated financial statements of the Company as of and for the financial year ended on December 31, 2024 in accordance with the provision of Article 11 paragraph (4) of the Articles of Association and Article 69 of Law No. 40 of 2007 on Limited Liability Companies as amended from time to time ("<b>Companies Law</b>").</p> <p>Referring to the Article 11 paragraph (5) of the Company's Articles of Association, the ratification of the consolidated</p> | <p>To approve this Agenda, the voting right ratio for Series B shares is 30 votes for every Series B share.</p> |
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No.	Agenda	Explanation	Voting Rights Ratio for Series B
	the Company and its subsidiaries as of and for the financial year ended on December 31, 2024.	financial statements of the Company as of and for the year ended on December 31, 2024 by the AGMS as mentioned above provides a full release and discharge ( <i>acquitt et de charge</i> ) to the members of the BOD and the BOC of the Company on their management and supervisory duties carried out during such financial year, for so long as those actions are clearly reflected in the financial statements, except for fraud and other criminal actions.	
2.	Approval on determination of the salary and benefit of the BOD and determination of the honorarium and/or benefit of the BOC for the financial year of 2025.	This Agenda is conducted in order to fulfill the provisions of Articles 96 and 113 of the Companies Law relating to the determination of the remuneration of the BOD and the BOC of the Company in the financial year of 2025.	To approve this Agenda, the voting right ratio for Series B shares is 30 votes for every Series B share.
3.	Approval on the appointment of an Independent Public Accountant to audit the consolidated financial statements of the Company for the financial year 2025.	<p>This Agenda is conducted in order to fulfill the provisions of Article 59 paragraph (1) of the Financial Services Authority (<i>Otoritas Jasa Keuangan</i> or “<b>OJK</b>”) Regulation No. 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders of Public Companies (“<b>POJK 15/2020</b>”) and Article 11 paragraph (4) point d of Articles of Association of the Company where the Company proposed to reappoint Public Accounting Firm Purwantono, Sungkoro &amp; Surja (member firm of Ernst &amp; Young Global Limited).</p> <p>Pursuant to the provision of Article 3 of OJK Regulation No. 9/POJK.04/2023 on the Regulation of the Use of Public Accountant and Public Accounting Firm Services in the Financial Service Activity, the appointment of a public accountant must be based on the Audit Committee's assessment prior to the recommendation to and approval from the BOC to be conveyed for shareholders' approval in GMS. The assessment performed by the Audit Committee includes but is not limited to the assessment of the independence of the public accountant and/or public</p>	To approve this Agenda, the Series B shareholders have the same voting rights as the Series A shareholders, whereby one share represents one vote.



No.	Agenda	Explanation	Voting Rights Ratio for Series B
		accounting firm which also takes into account a review of the non-audit services fees (which in financial year 2024 is below 10% (ten percent) of the annual audit fee of the financial statements of Company and its subsidiaries disclosed in the Annual Report of 2024).	
4.	Report on the realization of the use of proceeds resulting from the Initial Public Offering.	<p>This Agenda is conducted to comply with the provisions of Article 6 paragraph (1) and (2) of OJK Regulation No. 30/POJK.04/2015 regarding Realization Report on the Use of Proceeds from the Initial Public Offering ("<b>POJK 30/2015</b>"). Based on POJK 30/2015, the Company must report the realization of the use of proceeds from its Initial Public Offering ("<b>IPO</b>") in the AGMS until it has been fully utilized.</p> <p>This Agenda is only a report and hence, it does not need to be approved by the shareholders.</p>	This Agenda does not require voting and only a report to the shareholders.
5.	Report on the completion of the implementation of the Company's shares buyback for a period from June 12, 2024 to June 11, 2025 (" <b>2024-2025 Shares Buyback</b> ").	<p>As information, the Company has obtained shareholders' approval in the EGMS on June 11, 2024 to conduct the 2024-2025 Shares Buyback for a period of 12 (twelve) months from June 12, 2024 - June 11, 2025.</p> <p>This Agenda is conducted to comply within order to fulfill the provisions of OJK Regulation No. 29 of 2023 regarding the Buyback of Shares Issued by Public Companies ("<b>POJK 29/2023</b>"). Based on POJK 29/2023, the Company must report results of the share buyback when the share buyback has been completed. The Company intends to present the report of the 2024-2025 Shares Buyback results at the GMS in addition to the disclosure of information regarding the completion of the 2024-2025 Shares Buyback that will be published by the Company in accordance with the prevailing laws and regulations.</p>	This Agenda does not require voting and only a report to the shareholders.



