PT BATULICIN NUSANTARA MARITIM Tbk

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT BATULICIN NUSANTARA MARITIM 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, 21 Agustus 2026.

Sesuai dengan pasal 21 ayat 5 (a) Anggaran Dasar Perseroan *juncto* 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"), pemanggilan Rapat akan diumumkan melalui situs *web* PT Kustodian Sentral Efek Indonesia, situs *web* PT Bursa Efek Indonesia dan situs web Perseroan (batulicinnusantaramaritim.com) pada hari Kamis, 30 Juli 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, 29 Juli 2026 sampai dengan pukul 16:15 WIB. Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 21 ayat 8 Anggaran Dasar Perseroan dan Pasal 16 POJK No 15/2020 dan usul tersebut harus disampaikan paling lambat tanggal 23 Juli 2026.

Tanah Bumbu, 15 Juli 2026
PT Batulicin Nusantara Maritim Tbk
Direksi Perseroan

PT BATULICIN NUSANTARA MARITIM Tbk

ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BATULICIN NUSANTARA MARITIM Tbk
("Company")

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Company will convene an Extraordinary General Meeting of Shareholders ("the Meeting") on Friday, 21 August 2026.

In compliance with Article 21 paragraph 5 (a) of the Company's Articles of Association *juncto* 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"), the Invitation of the Meeting shall be announced on KSEI's website, Indonesia Stock Exchange's website and the Company's website (batulicinnusantaramaritim.com) on Thursday, 30 July 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, 29 July 2026 by 16.15 WIB. Any Shareholders' proposal may be included in the agenda for the Meeting if it complies with the provisions of Article 21 paragraph 8 of the Company's Articles of Association and Article 16 of POJK No 15/2020 and the proposal shall be submitted no later than 23 July 2026.

Tanah Bumbu, 15 July 2026
PT Batulicin Nusantara Maritim Tbk
The Board of Directors