INFORMATION DISCLOSURE TO THE SHAREHOLDERS OF PT GLOBAL DIGITAL NIAGA TBK (THE "COMPANY") IN CONNECTION WITH THE PLAN TO INCREASE CAPITAL WITHOUT PRE-EMPTIVE RIGHTS ("PMTHMETD") IN COMPLIANCE WITH THE FINANCIAL SERVICES AUTHORITY ("OJK") REGULATION NO. 14/POJK.04/2019 ON AMENDMENT OF OJK REGULATION NO. 32/POJK.04/2015 ON CAPITAL INCREASE OF PUBLIC COMPANIES WITH PRE-EMPTIVE RIGHTS

This Information Disclosure ("**Information Disclosure**") is announced to comply with Financial Services Authority Regulation No. 32/POJK.04/2015 on Capital Increase of Public Companies with Pre-emptive Rights as amended by the OJK Regulation No. 14/POJK.04/2019 on Amendment of OJK Regulation No. 32/POJK.04/2015 on Capital Increase of Public Companies with Pre-emptive Rights.

blibli

PT GLOBAL DIGITAL NIAGA Tbk
Domiciled in Kudus, Central Java

Main Business Activities:
Retail trade through media, e-commerce application development, web portals and/or digital platforms with commercial purposes.

Head Office:
Jl. Jend A. Yani No. 34, Panjunan Village, Kota Kudus Sub-district, Kudus Regency, Central Java, Indonesia, 59317
Phone: (0291) 431695
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This information Disclosure is announced on the Company's website and the Indonesia Stock Exchange's ("**IDX**") website in connection with the Company's plan to conduct PMTHMETD not in the context of a financial distress through (i) the issuance of shares under a management and employee stock option plan ("**MESOP Program**"); and (ii) the issuance of shares other than under the MESOP Program ("**Capital Increase Other Than MESOP Program**") (collectively referred as the "**Proposed Transaction**"), in doing so requires approval of the Independent Shareholders which is requested through the Extraordinary General Meeting of Shareholders ("**EGMS**") to be held on Thursday, 4 June 2026, as announced together with the date of this Information Disclosure through the Company's website, the Indonesia Stock Exchange's website, and the Indonesia Central Securities Depository's ("**KSEI**") website.

The Board of Directors and Board of Commissioners of the Company, after conducting reasonable review, declare their full responsibility for the correctness of the information contained in this Information Disclosure, and also confirm that any material information related to the Proposed Transaction contained in this Information Disclosure is true and there are no other material facts that are not disclosed and/or omitted that may result in the information in this Information Disclosure being incorrect and/or misleading.

This Information Disclosure is published on 28 April 2026

DEFINITION

Deed No. 205/2026	:	shall have the meaning ascribed to it in Section I of this Information Disclosure.
Company's Articles of Association	:	shall have the meaning ascribed to it in Section III A of this Information Disclosure.
BAE	:	stands for Securities Administration Bureau (*Biro Administrasi Efek*), means the party that carries out the administration of the Company's shares as appointed by the Company, which is PT Datindo Entrycom, domiciled in Central Jakarta.
IDX	:	stands for PT Bursa Efek Indonesia, means a limited liability company established under the laws of the Republic of Indonesia and domiciled in South Jakarta and is the Stock Exchange where the Company's shares are listed and traded.
Shareholders Register	:	means the list containing the names of the Company's Shareholders, as referred to in the Company Law (as defined below), issued by the BAE.
Board of Commissioners	:	means the organ of the Company responsible for carrying out general and/or specific supervision in accordance with the Company's Articles of Association and providing advice to the Board of Directors.
Board of Directors	:	means the organ of the Company that is authorized and fully responsible for managing the Company for the interests of the Company, in accordance with the Company's purposes and objectives as well as representing the Company, both inside and outside the court in accordance with the provisions of the Company's Articles of Association.
Company Group	:	means the companies which are controlled, either directly or indirectly, by the Company as of the date of this Information Disclosure published, consisting of: 1. Global Distribution Niaga Pte. Ltd. 2. PT Global Distribusi Nusantara 3. PT Global Kassa Sejahtera 4. PT Promoland Indowisata 5. PT Global Distribusi Paket 6. PT Global Tiket Network 7. PT Global Teknologi Niaga 8. PT Rajawali Inti Selular 9. PT Supra Boga Lestari Tbk 10. PT Global Distribusi Pusaka 11. PT Global Astha Niaga 12. PT Global Danapati Niaga 13. PT Global Harapan Nawasena 14. PT Dekoruma Inovasi Lestari 15. PT Global Elektronik Mitraprana

16. PT Global Properti Sahasakti
17. PT Globalnet Aplikasi Indotravel
18. Global Tiket Network Canada Inc.
19. Tiket Network Pte. Ltd.
20. Tiket International Network Pvt. Ltd.
21. Global Tiket Malaysia Sdn. Bhd.
22. Global Tiket Network (Thailand) Ltd.
23. PT Supra Investama Mandiri
24. PT Supra Mas Mandiri
25. PT Supra Kreatif Mandiri
26. PT Dekoruma Niaga Sejahtera
27. PT Pindaruma Casa Sentosa
28. PT Solusi Ruma Sentosa
29. PT Digital Mebelindo Cemerlang
30. PT Global Inti Nawasena
31. PT Global Distribusi Vitara
32. Global Tiket Network Kabushiki Kaisha

Option Rights : means the option rights granted to the MESOP Program Participants to purchase or subscribe for the MESOP Program New Shares to be issued by the Company in relation to the MESOP Program.

Exchange Day : means the day when the IDX or the legal entity that replaces it conducts stock exchange activities in accordance with the applicable laws and regulations in the capital market sector in the Republic of Indonesia, and the day on which the provisions of the stock exchange and banks are able to conduct clearing activities.