No.	Agenda	Explanation	Voting Rights Ratio for Series B
		This Agenda is only a report and hence, it does not need to be approved by the shareholders.	
6.	Approval on the renewal of delegation of authority to the BOC for the issuance of new shares which will be granted to members of the BOD, members of the BOC, and/or employees of the Company and its subsidiaries based on the Shares Ownership Program (“ <b>Share Ownership Program</b> ”).	<p>This Agenda is conducted to comply with the provisions of Article 41 paragraph (2) of the Companies Law.</p> <p>Please be informed and for the avoidance of doubt, as disclosed in the Company’s IPO prospectus, the Company has established a Share Ownership Program based on the shareholders approval in December 2021. The shareholders’ approval obtained by the Company in accordance with Article 28 of OJK Regulation No. 22/POJK.04/2021 on the Implementation of Share Classifications with Multiple Voting Rights by Issuer with Innovation and High Growth Rate that Conducts Share Equity Securities Public Offering (“<b>POJK 22/2021</b>”). In connection with the Share Ownership Program and referring to the provisions of POJK 22/2021, the Company may issue the right to participants of the Share Ownership Program to take shares in a maximum of 16,870,601,100 (sixteen billion eight hundred seventy million six hundred one thousand one hundred) Series A Shares or a maximum of 1.5% (one point five percent) of the Company’s issued and paid-up capital, every year, for a period of 10 (ten) years after the effective date of the Company’s IPO, which is March 30, 2022. Furthermore, the shareholders have also approved the delegation of authority to the BOC to approve the issuance of shares for the purposes of the Share Ownership Program. Furthermore, at the AGMS held on June 11, 2024, the Company has obtained approval to renew the delegation of authority to the BOC, which is valid until June 11, 2025. In order to comply with Article 41 paragraph (2) of the Companies Law, in order to implement the Share Ownership Program, the Company is seeking approval from</p>	To approve this Agenda, the voting right ratio for Series B shares is 30 votes for every Series B share.



No.	Agenda	Explanation	Voting Rights Ratio for Series B
		shareholders to renew the delegation of authority to the BOC for one year until June 18, 2026.	
		Pursuant to the provisions of Article 21 paragraph (2) letter b of OJK Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuer and Public Company ("POJK 33/2014"), an Independent Commissioner is not permitted to own share in the Company and, therefore, shall not participate in the Share Ownership Program.	
7.	Approval on the amendment of the Company's Articles of Association in relation to the increase of issued and paid-up capital pursuant to any implementation of the Share Ownership Program.	This Agenda is submitted for the amendment of the Company's Articles of Association in connection with the AGMS Agenda number 6. The amendment of Company's Articles of Association in relation to the increase of issued and paid up capital relating to the Share Ownership Program as discussed in the AGMS Agenda number 6 will only be conducted if the increase of issued and paid up capital is implemented by the Company.	To approve this Agenda, the voting right ratio for Series B shares is 30 votes for every Series B share.

#### **EGMS (REVISED AGENDA)**

1.	Approval of the change of the IPO proceeds.	This Agenda is conducted to comply with the provision of Article 9 paragraph (1) POJK 30/2015, where the Company plans to obtain an approval from the Company's shareholders in relation to changes of the Company's IPO use of proceeds. The comparison of the proposed changes to the Company's IPO use of proceeds is as follows:	To approve this Agenda, the voting right ratio for Series B shares is 30 votes for every Series B share.
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#### **The comparison of the proposed changes to the Company's IPO use of proceeds**

No.	Current	Post Proposed Changes	Background of the Changes
1.	Working capital of the Company: around 30% (thirty percent) of the Company's IPO proceeds or amounting to Rp4,072,335,164,575 (four trillion seventy two billion three hundred thirty five million one	No changes	-



