

|                 |                                                  |
|-----------------|--------------------------------------------------|
| No Surat        | 031/0708/QCI-Corsec/VII/2026                     |
| Nama Perusahaan | PT Quantum Clovera Investama Tbk.                |
| Kode Emiten     | KREN                                             |
| Lampiran        | 2                                                |
| Perihal         | Pemanggilan Rapat Umum Pemegang Saham Luar Biasa |

**RUPS Sebelumnya Tidak Kuorum**

Menunjuk surat Perseroan sebelumnya nomor 024/0626/QCI-Corsec/VI/2026 , Tanggal 26 Juni 2026, perihal Hasil Rapat Umum Pemegang Saham yang telah dilaksanakan pada 24 Juni 2026

Hari/Tanggal/Waktu

:

15 Juli 2026

Waktu : 14:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan)

:

18 Parc Place SCBD  
Jl. Jenderal Sudirman Kav 52-53  
Jakarta 12190

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS (Recording Date)

:

07 Juli 2026

Agenda RUPS Luar Biasa (Khusus RUPS Luar Biasa)

| No Agenda | Isi Agenda                                                       |
|-----------|------------------------------------------------------------------|
| 1         | Persetujuan Pembelian Kembali Saham Perusahaan Terbuka (Buyback) |
| 2         | Persetujuan Perubahan Anggaran Dasar                             |

**Informasi Lain**

Demikian untuk diketahui.

Hormat Kami,  
**PT Quantum Clovera Investama Tbk.**

Indera Hidayat  
Corporate Secretary

PT Quantum Clovera Investama Tbk.  
Tower B, 9th Floor 18 Parc Place SCBD Jl. Jend Sudirman Kav 52-53 Jakarta 12190  
Telepon : +62 21 515 2889, Fax : +62 21 515 5280, [www.quantumclovera.com](http://www.quantumclovera.com)

|               |                     |
|---------------|---------------------|
| Nama Pengirim | Indera Hidayat      |
| Jabatan       | Corporate Secretary |

|                   |                                                           |
|-------------------|-----------------------------------------------------------|
| Tanggal dan Waktu | 08-07-2026 22:54                                          |
| Lampiran          | 1. Panggilan RUPSLB KREN 2026_LB2_FINAL.pdf               |
|                   | 2. Surat Pengantar Panggilan RUPS KREN 2026_LB2 Final.pdf |

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|                           |                                                             |
|---------------------------|-------------------------------------------------------------|
| Letter / Announcement No. | 031/0708/QCI-Corsec/VII/2026                                |
| Issuer Name               | PT Quantum Clovera Investama Tbk.                           |
| Issuer Code               | KREN                                                        |
| Attachment                | 2                                                           |
| Subject                   | Invitation of Extraordinary General Meeting of Shareholders |

**Previous AGM did not achieve quorum**

In accordance with the company's letter No. 024/0626/QCI-Corsec/VI/2026 , dated 26 Juni 2026, on the Results of the AGM that was held on 24 June 2026

|                                                                             |   |                                                                        |              |
|-----------------------------------------------------------------------------|---|------------------------------------------------------------------------|--------------|
| Day/Date/Time                                                               | : | 15 July 2026                                                           | Time : 14:00 |
| Venue information of the General Meeting of Shareholders                    | : | 18 Parc Place SCBD<br>Jl. Jenderal Sudirman Kav 52-53<br>Jakarta 12190 |              |
| Recording date of Shareholders which are entitled to participate in the AGM | : | 07 July 2026                                                           |              |

**Agenda of Extraordinary GMS (Only for Extraordinary GMS)**

| Agenda Number | Agenda Contents                                   |
|---------------|---------------------------------------------------|
| 1             | Approval of Public Company's Shares buyback       |
| 2             | Approval of the Articles of Association Amendment |

**Other Information:**

Thus to be informed accordingly.

Respectfully,  
**PT Quantum Clovera Investama Tbk.**

Indera Hidayat  
Corporate Secretary

PT Quantum Clovera Investama Tbk.  
Tower B, 9th Floor 18 Parc Place SCBD Jl. Jend Sudirman Kav 52-53 Jakarta 12190  
Phone : +62 21 515 2889, Fax : +62 21 515 5280, [www.quantumclovera.com](http://www.quantumclovera.com)

|             |                     |
|-------------|---------------------|
| Sender Name | Indera Hidayat      |
| Function    | Corporate Secretary |

|               |                                                           |
|---------------|-----------------------------------------------------------|
| Date and Time | 08-07-2026 22:54                                          |
| Attachment    | 1. Panggilan RUPSLB KREN 2026_LB2_FINAL.pdf               |
|               | 2. Surat Pengantar Panggilan RUPS KREN 2026_LB2 Final.pdf |

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