Calendar Day : means every day in 1 (one) year in accordance with the Gregorian calendar without exception, including Sundays and national holidays determined at any time by the Government of the Republic of Indonesia and business days which due to certain circumstances are determined by the Government of the Republic of Indonesia as not ordinary business days or holidays.

Business Day : means from Monday through Friday, except national holidays or other holidays determined by the Government of the Republic of Indonesia.

KSEI : Stands for PT Kustodian Sentral Efek Indonesia, domiciled in South Jakarta, which is a Depository and Settlement Institution in accordance with the Capital Market Law (as defined below).

Program Committee : shall have the meaning ascribed to it in Section III of this Information Disclosure.

MOL : means the Ministry of Law of the Republic Indonesia (formerly known as the Minister of Law and Human Rights of the Republic of Indonesia or the Minister of Justice of the Republic of Indonesia).

Financial Services Authority or **OJK** : means an independent institution as referred to in the OJK Law (as defined below), whose duties and authorities include regulation and

(*Otoritas Jasa Keuangan*)		supervision of financial services activities in the banking, capital markets, insurance, pension funds, financing institutions and other financial institutions, where since 31 December 2012, OJK is an institution that replaces and accepts the rights and obligations to perform functions regulation and supervision of the Minister of Finance and Capital Market and Financial Institution Supervisory Board in accordance with the provisions of Article 55 of the OJK Law.
Shareholders	:	means parties who have the benefits over the Company's shares stored and administered in securities accounts at KSEI, which are recorded in the Company's Shareholders Register administered by BAE appointed by the Company, namely PT Datindo Entrycom.
Independent Shareholders	:	means Shareholders who have no personal economic interest in connection with the Proposed Transaction, and: a. are not members of the Board of Directors, members of the Board of Commissioners, the majority shareholder, and the controllers of the Company; or b. are not affiliates of members of the Board of Directors, members of the Board of Commissioners, the majority shareholder, and the controllers of the Company.
Capital Increase Other Than MESOP Program	:	means the issuance of new shares without granting pre-emptive rights other than in connection with the MESOP Program (as defined below).
Regulation No. I-A	:	means the IDX Board of Directors Decree No. Kep- Kep-00045/BEI/03-2026 on Amendments to Regulation Number I-A on the Listing of Shares and Equity Securities Other Than Shares Issued by Listed Companies dated 31 March 2026 and its attachments.
MESOP Program Participants	:	means (i) the Directors of the Company; (ii) the Commissioners of the Company (except Independent Commissioner(s) of the Company); and/or (iii) the senior management and key employees of the Company and Company Group who hold strategic positions within the Company, demonstrate good performance and behavior, and uphold the Company's core values.
OJK Regulation No. 15/2020	:	means OJK Regulation No. 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders of Public Companies.
OJK Regulation No. 17/2020	:	means OJK Regulation No. 17/POJK.04/2020 on Material Transactions and Changes of Business Activities
OJK Regulation No. 42/2020	:	means OJK Regulation No. 42/POJK.04/2020 on Affiliated Transactions and Conflict of Interest Transactions.
OJK Regulation No. 14/2019	:	means OJK Regulation No. 14/POJK.04/2019 on The Amendment to OJK Regulation No. 32/POJK.04/2015 on Capital Increase of Public Companies with Pre-emptive Rights.

OJK Regulation No. 9 /2018	:	means OJK Regulation No. 9/POJK.04/2018 on The Acquisition of Publicly Traded Companies
OJK Regulation No. 45/2024	:	means OJK Regulation No. 45 of 2024 on The Development and Strengthening of Issuers and Public Companies
OJK Regulation No. 14/2025	:	means OJK Regulation No. 14 of 2025 on Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meeting of Sukuk Holders
MESOP Program	:	means the program of granting the Option Rights of share ownership to the MESOP Program Participants, which will be submitted for approval through EGMS (as defined below).
Proposed Transaction	:	means the Company's plan to conduct PMTHMETD not in the context of a financial distress through the issuance of shares under the MESOP Program and Capital Increase Other Than MESOP Program.
GMS	:	means General Meeting of Shareholders.
EGMS	:	means the Company's Extraordinary General Meeting of Shareholders, which will be held on Thursday, 4 June 2026.
Shares	:	means all shares that have been issued and fully paid-up in the Company on the date of this Information Disclosure is published.
New Shares	:	means: a. MESOP Program New Shares; and b. PMTHMETD New Shares, with a maximum amount of 9,500,000,000 (nine billion five hundred million) new shares to be issued from the Company's portfolio with a nominal value of Rp250 (two hundred fifty Rupiah) per share or a maximum of 6.92% (six point nine two percent) of the issued and paid-up capital in the Company amounting to 137,218,985,689 (one hundred thirty seven billion two hundred eighteen million nine hundred eighty-five thousand six hundred eighty nine) shares based on the Company's Articles of Association on the date of EGMS' announcement, which has obtained approval from and/or notified to the MOL, in the context of implementing the Proposed Transaction by the Company.
PMTHMETD New Shares	:	means part of the New Shares issued in the framework of Capital Increase Other Than MESOP Program with a maximum amount of 5,000,000,000 (five billion) new shares to be issued from the Company's portfolio with a nominal value of Rp250 (two hundred fifty Rupiah) per share or a maximum of 3.64% (three point six four percent) of the issued and paid-up capital in the Company

amounting to 137,218,985,689 (one hundred thirty seven billion two hundred eighteen million nine hundred eighty-five thousand six hundred eighty nine) shares based on the Company's Articles of Association on the date of EGMS' announcement which has obtained approval and/or has been notified to the MOL in the context of implementing the Proposed Transaction by the Company, provided that the number of shares to be issued shall in no event exceed the number of New Shares after deducting the number of shares actually issued under the MESOP Program.