No.	Agenda	Explanation	Voting Rights Ratio for Series B
	hundred sixty four thousand five hundred seventy five Rupiah).		
2.	Working capital of PT Tokopedia: around 30% (thirty percent) of the Company's IPO proceeds or amounting to Rp4,072,335,164,575 (four trillion seventy two billion three hundred thirty five million one hundred sixty four thousand five hundred seventy five Rupiah).	No changes	-
3.	Working capital of PT Dompot Anak Bangsa ("PT DAB"): around 25% (twenty five percent) of the Company's IPO proceeds or amounting to Rp3,393,612,637,146 (three trillion three hundred ninety three billion six hundred twelve million six hundred thirty seven thousand one hundred forty six Rupiah).	No changes	-
4.	Working capital of PT Multifinance Anak Bangsa: around 5% (five percent) of the Company's IPO proceeds or amounting to Rp678,722,527,429 (six hundred seventy eight billion seven hundred twenty two million five hundred twenty seven thousand four hundred twenty nine Rupiah).	No changes	-
5.	Working capital of Velox Digital Singapore Pte. Ltd. ("VDS"): around 5% (five percent) of the Company's IPO proceeds or amounting to Rp678,722,527,429 (six hundred seventy eight billion seven hundred twenty two million five hundred twenty seven thousand four hundred twenty nine Rupiah).	As disclosed in the Report of the Proceeds from the Initial Public Offering through the Company's letter No. 005/GOTO/CS/JKT/I/2025 dated January 13, 2025 ("IPO Use of Proceeds Report") in the Indonesia Stock Exchange ("IDX") website, from the IPO proceeds of the Company that is allocated to VDS, an amount of Rp274,866,400,000 (two hundred seventy four billion eight hundred sixty six million four hundred thousand Rupiah) has been realised for the capital injection in VDS for working	Based on the internal forecast of the Company, VDS does not require additional capital due to it being self-sustaining.  The Company, on one hand, requires additional capital to be used for the Company's working capital to support the Company's growth strategy in various initiatives such as product development and innovation, marketing program for customer acquisition, technology upgrades and operational expenses.  In addition PT DAB is currently



No.	Agenda	Explanation	Voting Rights Ratio for Series B
		<p>capital.</p> <p>The IPO proceeds allocated for VDS that have not yet been realised will be reallocated for the following:</p> <ol style="list-style-type: none"> <li>1. Working capital of the Company: Rp300,000,000,000 (three hundred billion Rupiah); and</li> <li>2. Working capital of PT DAB: Rp103,856,127,429 (one hundred three billion eight hundred fifty six million one hundred twenty seven thousand four hundred twenty nine Rupiah).</li> </ol>	<p>continuing to develop and strengthen its business, which is in line with the Company's business strategy. Therefore based on the Company's internal forecast, additional funding is needed for PT DAB, which will be used for product development and innovation, marketing program for customer acquisition, technology upgrades and operational expenses. In addition to the reallocation of IPO proceeds previously allocated for VDS, PT DAB will receive the reallocation of the IPO proceeds which was previously allocated for GVT (as defined below) as described below.</p>
6.	<p>Working capital of Go Viet Technology Trading Joint Stock Company ("GVT"): around 5% (five percent) of the Company's IPO proceeds or amounting to Rp678,722,527,429 (six hundred seventy eight billion seven hundred twenty two million five hundred twenty seven thousand four hundred twenty nine Rupiah).</p>	<p>As disclosed in the IPO Use of Proceeds Report on the IDX website, from the Company's IPO proceeds allocated to GVT, an amount of Rp273,968,050,000 (two hundred seventy-three billion nine hundred sixty-eight million fifty thousand Rupiah) has been realised as a capital injection in GVT for working capital.</p> <p>The IPO proceeds for GVT that have not yet been realised will be reallocated for working capital of PT DAB amounting to Rp404,754,477,429 (four hundred four billion seven hundred fifty-four million four hundred seventy-seven thousand four hundred twenty nine Rupiah).</p>	<p>Based on the internal forecast and assessment conducted by the Company by considering the current condition of GVT, GVT no longer need such allocated funds as GVT is no longer operating commercially. This is in line with the closure of the Vietnam operation, which has been disclosed by the Company in Report on Material Information through Letter No. 122/GOTO/CS/JKT/IX/2024 dated September 4, 2024.</p> <p>Furthermore, as stated above, PT DAB is currently continuing to develop and strengthen its business and requires a large amount of funds. Therefore, it is planned that PT DAB will receive reallocation of the remaining proceeds from the IPO with a total amount of IDR508,610,604,858 (five hundred eight billion six hundred ten million six hundred four thousand eight hundred fifty-eight Rupiah).</p>





