

**PENGUMUMAN PENUNDAAN DAN PENJADWALAN KEMBALI
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT FORTUNE INDONESIA Tbk.
("Perseroan")
Berkedudukan di Jakarta Pusat**

Direksi Perseroan dengan ini memberitahukan kepada para pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") yang semula akan diselenggarakan pada hari Kamis tanggal 16 Juli 2026, sebagaimana telah diumumkan melalui surat pengumuman Rapat Nomor 024/FORU-CS/VI/2026 tertanggal 9 Juni 2026 ("**Pengumuman**") dan surat pemanggilan Rapat Nomor 042/FORU-CS/VI/2026 tertanggal 24 Juni 2026 yang disampaikan melalui situs web PT Bursa Efek Indonesia, situs web PT Kustodian Sentral Efek Indonesia ("**KSEI**"), dan situs web Perseroan, akan ditunda pelaksanaannya dan selanjutnya akan diselenggarakan pada:

Hari / Tanggal : Rabu, 22 Juli 2026
Waktu : 15.00 WIB – Selesai
Tempat : Sampoerna Strategic Square, The Function Room, Anggrek 5, North Tower Lantai 3A, Jl. Jend. Sudirman Kav. 45-46, Jakarta Selatan, Jakarta 12930
Mekanisme : Kehadiran secara elektronik (online melalui eASY.KSEI)

Demikian pengumuman penundaan dan penjadwalan kembali ini disampaikan kepada para pemegang saham Perseroan dan pihak terkait lainnya untuk dapat diketahui dan dimaklumi.

Jakarta, 14 Juli 2026

PT Fortune Indonesia Tbk

Direksi

**ANNOUNCEMENT OF POSTPONEMENT AND RESCHEDULE
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT FORTUNE INDONESIA Tbk.
(the "Company")
Domiciled in Central Jakarta**

*The Board of Directors of the Company hereby informs the shareholders of the Company that the Extraordinary General Meeting of Shareholders of the Company (the "**Meeting**"), which were originally scheduled to be held on Thursday, 16 July 2026, as announced in the Meeting announcement Number 024/FORU-CS/VI/2026 dated 9 June 2026 ("**Announcement**") and Meeting Invitation Number 042/FORU-CS/VI/2026 dated 24 June 2026 published through the website of Indonesia Stock Exchange, the website of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), and the Company's website, the implementation will be postponed and will then be held on:*

*Day / Date : Wednesday, 22 July 2026
Time : 15.00 WIB – Finish
Place : Sampoerna Strategic Square, The Function Room, Anggrek 5, North Tower 3A Floor, Jl. Jend. Sudirman Kav. 45-46, South Jakarta, Jakarta 12930
Mechanism : Electronically attendance (online through eASY.KSEI)*

This announcement of postponement and reschedule is hereby conveyed to the shareholders of the Company and other relevant parties for their information and attention.

Jakarta, 14 July 2026

PT Fortune Indonesia Tbk

Board of Directors