MESOP Program New Shares : means the portion of New Shares issued in the framework of the MESOP Program with a maximum amount of 4,500,000,000 (four billion five hundred million) new shares to be issued from the Company's portfolio with a nominal value of Rp250 (two hundred fifty Rupiah) per share or a maximum of 3.28% (three point two eight percent) of the issued and paid-up capital of the Company amounting to 137,218,985,689 (one hundred thirty seven billion two hundred eighteen million nine hundred eighty-five thousand six hundred eighty nine) shares based on the Company's Articles of Association on the date of EGMS' announcement which has obtained approval and/or has been notified to the MOL in the context of implementing the Proposed Transaction by the Company, provided that the number of shares to be issued shall in no event exceed the number of New Shares after deducting the number of shares actually issued in the context of Capital Increase Other Than MESOP Program.

OJK Law : means Law No. 21 of 2011 on the OJK, as partially amended by P2SK Law (as defined below).

Capital Market Law : means Law No. 8 of 1995 on the Capital Market as partially amended by P2SK Law (as defined below).

Company Law : means Law No. 40 of 2007 on Limited Liability Companies as partially amended by Law No. 6 of 2023 on the Stipulation of Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation into Law.

P2SK Law : means Law No. 4 of 2023 on the Development and Strengthening of the Financial Sector as partially amended by Law No. 1 of 2026 on Criminal Law Adjustment.

I. INTRODUCTION

The information as contained in this Information Disclosure is conveyed to the Shareholders of the Company in connection with the Company's proposed issuance of New Shares in order to carry out the Proposed Transaction where the New Shares to be issued consist of:

a. MESOP Program New Shares; and

b. PMTHMETD New Shares.

The implementation of the Proposed Transaction will be carried out in accordance with the provisions of OJK Regulation No. 14/2019.

Based on the articles of association of the Company which have been amended several times as lastly amended by Deed No. 205 dated 24 April 2026, made before Christina Dwi Utami, S.H., M.Kn., Notary in West Jakarta, which has been notified to the MOL as stated in the Receipt of Notification of Amendment to the Articles of Association No. AHU-AH.01.03-0119134 dated 24 April 2026, and registered in the Company Register under No. AHU-0088909.AH.01.11.TAHUN 2026 dated 24 April 2026 ("**Deed No. 205/2026**"), the total issued and fully paid-up shares of the Company amounted to 137,218,985,689 (one hundred thirty seven billion two hundred eighteen million nine hundred eighty-five thousand six hundred eighty nine) shares or representing 34.3047% (thirty four point three zero four seven percent) of the total authorized capital of the Company.

Based on Article 3 letter (b) of OJK Regulation No. 14/2019, a public company may conduct PMTHMETD in the issuance of shares and/or other equity securities not in the context of financial distress.

The Company has previously implemented PMTHMETD in connection with the MESOP Program, with the following details:

a. PMTHMETD in connection with the MESOP Program as approved based on the EGMS dated 28 October 2021 and disclosed in the Company's Initial Public Offering Prospectus dated 2 November 2022, for the option grant period from 15 December 2022 up to 20 December 2024, whereby all shares under this MESOP Program, totaling 3,656,600,000 (three billion six hundred fifty-six million six hundred thousand) shares, have been issued;

b. PMTHMETD in connection with the MESOP Program as approved by the Independent Shareholders in the EGMS held on 19 June 2023, for the option grant period from 15 December 2023 up to 14 January 2027, whereby all shares under this MESOP Program, totaling 4,000,000,000 (four billion) shares, have been issued;

c. PMTHMETD in connection with the MESOP Program as approved by the Independent Shareholders in the EGMS held on 13 June 2024, for the option grant period from 15 December 2024 up to 14 January 2029, whereby a portion of the shares under this MESOP Program, totaling 4,489,951,999 (four billion four hundred eighty nine million nine hundred fifty-one thousand nine hundred ninety nine) shares, have been issued; and

d. PMTHMETD in connection with the MESOP Program as approved by the Independent Shareholders in the EGMS held on 11 June 2025, for the option grant period from 15 December 2025 up to 14 January 2030, whereby a portion of the shares under this MESOP Program, totaling 2,081,405,400 (two billion eight one million four hundred five thousand four hundred) shares, have been issued.

In relation to the above MESOP Program, in aggregate, the number of shares that have not yet been issued is 1,928,642,601 (one billion nine hundred twenty eight million six hundred forty-two thousand six hundred and one) shares, representing 1.41% (one point four one percent) of the Company's issued and paid-up capital.

The total number of New Shares in the Proposed Transaction has complied with the provisions of Article 8C of OJK Regulation No. 14/2019, whereby a capital increase not in the context of a financial distress as referred to in Article 3 letter (b) of OJK Regulation No. 14/2019 not exceeding 10% (ten percent) of the total issued and fully paid-up shares as stated in Deed No. 205/2026, which constitutes an amendment to the Articles of Association that has been notified to and received by the MOL at the time of the announcement of the EGMS. Considering that the New Shares in the Proposed Transaction to be issued shall be in a maximum amount of 9,500,000,000 (nine billion five hundred) shares or up to 6.92% (six point nine two percent) of the Company's issued and paid-up capital, consisting of:

(a) MESOP Program New Shares at a maximum of 4,500,000,000 (four billion five hundred million) shares or up to 3.28% (three point two eight percent) of the Company's issued and paid-up capital; and

(b) New Shares in the framework of Capital Increase Other Than MESOP Program at a maximum amount of 5,000,000,000 (five billion) shares or up to 3.64% (three point six four percent) of the Company's issued and paid-up capital,

and the unexercised shares of the MESOP Program where in aggregate the number of unissued shares is 1,928,642,601 (one billion nine hundred twenty eight million six hundred forty-two thousand six hundred and one) shares which constitutes 1.41% (one point four one percent) from the issued and paid-up capital in the Company. Thus, the overall Proposed Transaction and MESOP Program that have not been exercised do not exceed 10% (ten percent) of the issued and paid-up capital in the Company as referred to in Article 8C OJK Regulation No. 14/2019.