No.	Agenda	Explanation	Voting Rights Ratio for Series B
2.	Approval on the resignation of Mr. Garibaldi Thohir as Commissioner of the Company.	<p>Pursuant to Article 20 paragraph (2) of the Company's Articles of Association <i>juncto</i> Article 3 and Article 23 of POJK 33/2014, members of the BOC are appointed and dismissed by the general meeting of shareholders.</p> <p>Furthermore, based on Article 20 paragraph (5) of the Company's Articles of Association <i>juncto</i> Article 8, Article 9 and Article 27 of POJK 33/2014, the resignation of a Commissioner must obtain approval from the shareholders and be published in a disclosure of information to the public no later than 2 (two) business days after the resignation letter is received.</p> <p>As disclosed by the Company on May 2, 2025 through a disclosure of information which was published in the Company's and the IDX's website, the Company has received the resignation letter from Mr. Garibaldi Thohir from his position as a Commissioner of the Company dated May 2, 2025.</p> <p>In respect of the above, the Company seeks approval from the shareholders for the resignation of Mr. Garibaldi Thohir from his position as a Commissioner of the Company.</p>	To approve this Agenda, the voting right ratio for Series B shares is 30 votes for every Series B share.
3.	Approval on the resignation of Ms. Nila Marita Indreswari as Director of the Company.	Pursuant to Article 17 paragraph (3) of the Company's Articles of Association <i>juncto</i> Article 3 paragraph (1) of POJK 33/2014, members of the BOD are appointed and dismissed by the general meeting of shareholders.	To approve this Agenda, the voting right ratio for Series B shares is 30 votes for every Series B share.
4.	Approval on the resignation of Mr. Thomas Kristian Husted as Vice President Director of the Company.		
5.	Approval on the resignation of Mr. Pablo Malay as Director of the Company.	Furthermore, based on Article 17 paragraph (9) of the Company's Articles of Association <i>juncto</i> Article 8 and Article 9 POJK 33/2014, the resignation of a Director must obtain approval from the shareholders and be published in a disclosure of information to the public no later than 2 (two) business days after the resignation letter is received.	





No.	Agenda	Explanation	Voting Rights Ratio for Series B
		<p>As disclosed by the Company on May 2, 2025 through a disclosure of information published in the Company's and the IDX's websites, the Company has received the resignation letter from the following members of the BOD:</p> <ol style="list-style-type: none"> <li>1. Ms. Nila Marita Indreswari from her position as a Director of the Company dated April 30, 2025;</li> <li>2. Mr. Thomas Kristian Husted from his position as a Vice President Director of the Company dated April 30, 2025; and</li> <li>3. Mr. Pablo Malay from his position as a Director of the Company dated May 2, 2025.</li> </ol> <p>In respect to the above, the Company seeks approval from the shareholders for the resignation of Ms. Nila Marita Indreswari, Mr. Thomas Kristian Husted and Mr. Pablo Malay as Directors of the Company.</p>	
6.	Approval on the appointment of Mr. Pablo Malay as a Commissioner of the Company.	<p>With reference to the same article provisions as stated in the explanation of the EGMS Agenda number 2, the Company proposes to appoint new Commissioners of the Company, Mr. Pablo Malay, with the effective term of office from August 18, 2025 until the 3rd AGMS after this EGMS (in this case, the year of 2028), without prejudice to the rights of the GMS to dismiss such individual at any time in accordance with Article 20 paragraph (2) of the Company's Articles of Association.</p> <p>The curriculum vitae of Mr. Pablo Malay is published simultaneously with the EGMS invitation through the Company's website.</p>	To approve this Agenda, the voting right ratio for Series B shares is 30 votes for every Series B share.
7.	Approval on the appointment of Mr. Sudhanshu Raheja as a Director of the Company.	With reference to the same article provisions as stated in the explanation of the EGMS Agenda number 3 until 5, the Company proposes to appoint new Directors of the Company, as follows:	To approve this Agenda, the voting right ratio for Series B shares is 30 votes for every Series B share.
8.	Approval on the appointment of Mrs. R.A. Koesomohadiani as a Director of the Company.		



