

No Surat	054/BOD-SEA/IX/2026
Nama Perusahaan	PT Solusi Environment Asia Tbk
Kode Emiten	SOFA
Lampiran	2
Perihal	Pemanggilan Rapat Umum Pemegang Saham Luar Biasa

Pemanggilan Rencana RUPS

Merujuk pada surat Perseroan Nomor 049/BOD-SEA/VIII/2026 , Tanggal 24 Agustus 2026, Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada

Hari/Tanggal/Waktu : 30 September 2026 Waktu : 14:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat : Integrity Room, Sequis Tower, Jl. Jenderal diumumkan dan sesuai iklan) Sudirman No.71, Kebayoran Baru, Jakarta Selatan 12190, Indonesia

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir : 07 September 2026 dalam RUPS (Recording Date)

Agenda RUPS Luar Biasa (Khusus RUPS Luar Biasa)

No Agenda	Isi Agenda
1	Persetujuan Rencana Perubahan dan atau penambahan Kegiatan Usaha Utama (Transaksi Material)
2	Persetujuan Perubahan Anggaran Dasar

Informasi Lain

Demikian untuk diketahui.

Hormat Kami,
PT Solusi Environment Asia Tbk

Joshua Gerry Mangkubudi
Corporate Secretary

PT Solusi Environment Asia Tbk
Sequis Center Lantai 3, Unit 305, Jl. Jenderal Sudirman No. 71, Senayan,
Telepon : 021 52907351, Fax : 021 52907351, <https://www.solusienvironmentasia>.

Nama Pengirim	Joshua Gerry Mangkubudi
Jabatan	Corporate Secretary

Tanggal dan Waktu	08-09-2026 21:22
Lampiran	1. 260908-SEA-RUPSLB-Pemanggilan-f.pdf
	2. 260908-SEA-RUPSLB-Tatib dan Prosedur.pdf

Dokumen ini merupakan dokumen resmi PT Solusi Environment Asia Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Solusi Environment Asia Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	054/BOD-SEA/IX/2026
Issuer Name	PT Solusi Environment Asia Tbk
Issuer Code	SOFA
Attachment	2
Subject	Invitation of Extraordinary General Meeting of Shareholders

Call for AGM

In accordance with Company letter No. 049/BOD-SEA/VIII/2026 , dated 24 August 2026
, the Issuer has announced for AGM on

Day/Date/Time : 30 September 2026 Time : 14:00
Venue information of the General Meeting of Shareholders : Integrity Room, Sequis Tower, Jl. Jenderal Sudirman No.71, Kebayoran Baru, Jakarta Selatan 12190, Indonesia
Recording date of Shareholders which are entitled to participate in the AGM : 07 September 2026

Agenda of Extraordinary GMS (Only for Extraordinary GMS)

Agenda Number	Agenda Contents
1	Approval of Amendment and / or addition of Main Business Activities
2	Approval of the Articles of Association Amendment

Other Information:

Thus to be informed accordingly.

Respectfully,

PT Solusi Environment Asia Tbk

Joshua Gerry Mangkubudi

Corporate Secretary

PT Solusi Environment Asia Tbk

Sequis Center Lantai 3, Unit 305, Jl. Jenderal Sudirman No. 71, Senayan,

Phone : 021 52907351, Fax : 021 52907351, <https://www.solusienvironmentasia>.

Sender Name	Joshua Gerry Mangkubudi
Function	Corporate Secretary

Date and Time	08-09-2026 21:22
Attachment	1. 260908-SEA-RUPSLB-Pemanggilan-f.pdf
	2. 260908-SEA-RUPSLB-Tatib dan Prosedur.pdf

This is an official document of PT Solusi Environment Asia Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Solusi Environment Asia Tbk is fully responsible for