This Proposed Transaction requires prior approval from the Independent Shareholders of the Company which is submitted through the Company's EGMS which will be held on Thursday, 4 June 2026 at Hotel Indonesia Kempinski Jakarta, Jl. M.H. Thamrin No. 1, Central Jakarta 10310.

Other than what have been disclosed in this Information Disclosure, there are no other regulatory provisions that must be fulfilled apart from OJK Regulations and IDX Regulations, and there are no restrictions that may hinder the Proposed Transaction and/or any obligation to obtain prior approval and/or permits from other parties, including creditors and/or other authorized agencies, in connection with the implementation of the Proposed Transaction.

On the date of this Information Disclosure, the Company is not involved in any material proceedings or dispute, either in court or outside the court, which may negatively affect the Company's business continuity and the implementation of the Proposed Transaction.

Furthermore, until the date of this Information Disclosure, there has been no objections from any party, including the Company's creditors, in connection with the Proposed Transaction.

II. RATIONALE AND OBJECTIVE OF THE PROPOSED TRANSACTION

A. MESOP Program

The purpose of the Company's MESOP Program is to increase and to have deeper alignment between the Company with its key management and employees to achieve common success and objective.

The Company's objectives in implementing the MESOP Program are as follows:

1. increasing ownership to the Company with the opportunity to participate in placing capital in the Company for Program Participants in accordance with the provisions of OJK Regulation No. 14/2019; and

2. achieving alignment of the Company's interests with the interests of the MESOP Program Participants.

B. Capital Increase Other Than MESOP Program

In order to provide added value to all stakeholders of the Company and in order to carry out the business activities of the Company and the Company Group, the Company always strives to anticipate all existing and future business possibilities and opportunities. The Company's Board of Directors views that the Company needs to strengthen the Company's capital structure for the development of the Company's business activities.

In connection with the above, the Company plans to carry out the Capital Increase Other Than MESOP Program with the terms and conditions as disclosed in this Information Disclosure, after obtaining approval from the Company's EGMS. Through the Capital Increase Other Than MESOP Program, the Company is expected to obtain alternative sources of funding for the implementation and development of the Company's business activities.

Referring to the background, reasons and objectives mentioned above, the Company's Board of Directors concludes that the Capital Increase Other Than MESOP Program disclosed in this Information Disclosure will provide the following benefits, among others:

a. the Company will obtain additional funds to strengthen the Company's capital and financial structure which will have a positive impact on the Company; and

b. the number of the Company's issued shares will increase which is expected to increase the liquidity of the Company's shares trading.

III. INFORMATION ABOUT THE COMPANY

A. The Company Brief

The Company was established in 2010 under the name PT Global Digital Niaga based on the Deed of Establishment of Limited Liability Company PT Global Digital Niaga No. 63 dated 12 March 2010, made before Eliwaty Tjitra, S.H., Notary in West Jakarta City. The deed has been ratified by the MOLHR under on Decree No. AHU-15519.AH.01.01.TAHUN 2010 dated 25 March 2010, and has been registered in the Company Register No. AHU-0022802.AH.01.09.Tahun 2010 dated 25 March 2010. The Company then listed its shares on the IDX on 8 November 2022. With reference to the provisions of the Company Law and other laws and regulations in the capital market sector, the name of PT Global Digital Niaga was changed to PT Global Digital Niaga Tbk., as a result of the implementation of such initial public offering of shares.

The Company's articles of association have been amended several times as lastly amended by Deed No. 205/2026 (“**Articles of Association**”).

The Company is domiciled in Kudus with its office address at Jl. Jend A. Yani No. 34, Panjunan Village, Kota Kudus Sub-district, Kudus Regency, Central Java, Indonesia, 59317.

B. Business Activities

Based on Article 3 as set forth in of Deed No. 2 dated 2 June 2022, made before Christina Dwi Utami, S.H., M.Kn., Notary in West Jakarta, which has been approved by the MOL under Decree No. AHU-0036990.AH.01.02.TAHUN 2022 dated 2 June 2022 and notified to the MOLHR as stated in the Receipt of Notification of Amendment to the Articles of Association No. AHU-AH.01.03-0244596 dated 2 June 2022 and has been registered in the Company Register under No. AHU-0101978.AH.01.11.TAHUN 2022 dated 2 June 2022, the purpose and objective of the Company is currently to engage in (i) Retail Trade via Media for Various Other Goods (KBLI No. 47919); (ii) Retail Trade via Media for Mixed Goods as Referred to in 47911 up to 47913 (KBLI No. 47914); (iii) Retail Trade of Various Goods Primarily Food, Beverages, or Tobacco in Minimarkets/Supermarkets/Hypermarkets (KBLI No. 47111); (iv) Web Portals and/or Digital Platforms for Commercial Purposes (KBLI No. 63122); and (v) Activities for the Development of Internet-Based Trading Applications (E-Commerce) (KBLI No. 62012).