No.	Agenda	Explanation	Voting Rights Ratio for Series B
9.	Approval on the appointment of Mr. Wuzhen (William) Xiong as a Director of the Company.	1. Mr. Sudhanshu Raheja; 2. Mrs. R.A. Koesoemohadiani; 3. Mr. Wuzhen (William) Xiong; 4. Mrs. Monica Lynn Mulyanto; and 5. Mr. Ade Mulyana,	
10.	Approval on the appointment of Mrs. Monica Lynn Mulyanto as a Director of the Company.	each with the effective term of office from the closing of the EGMS until the 3rd AGMS after this EGMS (in this case, the year of 2028), without prejudice to the rights of the GMS to dismiss each of those individuals at any time in accordance with Article 17 paragraph (3) of the Company's Articles of Association.	
11.	Approval on the appointment of Mr. Ade Mulyana as a Director of the Company.		
12.	Approval of the assignment of duties and authorities of Mrs. Catherine Hindra Sutjahyo from previously a Director of the Company to become a Vice President Director of the Company.	Furthermore, taking into account the duties and authorities of the members of the BOD of the Company, the Company proposes to assign the duties and authorities of Mrs. Catherine Hindra Sutjahyo from previously a Director of the Company to become a Vice President Director of the Company.  Accordingly, pursuant to the EGMS Agenda 2 until 12, the composition of the Company's BOC and BOD will become as follows:	
<b><u>Board of Commissioners</u></b>			
- President Commissioner: Mr. Agus D.W. Martowardojo			
- Commissioner: Mr. Winato Kartono			
- Commissioner: Mr. Wishnutama Kusubandio			
- Commissioner: Mr. Pablo Malay			
- Independent Commissioner: Mr. John A. Prasetio			
- Independent Commissioner: Mr. Dirk Van den Berghe			
- Independent Commissioner: Ms. Marjorie Tiu Lao			



No.	Agenda	Explanation	Voting Rights Ratio for Series B
		<p><b><u>Board of Directors</u></b></p> <ul style="list-style-type: none"> <li>- President Director: Mr. Sugito Walujo</li> <li>- Vice President Director: Mrs. Catherine Hindra Sutjahyo</li> <li>- Director: Mr. Simon Tak Leung Ho</li> <li>- Director: Mr. Hans Patuwo</li> <li>- Director: Mr. Sudhanshu Raheja</li> <li>- Director: Mrs. R.A. Koesoemohadiani</li> <li>- Director: Mr. Wuzhen (William) Xiong</li> <li>- Director: Mrs. Monica Lynn Mulyanto</li> <li>- Director: Mr. Ade Mulyana</li> </ul> <p>The curriculum vitae of Mr. Sudhanshu Raheja, Mrs. R.A. Koesoemohadiani, Mr. Wuzhen (William) Xiong, Mrs. Monica Lynn Mulyanto and Mr. Ade Mulyana are published simultaneously with the EGMS invitation through the Company's website.</p> <p>In connection with the proposed change of duties and authorities of a member of the BOD of the Company, the curriculum vitae of Mrs. Catherine Hindra Sutjahyo is re-published simultaneously with the EMGS invitation through the Company's website, even though she has previously served as a Director of the Company.</p>	
13.	Approval of the transfer of shares resulting from the buyback through the implementation of a share ownership program by employees and/or the BOD and the BOC ("ESOP/MSOP")	<p>Based on Article 21 point c <i>juncto</i> Article 22 paragraph (1) of POJK 29/2023, the transfer of shares carried out through the implementation of the Share Ownership Program by employees and/or BOD and BOC must obtain the approval of the GMS.</p> <p>Full information on the transfer of shares resulting from the buyback through the implementation of ESOP/MSOP has been disclosed in the disclosure of information in relation to the Proposed Transfer of the Company's Share Resulting from the Buyback that was published by the Company on the IDX's website and the Company's</p>	To approve this Agenda, the voting right ratio for Series B shares is 30 votes for every Series B share.



