PT LION METAL WORKS Tbk
("Perseroan")
PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM

Dengan ini diumumkan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan **RAPAT UMUM PEMEGANG SAHAM TAHUNAN ("RAPAT")** yang akan diselenggarakan secara fisik dan elektronik melalui aplikasi *Electronic General Meeting System KSEI* ("eASY.KSEI") pada hari **Kamis,** tanggal **25 Juni 2026** di **Jakarta.**

Sesuai ketentuan Pasal 17 ayat 1 dan pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka **("POJK 15/2020")** dan pasal 12 ayat 8 (1) dan pasal 12 ayat 17 (a) Anggaran Dasar Perseroan, Pemanggilan Rapat kepada Pemegang Saham akan dilakukan pada hari **Rabu,** tanggal **3 Juni 2026**, melalui: (i) situs web Bursa Efek (ii) situs web eASY.KSEI dan (iii) situs web Perseroan.

Yang berhak hadir atau diwakili dalam Rapat tersebut adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Selasa,** tanggal **2 Juni 2026** pada penutupan jam perdagangan Bursa Efek Indonesia (Bursa).

Setiap usulan Pemegang Saham Perseroan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam Pasal 16 POJK 15/2020 dan Pasal 12 ayat 7 (1) Anggaran Dasar Perseroan dan usul-usul tersebut harus sudah diterima Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Pemanggilan RUPS.

Dihimbau bagi Pemegang Saham untuk memberikan kuasa kepada perwakilan independen yang akan ditunjuk oleh Perseroan, dengan menggunakan formulir yang disediakan dan dapat diunduh di situs web Perseroan atau secara elektronik melalui Aplikasi eASY.KSEI ("e-Proxy").

Jakarta, 19 Mei 2026
PT Lion Metal Works Tbk
Direksi

PT LION METAL WORKS Tbk
("Company")
ANNOUNCEMENT
TO SHAREHOLDERS

It is hereby announced to the shareholders of the Company that the Company will hold an **ANNUAL GENERAL MEETING OF SHAREHOLDERS ("MEETING")** which will be held physically and electronically through the KSEI Electronic General Meeting System application ("eASY.KSEI") on **Thursday**, **June 25, 2026** in **Jakarta.**

In accordance with By Article 17 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plan and Implementation of the General Meeting of Shareholders of the Public Company **("POJK 15/2020"**) and Article 12 paragraph 8 (1) and Article 12 paragraph 17 (a) of the Company's Articles of Association, the Summons for Meetings to Shareholders will be published on **Wednesday**, **June 3, 2026**, through (i) Stock Exchange's website, (ii) eASY.KSEI's website, and (iii) the Company's website.

Those who are entitled to attend or be represented in the Meeting are the Company's Shareholders whose names are registered in the Company's Register of Shareholders on **Tuesday**, **June 2, 2026**, at the close of trading hours of the Indonesia Stock Exchange (Bursa).

In order to be included in the Meeting's agenda, all proposals from the Shareholder(s) of the Company should meet the requirements in Article 16 POJK 15/2020 and Article 12 paragraph 7 (1) of Articles of Association of the Company and the proposals should be received by the Board of Directors of the Company not later than 7 (seven) calendar days before the date of Summons of the Meeting.

Shareholders are advised to give power of attorney to an independent representative to be appointed by the Company, using the form provided and can be downloaded on the website Company or electronically through the eASY.KSEI Application ("e-Proxy").

Jakarta, May 19, 2026
PT Lion Metal Works Tbk
Directors