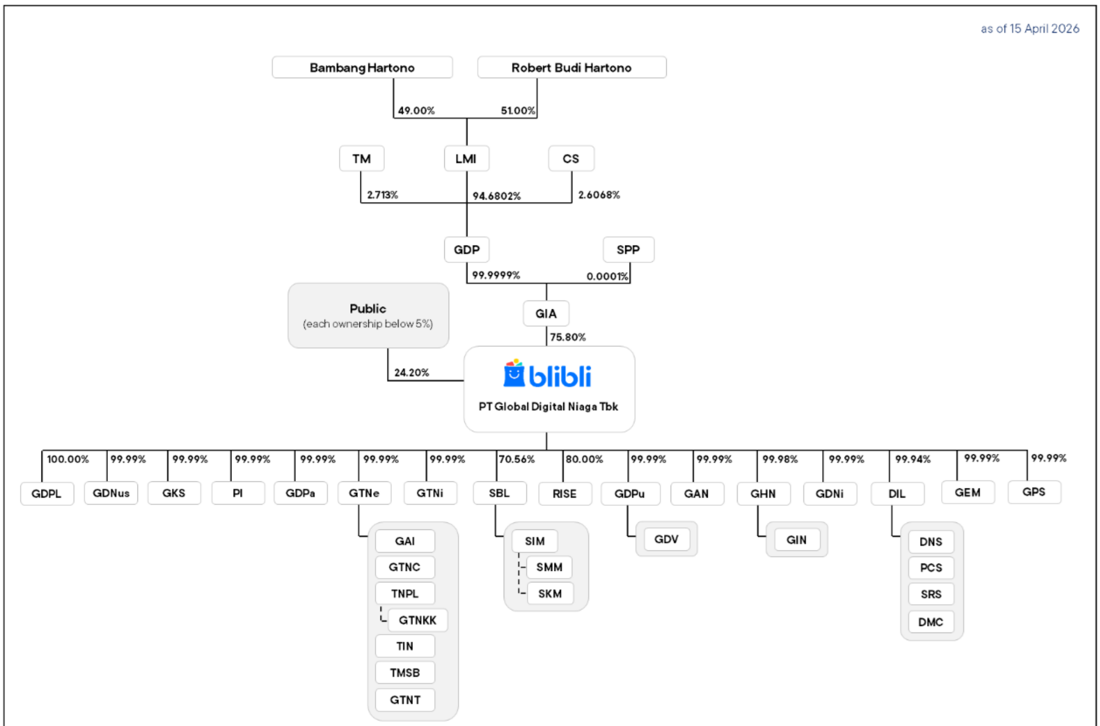
The business activities currently carried out by the Company that have been effectively implemented are retail trade through media, e-commerce application development, web portals and/or digital platforms with commercial purposes.

C. Capital Structure and Shareholder Composition

Based on Company’s Articles of Associations and the Company’s Shareholder’s Register issued by BAE as of 15 April 2026, the following is the Company's share ownership structure:

Shareholders Name	Nominal Value Rp250 per share		
	Number of Share	Nominal Value (Rp)	%
Authorized Capital	**400,000,000,000**	**100,000,000,000,000**	
Issued and Fully Paid-up Capital			
- PT Global Investama Andalan	104,009,002,820	26,002,250,705,000	75.80
- Board of Commissioners & Board of Directors	543,657,791	135,914,447,750	0.40
- Public (each ownership below 5%)	32,666,325,078	8,166,581,269,500	23.80
Total Issued and Paid-up Capital	**137,218,985,689**	**34,304,746,422,250**	**100.00**
Number of Shares in Portfolio	**262,781,014,311**	**65,695,253,577,750**	

Until the date of this Information Disclosure submitted, the diagram of the Company’s share ownership relationship is as follows:



CS	PT Caturguwiratna Sumapala
DIL	PT Dekoruma Inovasi Lestari
DMC	PT Digital Mebelindo Cemerlang
DNS	PT Dekoruma Niaga Sejahtera
GAI	PT Globalnet Aplikasi Indotravel
GAN	PT Global Astha Niaga
GDNi	PT Global Danapati Niaga
GDNus	PT Global Distribusi Nusantara
GDPa	PT Global Distribusi Paket
GDPL	Global Distribution Niaga Pte. Ltd.
GDPr	PT Global Digital Prima
GDPu	PT Global Distribusi Pusaka
GDV	PT Global Distribusi Vitara

GEM	PT Global Elektronik Mitaprana
GHN	PT Global Harapan Nawasena
GIA	PT Global Investama Andalan
GIN	PT Global Inti Nawasena
GKS	PT Global Kassa Sejahtera
GPS	PT Global Properti Sahasakti
GTNC	Global Tiket Network Canada Inc.
GTNe	PT Global Tiket Network
GTNi	PT Global Teknologi Niaga
GTNKK	Global Tiket Network Kabushiki Kaisha
GTNT	Global Tiket Network (Thailand) Ltd.
LMI	PT Lingkarmulia Indah
PCS	PT Pindaruma Casa Sentosa

PI	PT Promoland Indowisata
RISE	PT Rajawali Inti Seluler
SBL	PT Supra Boga Lestari Tbk
SIM	PT Supra Investama Mandiri
SKM	PT Supra Kreatif Mandiri
SMM	PT Supra Mas Mandiri
SPP	PT Sapta Prima Persada
SRS	PT Solusi Ruma Sentosa
TIN	Tiket International Network Pte. Ltd.
TMG	PT Tricipta Mandhala Gumilang
TMSB	Global Tiket Malaysia Sdn. Bhd.
TNPL	Tiket Network Pte. Ltd.

The controlling shareholder of the Company is Robert Budi Hartono, through the shareholding in PT Lingkarmulia Indah, PT Global Digital Prima, and PT Global Investama Andalan, as referred to in Article 1 point 4 of OJK Regulation No. 9/2018 and Article 1 point 21 of OJK Regulation No. 45/2024.

Furthermore, the implementation of the Proposed Transaction will not result in any change of controller of the Company.

D. Management and Supervision

Based on Deed No. 9 dated 11 June 2025, made before Gatot Widodo, S.E., S.H., M.Kn., Notary in Central Jakarta, which has been notified to the MOL as stated in the Receipt of Notification of Amendment to the Change of Data No. AHU-AH.01.09-0300602 dated 19 June 2025, and registered in the Company Register under No. AHU-0136558.AH.01.11.TAHUN 2025 dated 19 June 2025, the composition of the Company's Board of Directors and Board of Commissioners is as follows:

<u>Board of Commissioner</u>

President Commissioner	:	Martin Basuki Hartono
Vice President Commissioner	:	Imron Hendrata
Independent Commissioner	:	Suryadi Sasmita
Independent Commissioner	:	Dr. Ir. Kusmayanto Kadiman

Board of Director

President Director	:	Kusumo Martanto
Director	:	Hendry
Director	:	Lisa Widodo
Director	:	Eric Alamsjah Winarta
Director	:	Andy Untono
Director	:	Ronald Winardi

On the date of this Information Disclosure, the Company's Board of Directors and the Board of Commissioners are not currently involved in any material case or dispute, either in court or outside court, which may adversely affect the Company's business continuity and the implementation of the Proposed Transaction.