No.	Agenda	Explanation	Voting Rights Ratio for Series B
		<p>website through the Company's letter No. 037/GOTO/CS/JKT/V/2025 dated May 9, 2025 as accessible through the following links:</p> <p>1. IDX's website  <a href="https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202505/eeef8ade8e_ab34b95a33.pdf">https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202505/eeef8ade8e_ab34b95a33.pdf</a></p> <p>2. Company's website  <a href="https://content.goinfra.co.id/asts/InvestorRelation/Disclosure/Keterbukaan%20Informasi_Pengalihan%20Saham%20Hasil%20Buyback.pdf">https://content.goinfra.co.id/asts/InvestorRelation/Disclosure/Keterbukaan%20Informasi_Pengalihan%20Saham%20Hasil%20Buyback.pdf</a></p>	
14.	Approval of the Company's shares buyback plan in accordance with POJK 29/2023 (" <b>2025 - 2026 Share Buyback</b> ")	<p>This Agenda is proposed in relation to the Company's plan to buy back the Company's shares in accordance with POJK 29/2023. The Company will continuously prioritise prudent investment in the fundamentals of the business, while maintaining cost discipline as the Company aims to ensure that the Company's growth can be sustained over the long term. The 2025 - 2026 Share Buyback is conducted to ensure that the Company has better flexibility and optionality in managing capital and maximising returns to shareholders.</p> <p>The 2025 - 2026 Share Buyback may be carried out in stages within 12 (twelve) months starting from the day after the EGMS of the Company. The amount of funds allocated for the 2025 - 2026 Share Buyback shall be up to USD200,000,000 (two hundred million United States Dollars) or equivalent to IDR3,330,000,000,000 (three trillion three hundred sixty billion Rupiah), with the assumption that USD1.00 (one United States Dollar) is equivalent to IDR16,500 (sixteen thousand five hundred Rupiah).</p> <p>Full information on the 2025 - 2026 Share Buyback has been disclosed in the disclosure of information in relation to the Share Buyback that</p>	To approve this Agenda, the voting right ratio for Series B shares is 30 votes for every Series B share.



No.	Agenda	Explanation	Voting Rights Ratio for Series B
		<p>was published by the Company on the IDX's website and the Company's website through the Company's letter No. 038/GOTO/CS/JK/V/2025 dated May 9, 2025 as accessible through the following links:</p> <p>1. IDX's website  <a href="https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202505/af5cdcbd5a_917e1ffe29.pdf">https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202505/af5cdcbd5a_917e1ffe29.pdf</a></p> <p>2. Company's website  <a href="https://content.goinfra.co.id/asts/InvestorRelation/Disclosure/Keterbukaan%20Informasi_Rencana%20Pembelian%20Kembali%20Saham%20GoTo.pdf">https://content.goinfra.co.id/asts/InvestorRelation/Disclosure/Keterbukaan%20Informasi_Rencana%20Pembelian%20Kembali%20Saham%20GoTo.pdf</a></p> <p>The refloat of the shares that results from the 2025 - 2026 Share Buyback may be subject to the shareholders' approval in the future in accordance with the prevailing laws and regulations.</p>	
15.	Approval for the cancellation of capital increase without preemptive rights up to a maximum of 10% (ten percent) of the Company's issued and paid-up capital.	<p>As information, the Company has obtained shareholders' approval in the EGMS on August 30, 2024, to increase capital without preemptive rights up to a maximum of 10% (ten percent) of the Company's issued and paid-up capital ("<b>NPR</b>") within a period of 1 (one) year from the date of shareholder approval (in this case, until August 30, 2025).</p> <p>In consideration of the Company's management and current market conditions, the Company has decided not to proceed with the NPR and intends to seek shareholders' approval to cancel the NPR approval that has been obtained and is still valid until now. Upon the approval of the cancellation, the Company understands that if it intends to carry out NPR in the future, it must obtain the shareholders approval in compliance with the provisions of OJK regulations, including POJK 22/2021.</p>	To approve this Agenda, the voting right ratio for Series B shares is 30 votes for every Series B share.



