



PT ISRA PRESISI INDONESIA Tbk

DIES MAKER, MOLD MAKER, CHECKING FIXTURE, PRECISION PART & STAMPING PART

Plant I : Jl. Daru III Blok G5 No. 39,
Kawasan Industri Delta Silicon 3 Lippo Cikarang
Bekasi 17530, Jawa Barat - Indonesia

Plant II : Jl. Daru I Blok G5 No. 11F
Kawasan Industri Delta Silicon 3 Lippo Cikarang
Bekasi 17530, Jawa Barat - Indonesia

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ACCREDITED
Management Systems
Certification Body
MSCB-119

AQC MIDDLE EAST FZE.

PENGUMUMAN

RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT ISRA PRESISI INDONESIA Tbk. ("Perseroan")

Direksi Perseroan dengan ini mengumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan untuk Tahun Buku 2025 ("Rapat") di Jakarta, pada hari Jum'at, tanggal 08 Mei 2026.

Sesuai ketentuan Pasal 52 ayat (1) Peraturan OJK No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), Pemanggilan Rapat akan dilakukan hari Kamis, tanggal 16 April 2026 melalui situs web PT Bursa Efek Indonesia, situs web Perseroan dan aplikasi eASY.KSEI.

Sesuai ketentuan Pasal 23 ayat (2) POJK 15/2020, pemegang saham yang berhak hadir dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan atau pemilik saham dalam saldo sub rekening efek pada KSEI pada hari Rabu, tanggal 15 April 2026 sampai dengan penutupan perdagangan saham Perseroan di Bursa Efek Indonesia.

Pemegang saham yang berhak mengusulkan mata acara Rapat adalah satu atau lebih pemegang saham yang mewakili 1/20 atau lebih dari jumlah seluruh saham dengan hak suara sesuai dengan ketentuan Pasal 16 POJK No. 15/2020 dan wajib menyampaikan secara tertulis usulan mata acara Rapat kepada Direksi Perseroan selambat-lambatnya pada hari Kamis, 09 April 2026

Bagi Pemegang Saham yang tidak dapat menghadiri Rapat Perseroan, Pemegang Saham tetap dapat berpartisipasi dan mendapatkan haknya dengan memberikan kuasa melalui formulir surat kuasa yang tersedia pada situs Perseroan dan memberikan hak suaranya secara elektronik melalui Electronic General Meeting System KSEI (eASY.KSEI) yang akan disediakan oleh PT Kustodian Sentral Efek Indonesia ("KSEI").

Keterangan lebih lanjut mengenai mekanisme pemberian kuasa kehadiran dan hak suara akan disampaikan pada saat Pemanggilan Rapat.

Bekasi, 01 April 2026

Direksi Perseroan



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ANNOUNCEMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS PT ISRA PRESISI INDONESIA Tbk. ("Company")

The Company's Board of Directors hereby announces to the Company's Shareholders that the Company will hold its Annual General Meeting of Shareholders for the Financial Year 2025 (the "**Meeting**") in Jakarta, on Friday, May 8, 2026.

In accordance with the provisions of Article 52 paragraph (1) of OJK Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), the Meeting Invitation will be made on Thursday, April 16, 2026 through the website of the PT Indonesia Stock Exchange, the Company's website and the eASY.KSEI application.

In accordance with the provisions of Article 23 paragraph (2) POJK 15/2020, shareholders who are entitled to attend the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders and/or shareholders in the balance of the securities sub-account at KSEI on Wednesday, April 15, 2026 until the closing of trading of the Company's shares on the Indonesia Stock Exchange.

The shareholders who are entitled to propose the agenda of the Meeting are one or more shareholders representing 1/20 or more of the total number of shares with voting rights in accordance with the provisions of Article 16 of POJK No. 15/2020 and are required to submit in writing the proposed agenda of the Meeting to the Board of Directors of the Company no later than Thursday, April 09, 2026

For Shareholders who are unable to attend the Company's Meeting, Shareholders can still participate and obtain their rights by providing power of attorney through the power of attorney form available on the Company's website and granting their voting rights electronically through the KSEI Electronic General Meeting System (eASY.KSEI) which will be provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**").

Further information on the mechanism for granting power of attendance and voting rights will be conveyed at the time of the Meeting Invitation.

Bekasi, 01 April 2026
Board of Directors of the Company