E. Summary of Significant Financial Data

The following is a summary of the Company's key financial data for the year ended 31 December 2025, which has been audited by Public Accounting Firm (*Kantor Akuntan Publik*/KAP) Purwanto Susanti dan Surja with an unqualified opinion in all material respects:

Consolidated Financial Position

(in millions of Rupiah)

Description	As of 31 December 2025
Assets	
Current assets	9,197,181
Non-current assets	8,603,597
Total assets	**17,800,778**
Liabilities	
Current liabilities	7,102,062
Non-current liabilities	1,244,383
Total liabilities	**8,346,445**
Equity	
Total equity	**9,454,333**
Total liabilities and equity	**17,800,778**

Consolidated Financial Performance

(in millions of Rupiah)

Description	Year ended on 31 December 2025
Net revenues	**22,361,030**
Cost of revenues	(18,451,279)
Gross profit	**3,909,751**
Operating loss	(2,014,321)
Loss of the year	**(2,301,882)**

Important Financial Ratios

(times)

Keterangan	As of 31 December 2025
Total liabilities / total assets	0.47
Total liabilities / total equity	0.88

IV. DESCRIPTION REGARDING THE PROPOSED TRANSACTION

A. Description Regarding MESOP Program

A.1. MESOP Program

The MESOP Program referred to in this Information Disclosure is a program to offer New Shares MESOP Program to the participants who are eligible as MESOP Program Participants to own shares of the Company through the issuance of MESOP Program New Shares, where the exercise price will be determined by the Board of Directors of the Company with the approval of the MESOP Program Committee of the Company (“**Program Committee**”) or the Board of Commissioners, in accordance with the provisions of Point V.2 Appendix II Regulation No. I-A.

A.2. MESOP Program Participants

In this MESOP Program, MESOP Program Participants means (i) the Directors of the Company; (ii) the Commissioners of the Company (except Independent Commissioner(s)); and/or (iii) the senior management and key employees of the Company and the Company Group who hold strategic positions within the Company, demonstrate good performance and behavior, and uphold the Company’s core values. Furthermore, the MESOP Program may also be granted to certain selected talents who hold strategic positions within the Company, demonstrate good performance and behavior, and uphold the Company’s core values, as well as are deemed to possess unique expertise or competencies whom should be retained in order to support the Company’s future growth and sustainability.

A.3. New Shares Distribution Period and New Shares Issuance Period and MESOP Program Implementation

New Shares Distribution Period for the MESOP Program
Pursuant to the provisions of OJK Regulation No. 14/2019, the MESOP Program will be executed within a maximum period of 5 (five) years from the date of the EGMS approving the MESOP Program. In this case, if approved in the Company’s EGMS to be held on 4 June 2026, the implementation period of the MESOP Program is from December 2026 to January 2031.

The MESOP Program New Shares will be distributed to the MESOP Program Participants in several phases to be determined by the Company’s Board of Directors with prior approval from the Program Committee or the Board of Commissioners. The Program Committee or the Board of Commissioners will calculate the shares to be allocated to the eligible MESOP Program Participants.

New Shares Issuance Period and MESOP Program Implementation
By taking into account the prevailing laws and regulations in capital market, the issuance period and implementation of the MESOP Program is planned as follows:

Option Rights Granting Period	Option Rights Exercise Phase	Option Rights Exercise Dates
15 December 2026 – 14 January 2031	Phase I	30 Calendar Days commencing from 15 December 2026
	Phase II and Phase III	30 Calendar Days commencing from 15 March 2027 and 30 Calendar Days commencing from 15 December 2027
	Phase IV and Phase V	30 Calendar Days commencing from 15 March 2028 and 30 Calendar Days commencing from 15 December 2028
	Phase VI and Phase VII	30 Calendar Days commencing from 15 March 2028 and 30 Calendar Days commencing from 15 December 2029
	Phase VIII and Phase IX	30 Calendar Days commencing from 15 March 2030 and 30 Calendar Days commencing from 15 December 2030

The number of allocations of MESOP Program New Shares in the Option Rights exercise phase and each Option Rights exercise dates will be determined later by the Program Committee or the Board of Commissioners with due observance of the provisions of the prevailing laws and regulations in the capital market.

MESOP Program Participants can take part in the Option Rights by referring to the Option Rights exercise phases and Option Rights exercise dates as described in the table above.

There is no limitation period for the transfer of shares resulting from the exercise of Option Rights by MESOP Program Participants.

In each exercise phase, any Option Rights of MESOP Program New Shares that are not exercised in that phase will not lapse and can be exercised in the subsequent exercise phases, provided that the Option Rights can only be exercised during the validity period of the MESOP Program.

A.4. Determination Exercise Price of MESOP Program New Shares

The exercise price of the MESOP Program New Shares will be determined by the Board of Directors by obtaining prior approval from the Program Committee or the Board of Commissioners, and referring to the provisions of Point V.2 Appendix II of Regulation No. I-A, where the exercise price of the MESOP Program New Shares will be set at least 90% (ninety percent) of the average closing price of the Company's shares for a period of 25 (twenty-five) consecutive Exchange Days in the regular market before the listing application is made.

The source of funding to implement the MESOP Program comes from each of the MESOP Program Participants.

