

DAFTAR AGENDA RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

*MEETING AGENDA OF EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS*

PT RANS ENTERTAINMEN INDONESIA Tbk

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INFORMASI KEGIATAN

EVENT INFORMATION



**Rapat Umum Pemegang Saham Luar Biasa Perseroan (“Rapat”)
akan dilaksanakan pada:**

Hari, Tanggal : Kamis, 10 September 2026
Waktu : 11.00 WIB – selesai
Tempat : RANS Office, BSD City, Tangerang Selatan

Rapat akan diselenggarakan secara hybrid, melalui:

- a. kehadiran fisik di tempat pelaksanaan Rapat, dengan pembatasan kuota sebagaimana diuraikan di bawah ini; dan
- b. kehadiran elektronik oleh Pemegang Saham melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia (“KSEI”).

Kehadiran fisik dibatasi untuk profesi penunjang pasar modal yang ditunjuk, manajemen Perseroan, serta perangkat Rapat.

***Extraordinary General Meeting of Shareholders of the Company
 (“Meeting”) will be held on:***

*Day, Date : Thursday, 10 September 2026
Time : 11:00 a.m. (WIB) – until completion
Venue : RANS Office, BSD City, South Tangerang*

The Meeting will be convened in a hybrid format, through:

- a. physical attendance at the venue, subject to the capacity restrictions described below; and*
- b. electronic attendance by Shareholders through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia (“KSEI”).*

Physical attendance is limited to designated capital market support professionals, the Company's management, and Meeting officials.

MATA ACARA PERTAMA

First Agenda



Persetujuan atas perubahan susunan anggota Direksi Perseroan.

Penjelasan. Sesuai dengan ketentuan (i) Pasal 94 Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas ("UUPT"), (ii) Pasal 3 Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, dan (iii) ketentuan Anggaran Dasar Perseroan, Perseroan akan mengusulkan kepada Rapat untuk menyetujui perubahan susunan pengurus Perseroan. Masa jabatan anggota Direksi hasil Rapat akan berlaku sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan berikutnya, dengan tidak mengurangi hak Rapat Umum Pemegang Saham untuk memberhentikan anggota Direksi sewaktu-waktu sebagaimana diatur dalam Pasal 105 UUPT.

Approval of the change in the composition of members of the Company's Board of Directors.

Explanation. Pursuant to (i) Article 94 of Law No. 40 of 2007 concerning Limited Liability Companies ("Company Law"), (ii) Article 3 of Financial Services Authority Regulation No. 33/POJK.04/2014 concerning Directors and Boards of Commissioners of Issuers or Public Companies, and (iii) the relevant provisions of the Company's Articles of Association, the Company will propose that the Meeting approve the change to the composition of the Company's management. The term of office of the resulting members of the Board of Directors will run until the closing of the Company's next Annual General Meeting of Shareholders, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time as provided under Article 105 of the Company Law.



TERIMA KASIH

THANK YOU

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