**Note:**

1. The GMS Announcement was announced by the Company on May 9, 2025 on the IDX's website, the Company's website and KSEI Electronic General Meeting System ("eASY.KSEI") platform.
2. The Company will not send a separate invitation to each shareholder of the Company, thus this invitation shall be treated as the official invitation for the shareholders of the Company. For shareholders who intend to attend the GMS physically, will be subject to the mechanism in point 7 below.
3. Shareholders entitled to attend the GMS are the shareholders of the Company whose names are registered in the Register of Shareholders of the Company and/or the shareholders of the Company in sub securities accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") on **May 26, 2025** at the close of stock trading closure on the IDX ("**Eligible Shareholders**").
4. Materials related to the GMS are available and accessible through the Company's website on <https://www.gotocompany.com/investor-relations/gms> and eASY.KSEI on [easy.ksei.co.id](https://easy.ksei.co.id), as of the date of the invitation until the date of the GMS. The Company will not provide hard copy documents to the shareholders.
5. The GMS will be held physically with limited attendance and electronically through eASY.KSEI platform, pursuant to the provisions of OJK Regulation No. 16/POJK.04/2020 regarding the Implementation of Electronic General Meetings of Shareholders of Publicly-listed Companies. **The physical attendance is limited to 100 persons, on a first come first serve basis, due to a maximum room capacity limitation.**
6. The participation of the shareholders in the GMS can be conducted through the following mechanism:
  - (a) electronic attendance at GMS through eASY.KSEI platform; or
  - (b) **physical attendance at GMS, which limited up to 100 shareholders, or represented by its proxies (first come first serve basis).**
7. Electronic GMS attendance procedure:
  - (a) The Eligible Shareholders must first be registered in the KSEI's Securities Ownership Reference facility ("**AKSes KSEI**"). In the event that the Shareholder has not registered, please register through the website <https://akses.ksei.co.id>.
  - (b) Eligible Shareholders may declare their attendance until no later than June 17, 2025 at 12.00 PM Western Indonesia Time Zone ("**Deadline for Attendance Declaration**").
  - (c) The following parties shall register their attendance through the eASY.KSEI platform on the date of the GMS from 08.00 AM until 09.00 AM Western Indonesia Time:
    - (i) the Eligible Shareholders that have not declared their electronic attendance until the Deadline for Attendance Declaration;
    - (ii) the Eligible Shareholders that have declared their electronic attendance but have not cast their votes until the Deadline for Attendance Declaration;



- (iii) the individual representatives and the independent party appointed by the Company (i.e., PT Datindo Entrycom as the Company's Share Registrar) that have received power of attorney from the Eligible Shareholders but the relevant shareholders have not cast their votes until the Deadline for Attendance Declaration; and
  - (iv) the KSEI participants or intermediaries (custodian banks or securities companies) that have received powers of attorney from the Eligible Shareholders that have cast their votes through the eASY.KSEI platform.
  - (d) Eligible Shareholders who have given a declaration of attendance or power of attorney to the individual representative or independent party and have determined the voting options for the GMS agenda in eASY.KSEI platform until the specified time limit, then the person concerned does not need to register attendance electronically in eASY.KSEI platform.
  - (e) Any delay or failure in the electronic registration process for any reason will result in the Eligible Shareholders or their proxies being unable to attend the GMS electronically, and their shareholdings will not be counted towards the attendance quorum.
8. Procedures for granting power of attorney:
- (a) For the individual shareholders who are holding scripless shares

The Company has prepared 2 (two) types of power of attorney, namely (i) Electronic Power of Attorney ("**e-Proxy**") which can be accessed electronically on the eASY.KSEI platform through <http://www.ksei.co.id> and (ii) Conventional Power of Attorney.

    - (i) e-Proxy through eASY.KSEI - a system for granting a power of attorney provided by KSEI to facilitate and integrate proxies from scripless shareholders whose shares are held in KSEI Collective Custody to their proxies electronically. The attorney who is available at eASY.KSEI is an independent party appointed by the Company. Any member of the BOD and the BOC as well as any employee of the Company cannot act as the proxy of a shareholder in the GMS. Further information regarding the independent proxies appointed by the Company can be accessed in eASY.KSEI platform through <http://www.ksei.co.id>. The e-Proxy will be subject to the procedures, terms and conditions as set out by KSEI. In accordance with the POJK 15/2020, the power of attorney shall be granted no later than 1 (one) business day prior to the holding of the GMS.
    - (ii) Conventional Power of Attorney – the form which includes voting. The power of attorney that has been completed and signed by the shareholders along with the supporting documents must be submitted to the PT Datindo Entrycom, the Company's Shares Registrar, at Jl. Hayam Wuruk No. 28, Jakarta 10210, Indonesia no later than June 17, 2025 at 12.00 PM Western Indonesia Time or through email at [dm@datindo.com](mailto:dm@datindo.com).
  - (b) For shareholders who are holding script shares

The Company has prepared a Conventional Power of Attorney – the form which includes voting. The power of attorney that has been completed and signed by the shareholders along with the supporting documents must be submitted to PT Datindo Entrycom, the Company's Shares Registrar, at Jl. Hayam Wuruk No. 28, Jakarta 10210, Indonesia no later than June 17, 2025 at 12.00 PM Western Indonesia Time or through email at [dm@datindo.com](mailto:dm@datindo.com).





