PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM
PT Pool Advista Finance Tbk
(“Perseroan”)

Direksi PT Pool Advista Finance Tbk. (“**Perseroan**”) dengan ini mengumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“Rapat”) pada hari **Jumat, 20 Juni 2025**.

Sesuai ketentuan Anggaran Dasar Perseroan, Peraturan OJK 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (**“POJK No.15/2020**”) dan Peraturan OJK Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (“**POJK No.16/2020**”), disampaikan hal-hal sebagai berikut:

1. Pemanggilan Rapat akan dilakukan melalui situs web PT Kustodian Sentral Efek Indonesia (“**KSEI”**), situs web PT Bursa Efek Indonesia (“**BEI**”), dan situs web Perseroan pada hari **Rabu, tanggal 28 Mei 2025**.
2. Pemegang Saham yang berhak menghadiri dan memberikan suara dalam Rapat tersebut yang namanya tercatat dalam Daftar Pemegang Saham Perseroan atau pada rekening efek di KSEI pada **Selasa, tanggal 27 Mei 2025,** pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia.
3. Setiap usulan Pemegang Saham akan dimasukkan dalam agenda Rapat jika memenuhi persyaratan sebagaimana termuat dalam ketentuan Pasal 16 POJK No.15/2020 paling lambat hari **Rabu, tanggal 21 Mei 2025.**

Jakarta, 09 Mei 2025
PT. Pool Advista Finance Tbk.
Direksi

ANNOUNCEMENT
TO ALL SHAREHOLDERS
PT Pool Advista Finance Tbk
("Company")

The Board of Directors of PT Pool Advista Finance Tbk. ("**Company**") hereby announce to the Shareholders of the Company that the Company will hold an annual General Meeting of Shareholders ("The Meeting") on Friday, June 20, 2025

In accordance in provisions of The Company's Article of Association, OJK Regulation 15/POJK.04/2020 regarding the Proposal and Implementation of General Meeting of Shareholders of Public Companies (**"POJK No.15/2020**") and OJK Regulation No 16/POJK.04/2020 regarding the Implementation General Meeting of Shareholders of Public Companies Electronically ("**POJK No.16/2020**"), the following matters are submitted:

1. The Invitation of the Meeting will be made through the website of PT Kustodian Sentral Efek Indonesia ("**KSEI"**), the website of PT Bursa Efek Indonesia ("**IDX**"), and the website of the Company on **Wednesday, May 28, 2025**
2. Shareholders entitled to attend and vote at the Meeting whose name are registered in the Company's List of Shareholders or in the securities account at KSEI on **Tuesday, May 27, 2025,** at the closing of trading of Company's shares on the Indonesia Stock Exchange.
3. Each Shareholders proposal will be included in the agenda of the Meetings it meets the requirement as contained in the provisions of Article 16 POJK No.15/2020 at the latest on **Wednesday, May 21, 2025.**

Jakarta, May 09, 2025
PT. Pool Advista Finance Tbk.
Board of Directors