

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| No Surat        | 001/IT-OFFICE/X/2026                                       |
| Nama Perusahaan | PT Indonesian Tobacco Tbk.                                 |
| Kode Emiten     | ITIC                                                       |
| Lampiran        | 3                                                          |
| Perihal         | Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa |

**Pengumuman Rencana RUPS**

Merujuk pada surat : 071/IT-OFFICE/IX/2026

Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada :

Hari/Tanggal/Waktu : Senin, 09 November 2026 Waktu : 11:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : Teak Room 9th Floor at Mercure Hotel Jakarta Pantai Indah Kapuk, PIK Avenue

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS : 15 Oktober 2026

Demikian untuk diketahui.

Hormat Kami,  
**PT Indonesian Tobacco Tbk.**

Djonny Saksono  
Direktur Utama

PT Indonesian Tobacco Tbk.

|                   |                                                      |
|-------------------|------------------------------------------------------|
| Nama Pengirim     | Djonny Saksono                                       |
| Jabatan           | Direktur Utama                                       |
| Tanggal dan Waktu | 01-10-2026                                           |
| Lampiran          | 1. ITIC-SP-PengumumanRUPSLB-09112026.pdf             |
|                   | 2. ITIC-PengumumanRUPSLB-09112026.pdf                |
|                   | 3. ITIC-BuktiPenyampaianPengumumanRUPLB-09112026.pdf |

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

|             |                                                                           |
|-------------|---------------------------------------------------------------------------|
| No          | 001/IT-OFFICE/X/2026                                                      |
| Issuer Name | PT Indonesian Tobacco Tbk.                                                |
| Issuer Code | ITIC                                                                      |
| Attchment   | 3                                                                         |
| Subject     | Announcement of Planning of Extraordinary General Meeting of Shareholders |

**Announcement of Planning of Shareholders**

Refer to the letter No.071/IT-OFFICE/IX/2026

The Company announces the General Meeting of Shareholders will be held at:

Day/Date/Time : Monday, 09 November 2026 Time : 11:00

Location : Teak Room 9th Floor at Mercure Hotel  
Jakarta Pantai Indah Kapuk, PIK Avenue

Recording date of Shareholders which are entitled to participate in the AGM : 15 October 2026

Thus to be informed accordingly.

Respectfully,  
**PT Indonesian Tobacco Tbk.**

Djonny Saksono  
Direktur Utama

PT Indonesian Tobacco Tbk.

|               |                                                      |
|---------------|------------------------------------------------------|
| Sender Name   | Djonny Saksono                                       |
| Function      | Direktur Utama                                       |
| Date and Time | 01-10-2026                                           |
| Attachment    | 1. ITIC-SP-PengumumanRUPSLB-09112026.pdf             |
|               | 2. ITIC-PengumumanRUPSLB-09112026.pdf                |
|               | 3. ITIC-BuktiPenyampaianPengumumanRUPLB-09112026.pdf |

This is an official document of PT Indonesian Tobacco Tbk. that does not require a signature as it was generated electronically by the electronic reporting system. PT Indonesian Tobacco Tbk. is fully responsible for the information contained within this document.