The form of the Conventional Power of Attorney and information regarding the independent proxies appointed by the Company can be obtained through the Company's website at <https://www.gotocompany.com/investor-relations/gms> or by contacting the Corporate Secretary by email at [corpsecretary@gotocompany.com](mailto:corpsecretary@gotocompany.com) or to PT Datindo Entrycom, the Company's Shares Registrar, at Jl. Hayam Wuruk No. 28, Jakarta 10210, Indonesia.

- (c) Only power of attorney that has been validated as shareholders of the Company are entitled to attend the GMS and will be counted in the quorum calculation for the voting.

Verification will be conducted physically by (i) PT Datindo Entrycom, the Company's Shares Registrar, and (ii) the Notary, before entering the GMS room. Therefore, the appointed proxy through a conventional power of attorney, either from the individual shareholders or the shareholders in the form of legal entities must bring the original power of attorney and its supporting documents to the GMS.

- 9. The Eligible Shareholders or their proxies can view the ongoing GMS through a Zoom webinar by accessing the eASY.KSEI menu, the *Tayangan RUPS* (GMS Video Streaming) submenu, on the AKSes KSEI platform (<https://akses.ksei.co.id/>), subject to the following terms:

- (a) the Eligible Shareholders or their proxies have been registered on the eASY.KSEI platform by no later than June 17, 2025, 12:00 PM Western Indonesia Time;
- (b) the GMS video streaming has the capacity of up to 500 participants, and the participants' attendance will be determined on a first-come, first-served basis. The Eligible Shareholders or their proxies that cannot view the GMS through the GMS video streaming will still be considered as validly attending the electronic GMS and their share ownership and votes will be taken into account in the GMS as long as they have been registered on the eASY.KSEI platform;
- (c) the Eligible Shareholders or their proxies who view the ongoing GMS through the GMS video streaming but whose electronic attendance are not duly registered on the eASY.KSEI platform will not be considered as validly attending the electronic GMS and therefore their attendance will not be counted in the attendance quorum for the GMS; and
- (d) to get the best experience in using the eASY.KSEI platform and/or the GMS video streaming, the shareholders or their proxies are advised to use the Mozilla Firefox browser.

For shareholders who are unable to access through eASY.KSEI platform and shareholders who own script shares, you can view the ongoing GMS video streaming via Zoom link:

For AGMS: [bit.ly/RUPSTGoTo2025](https://bit.ly/RUPSTGoTo2025)

For EGMS: [bit.ly/RUPSLBGoToJuni2025](https://bit.ly/RUPSLBGoToJuni2025)

- 10. The Eligible Shareholders and its proxies, who will attend the GMS physically, are required to show a copy of their National Identity Card (KTP) or other evidence of identity both for the shareholders and their proxies to the registration officer of the Company's GMS before entering the GMS venue. Shareholders in the form of legal entities shall submit the copy of its Articles of Association and its amendments respectively, including the last composition of the management. Shareholders whose shares have been registered in KSEI collective custody shall bring the Written Confirmation for the GMS which can be obtained from the securities companies or their respective custodian banks, where the Eligible Shareholders have opened the securities account.



11. In order to facilitate the arrangement and orderliness of the GMS:

- a. the shareholders or their proxies must arrive and register their attendance no later than 07.30 AM Western Indonesian Time. The registration desk will close 30 minutes before the GMS is started. Shareholders or their proxy who arrive after the registration desk is closed or late/fail to register by electronic with any reason, deemed as absence or will not be counted for the attendance quorum.
- b. Shareholders or their proxy that has arrived in the venue, but cannot enter the venue due to the limited room capacity, may still exercise their rights by granting power to an independent party appointed by the Company (i.e. PT Datindo Entrycom as the Company's Share Registrar) by completing and signing the power of attorney provided by the Company, so then they may still use their rights to attend and cast vote in the GMS by being represented by the independent party.

12. The Company does not provide a hard copy of the Annual Report of 2024, food, beverages, and souvenirs. Shareholders can access the Annual Report of 2024 on the Company's website.

**Jakarta, June 11, 2025**

**PT GoTo Gojek Tokopedia Tbk  
Board of Directors**