When implementing the Proposed Transaction in connection with MESOP Program, the Company is committed to comply with the provisions of the prevailing laws and regulations, including to meet and/or comply with all forms of tax obligations arising from the implementation of the MESOP Program.

A.5. MESOP Program Shares Status

New Shares to be issued in connection with this MESOP Program shall have the same rights, positions and degrees in all respects with other shares that have been issued and fully paid into the Company, including in terms of obtaining rights to dividends, issuing voting rights in the GMS, and other corporate action(s) to be carried out by the Company.

New Shares are newly issued shares from the Company's portfolio and in this case will be listed on the IDX in accordance with the prevailing laws and regulations.

A.6. MESOP Program Requirements

By taking into account applicable legal provisions, this MESOP Program can be carried out by fulfilling the following conditions:

1. The Company has obtained the Independent Shareholders' approval in the EGMS to implement the MESOP Program;
2. The Company has obtained the approval from IDX for additional pre-listing applications originating from MESOP Program;
3. The Company, through the MESOP Program Committee, has made and ratified the

decisions of the MESOP Program Committee in connection with the procedures and implementation of the MESOP Program to be carried out; and

4. Other requirements that will be further determined by the Board of Directors after obtaining recommendations from the Program Committee or the Board of Commissioners, namely the availability of MESOP Program Participants who demonstrate good performance and behavior, uphold the Company's core values, and possess unique skills or competencies to be retained in order to support the Company's future growth and sustainability.

B. Description Regarding the Capital Increase Other Than MESOP

B.1. Capital Increase Other Than MESOP Program

The Capital Increase Other Than MESOP Program referred to in this Information Disclosure is the issuance of PMTHMETD New Shares with a maximum amount of 5,000,000,000 (five billion) new shares to be issued from the Company's portfolio with a nominal value of Rp250 (two hundred fifty Rupiah) per share or a maximum of 3.64% (three point six four percent) of the issued and paid-up capital of the Company.

In the implementation of the Capital Increase other than the MESOP Program which is carried out not in the context of financial distress, the Company will pay attention to the provisions as stipulated in the laws and regulations in the capital market sector, in particular OJK Regulation No. 14/2019.

The exercise price of the PMTHMETD New Shares will be determined later in accordance with the provisions of Point V.1 Appendix II of Regulation No. I-A.

B.2. Exercise Period of the Capital Increase Other Than MESOP Program

The plan of Capital Increase Other Than MESOP Program will be exercised after being approved by the Company's Independent Shareholders which will be requested through the Company's EGMS, which is planned to be held on 4 June 2026 (or other date in accordance with the provisions of laws and regulations) and does not exceed a period of 2 (two) years starting from the date 4 June 2026 where the Company holds a GMS approving the plan to exercise the Capital Increase Other Than MESOP Program until 4 June 2028. The Company will exercise the Capital Increase Other Than MESOP Program plan in accordance with the provisions of the Company's Articles of Association and prevailing laws and regulations, including OJK Regulation No. 14/2019 and Regulation No. I-A.

B.3. Determination Exercise Price of PMTHMETD New Shares

The determination of the exercise price of the PMTHMETD New Shares will be determined by the Board of Directors with reference to the provisions of Point V.1 of Appendix II of Regulation No. I-A, where the exercise price of the PMTHMETD New Shares is determined at least 90% (ninety percent) of the average closing price of the Company's shares during a period of 25 (twenty-five) consecutive Exchange Day in the regular market prior to the date of the application for listing of the PMTHMETD New Shares done.

B.4. Analysis and Review of the Company's Financial Condition Prior and After the Capital Increase Other Than MESOP Program

In connection with the plan on Capital Increase Other Than MESOP Program, the following are the assumptions for preparation of the Company's pro forma consolidated financial statements:

- The exercise price of the PMTHMETD New Shares is assumed to be Rp382 per share which is the closing price of the Company's share as of 24 April 2026; and

- All of the 5,000,000,000 (five billion) of PMTHMETD New Shares have been issued.

With the above assumptions, the financial statement items that are expected to change are:

1. Cash and cash equivalents: the use of proceeds of PMTHMETD that will be received amounted to Rp1,910,000 million, which will be further increase the Company's cash. This cash will be used by the Company for working capital in accordance with the plan for the use of proceeds in PMTHMETD, including but not limited to sales and marketing activities, product development, operational activities (including maintenance costs or other operational expenses), and the addition of supporting facilities of the Company's business (including technology updates).

2. Current assets and total assets: increase in cash led to an increase in current assets to Rp11,107,181 million and total assets to Rp19,710,778 million.

3. Share capital: with the additional capital from PMTHMETD, the Company's share capital will increase by Rp1,250,000 million or to Rp35,210,721 million.

4. Additional paid-in capital: the additional capital from PMTHMETD above the nominal value of shares will increase the additional paid-in capital by Rp660,000 million to Rp4,653,164 million.

5. Total equity: the increase in share capital and additional paid-in capital will result in the increase in the Company's total equity from Rp1,910,000 million to Rp11,364,333 million.

The following is a comparison of the financial position as of 31 December 2025 with the pro forma financial position before and the financial position assuming the Capital Increase Other Than The MESOP Program has been executed:

Financial Position (in million Rp)	Before Capital Increase Other Than MESOP Program	After Capital Increase Other Than MESOP Program
Asset		
Cash and cash equivalent	1,542,233	3,452,233
Current assets other than cash and cash equivalent	7,654,948	7,654,948
Non-current assets	8,603,597	8,603,597
Total assets	**17,800,778**	**19,710,778**
Liabilities		
Current liabilities	7,102,062	7,102,062
Non-current liabilities	1,244,383	1,244,383
Total liabilities	**8,346,445**	**8,346,445**
Share capital	33,960,721	35,210,721
Additional paid-in capital	3,993,164	4,653,164
Equity other than share capital and additional paid-in capital	(28,499,552)	(28,499,552)
Total equity	**9,454,333**	**11,364,333**
Total liabilities and equity	**17,800,778**	**19,710,778**

After the Capital Increase Other Than MESOP Program, total of assets and equity of the Company will increase 11% and 20%, respectively, due to the funds obtained from the Capital Increase Other Than MESOP Program.

