

PT. PELAYARAN JAYA HIDUP BARU

Head Office :

Jl. Panglima Batur No. 36, Samarinda 75112

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Pengumuman
Rapat Umum Pemegang Saham Tahunan
Dan
Rapat Umum Pemegang Saham Luar Biasa
PT Pelayaran Jaya Hidup Baru Tbk
(Perseroan)

Berdasarkan Pasal 12 Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Terbuka ("POJK 15")

Dengan ini diberitahukan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan melaksanakan Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") pada hari Senin, 15 Juni 2026.

Sesuai Dengan Anggaran Dasar dan POJK 15, atas Pemanggilan Rapat akan diumumkan melalui eAsy.KSEI, situs Web Bursa Efek Indonesia dan situs Web Perseroan pada hari Jumat, 22 Mei 2026.

Para Pemegang Saham yang berhak menghadiri atau diwakili dalam Rapat adalah para Pemegang Saham Perseroan dan/atau pemilik saldo saham Perseroan pada sub rekening efek di penitipan Kolektif PT Kustodian Sentral Efek Indonesia ("KSEI") pada penutupan perdagangan Perseroan di Bursa Efek Indonesia pada hari Kamis, 21 Mei 2026 pukul 16.00 WIB.

Berdasarkan Pasal 16(2) POJK 15 bahwa Pemegang Saham baik sendiri-sendiri atau bersama-sama yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara berhak memberikan usulan terkait agenda rapat termasuk melakukan penambahan agenda dengan ketentuan yang bersangkutan harus mengajukan secara tertulis kepada Direksi Perseroan selaku penyelenggara RUPS selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat atau pada tanggal 15 Mei 2026 dengan disertai alasan dan bahan usulan mata acara rapat, dengan memenuhi ketentuan peraturan perundang-undangan yang berlaku.

Announcement of the Annual General
Meeting of Shareholders
And the Extraordinary General Meeting
of Shareholders
PT Pelayaran Jaya Hidup Baru Tbk
("Company")

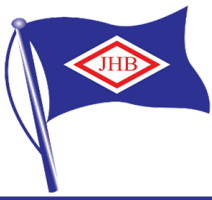
In accordance with Article 12 of the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK 15"),

the Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS"), which will be held on Monday, 15 June 2026.

In accordance with the Company's Articles of Association and POJK 15, the Invitation to the Meeting shall be announced through the eASY.KSEI platform, the website of the Indonesia Stock Exchange, and the Company's website on Friday, 22 May 2026.

The Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders of the Company and/or holders of the Company's share balance in securities accounts under the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") as of the close of trading of the Company's shares on the Indonesia Stock Exchange on Thursday, 21 May 2026 at 4:00 p.m. Western Indonesian Time.

Pursuant to Article 16 paragraph (2) of POJK 15, Shareholders individually or jointly representing at least 1/20 (one-twentieth) of the total issued shares with valid voting rights are entitled to propose agenda items for the Meeting, including the addition of agenda items, provided that such proposals are submitted in writing to the Board of Directors of the Company as the organizer of the General Meeting of Shareholders no later than 7 (seven) days prior to the date of the Invitation to the Meeting, namely on 15 May



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2026, accompanied by the reasons and supporting materials for the proposed agenda items, and in compliance with the prevailing laws and regulations.

Demikian pengumuman ini disampaikan untuk diketahui oleh para Pemegang Saham Perseroan.

This announcement is hereby made for the attention of the Shareholders of the Company.

Samarinda, 7 Mei 2026

PT Pelayaran Jaya Hidup Baru Tbk

Direksi

Samarinda, 7 May 2026

PT Pelayaran Jaya Hidup Baru Tbk

Board of Directors