



**PENUNDAAN PENYELENGGARAAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA  
("RUPSLB") DAN RAPAT UMUM PEMEGANG SAHAM INDEPENDEN ("RUPSI")  
PT MASTER PRINT Tbk**

**POSTPONEMENT OF THE IMPLEMENTATION OF THE EXTRAORDINARY GENERAL  
MEETING OF SHAREHOLDERS ("EGMS") AND THE INDEPENDENT GENERAL MEETING OF  
SHAREHOLDERS ("IGMS") PT MASTER PRINT Tbk**

<p>Dengan hormat,</p> <p>Merujuk pada pemanggilan Rapat Umum Pemegang Saham Luar Biasa ("<b>RUPSLB</b>") dan Rapat Umum Pemegang Saham Independen ("<b>RUPSI</b>") PT Master Print Tbk ("<b>Perseroan</b>") yang sebelumnya telah dijadwalkan akan diselenggarakan pada:</p> <p>Hari/Tanggal : Selasa, 3 Maret 2026</p> <p>Waktu : 10:00 WIB</p> <p>Tempat : Ruby Ballroom – Fairmont Hotel Jakarta, Jl. Asia Afrika No.8, Gelora, Kecamatan Tanah Abang, JAKARTA, 10270.</p> <p>Perseroan dengan ini menyampaikan bahwa pelaksanaan RUPSLB dan RUPSI tersebut ditunda sampai dengan waktu yang akan ditentukan dan diumumkan kemudian.</p> <p>Penundaan ini dilakukan sehubungan dengan adanya permintaan tambahan informasi dan klarifikasi dari Otoritas Jasa Keuangan (OJK) yang perlu dipenuhi terlebih dahulu oleh Perseroan.</p> <p>Perseroan menegaskan komitmennya untuk:</p> <ol style="list-style-type: none"><li>1. Menyelenggarakan RUPSLB dan RUPSI setelah seluruh kewajiban penyampaian informasi kepada OJK terpenuhi atau dianggap cukup oleh OJK;</li><li>2. Menyampaikan keterbukaan informasi secara tepat waktu kepada seluruh pemegang saham dan publik;</li></ol>	<p>Dear Shareholders,</p> <p>Referring to the notice of Extraordinary General Meeting of Shareholders ("<b>EGMS</b>") and Independent General Meeting of Shareholders ("<b>IGMS</b>") of PT Master Print Tbk ("<b>Company</b>") which was previously scheduled to be held on:</p> <p>Day/ Date : Tuesday, March 3, 2026</p> <p>Time : 10:00 WIB</p> <p>Place : Ruby Ballroom – Fairmont Hotel Jakarta, Jl. Asia Afrika No.8, Gelora, Kecamatan Tanah Abang, JAKARTA, 10270.</p> <p>The Company hereby announces that the EGMS and IGMS will be postponed until a later date which will be determined and announced in due course.</p> <p>This postponement is made in connection with the request for additional information and clarification from the Financial Services Authority of Indonesia (OJK) which must first be fulfilled by the Company.</p> <p>The Company reaffirms its commitment to:</p> <ol style="list-style-type: none"><li>1. Hold the EGMS and IGMS after all information submission requirements to OJK have been duly fulfilled or considered sufficient by OJK;</li><li>2. Provide timely disclosure of information to all shareholders and the public;</li></ol>
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# PT Master Print Tbk

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<p>3. Memastikan bahwa setiap agenda rapat akan dibahas dengan informasi yang lengkap, jelas dan dapat dipertanggungjawabkan.</p> <p>Dengan demikian, para pemegang saham diminta untuk menunggu informasi lebih lanjut dari Perseroan mengenai jadwal baru penyelenggaraan RUPSLB dan RUPSI dimaksud yang akan diinformasikan dalam kesempatan pertama.</p> <p>Demikian pengumuman ini disampaikan untuk menjadi perhatian para pemegang saham Perseroan dan publik.</p>	<p>3. Ensure that every agenda of the meeting will be discussed with complete, clear and accountable information.</p> <p>Accordingly, the shareholders are kindly requested to await further information from the Company regarding the new schedule of the EGMS and IGMS which will be informed at the earliest time.</p> <p>This announcement is hereby conveyed for the attention of all Company's shareholders and the public.</p>
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Jakarta, 2 Maret 2026/ 2<sup>nd</sup> March 2026

Direksi & Corporate Secretary PT MASTER PRINT Tbk  
Board Of Directors & Corporate Secretary PT MASTER PRINT Tbk

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