



PT HOFFMEN CLEANINDO Tbk

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT HOFFMEN CLEANINDO TBK
(the “Company”)**

The Board of Directors of the Company hereby informed to all Shareholders of the Company that the Company will hold Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“**Meeting**”) on Tuesday, June 23rd, 2026.

In accordance with Article 21 paragraph 5 of the Company’s Articles of Association juncto Indonesia Financial Services Authority Regulation number 15/POJK.04/2020 regarding Plan and Arrangement of General Meeting of Shareholders for Public Company (“**POJK 15/2020**”), the Meeting Convocation will be published through website of PT Bursa Efek Indonesia (“**BEI**”), website of PT Kustodian Sentral Efek Indonesia (“**eASY.KSEI**”), and website of the Company (www.hoffmen.co.id), on Friday, May 29th, 2026.

Shareholders entitled to attend or be represented in the Meeting are the Company’s Shareholders whose names are recorded in the Company’s Register of Shareholders on Tuesday, May 26th, 2026 until 16.00 Western Indonesia Time and the Shareholders of the Company shares at the sub securities account of the PT Kustodian Sentral Efek Indonesia (KSEI) on closing date of trading on the BEI on Tuesday, May 26th, 2026.

Any suggestions from the Shareholders of the Company will be arranged in the Meeting agenda if it complies with the requirement as determined in Article 21 paragraph 7 of the Company’s Articles of Association juncto Article 16 POJK 15/2020, and the suggestion should have been received by the Company’s Board of Directors not later than 7 (seven) days prior to the date of Meeting Convocation.

Jakarta, May 13rd, 2026
PT HOFFMEN CLEANINDO Tbk
Board of Directors