The following is the result of the PMTHMETD exercise on the ratios that are important to the Company:

Important Financial Ratios (times)	Before Capital Increase Other than MESOP Program	After Capital Increase Other than MESOP Program
Total liabilities / total assets	0.47	0.42
Total liabilities / total equity	0.88	0.73

The Company's liabilities to assets ratio decreased from 0.47 times to 0.42 times, and the Company's liabilities to equity ratio decreased from 0.88 times to 0.73 times.

B.5. Description of Prospective Investor of Capital Increase Other Than MESOP Program

In connection with the Capital Increase Other Than MESOP Program, PMTHMETD New Shares will be issued to one or several investors who intend to own PMTHMETD New Shares, which on the date of this Information Disclosure published have not been determined by the parties so that they cannot be disclosed in this Information Disclosure.

In accordance with the provisions of Articles 44B and 44C of OJK Regulation No. 14/2019, in the event that the Capital Increase Other Than MESOP Program is an affiliated transaction and/or a conflict-of-interest transaction, the Company is exempted from following the provisions of affiliated transactions and/or conflict of interest transactions as referred to in OJK Regulation No. 42/2020.

Information regarding potential investors including the existence or absence of an affiliate relationship between potential investors and the Company will be disclosed to shareholders in accordance with the provisions of Article 43A OJK Regulation No. 14/2019, where the Company will announce the implementation of the Capital Increase Other Than MESOP Program at the latest 5 (five) Business Days prior to the implementation of the Capital Increase Other Than MESOP Program.

C. Listing of New Shares

In accordance with Regulation No. I-A, the Company will submit an Application for Listing of Additional Shares to IDX no later than:

a. 10 (ten) Exchange Days before the date of listing of additional shares in connection with MESOP Program; and

b. 6 (six) Exchange Days before the date of listing of additional shares in connection with Capital Increase Other Than MESOP Program.

D. Details of Capital Structure and Shareholding Composition of the Company in connection with the Implementation of the Proposed Transaction

With reference to the Articles of Association and the Company's Shareholder Register of the Company issued by BAE as of 15 April 2026, the following is the proforma capital and composition of Company's Shareholder composition before and after issuance of New Shares:

Description	Before the Issuance of the New Shares Nominal Value Rp250 per share			After the Issuance of the New Shares Nominal Value Rp250 per share		
	Shares	Nominal Value (Rp)	%	Shares	Nominal Value (Rp)	%
Authorized Capital	**400,000,000,000**	**100,000,000,000,000**	-	**400,000,000,000**	**100,000,000,000,000**	-
	Issued and Paid-up Capital			**Issued and Paid-up Capital**		
PT Global Investama Andalan*	104,009,002,820	26,002,250,705,000	75.80	104,009,002,820	26,002,250,705,000	70.89
Board of Commissioners & Board of Directors	543,657,791	135,914,447,750	0.40	543,657,791	135,914,447,750	0.37
Public (each ownership below 5%)	32,666,325,078	8,166,581,269,500	23.80	32,666,325,078	8,166,581,269,500	22.26
MESOP Program New Shares	-	-	-	4,500,000,000	1,125,000,000,000	3.07**
PMTHMETD New Shares	-	-	-	5,000,000,000	1,250,000,000,000	3.41***
Total Issued and Paid-up Capital	**137,218,985,689**	**34,304,746,422,250**	**100.00**	**146,718,985,689**	**36,679,746,422,250**	**100.00**
Number of Shares in Portfolio	**262,781,014,311**	**65,695,253,577,750**	**-**	**253,281,014,311**	**63,320,253,577,750**	**-**

Note:
**Controller of the Company.*
***With the assumption all MESOP Program are executed and related MESOP Program New Shares are issued.*
****With the assumption all PMTHMETD New Shares are subscribed.*

The number of shares of the Company owned by members of the Board of Commissioners and Board of Directors of the Company based on the Company's Shareholders Register of the Company as of 15 April 2026 issued by BAE are as follows:

No.	Name	Position	Number of Shares	Percentage (%)
1	Martin Basuki Hartono	President Commissioner	-	-
2	Imron Hendrata	Vice President Commissioner	223,110,820	0.163
3	Dr. Ir. Kusmayanto Kadiman	Independent Commissioners	-	-
4	Suryadi Sasmita	Independent Commissioners	-	-
5	Kusumo Martanto	President Director	183,122,661	0.133
6	Hendry	Director	42,543,391	0.031
7	Lisa Widodo	Director	39,626,991	0.029
8	Eric Alamsjah Winarta	Director	3,537,214	0.003
9	Andy Untono	Director	5,078,614	0.004
10	Ronald Winardi	Director	46,638,100	0.034

On the date of this Information Disclosure, the Ultimate Beneficial Owner of the Company is Robert Budi Hartono.

Since the time the Company has listed its shares on the IDX on 8 November 2022, it has never taken any corporate action in the form of a buyback of the Company's shares and hence at the time when this Information Disclosure is issued, the Company does not own any treasury shares.

E. Risk and Impacts of the Planned Transaction on Shareholders

With the number of New Shares issued in connection with the Proposed Transaction as disclosed in this Information Disclosure, the Shareholders of the Company will have share dilution of ownership proportionally with a maximum of 6.48% (six point four eight percent), with details as follows:

a. the issuance of all MESOP Program New Shares will cause the Company's Shareholders to have share dilution of ownership proportionally as much as 3.07% (three point zero seven percent); and

b. the issuance of all PMTHMETD New Shares will cause the Company's Shareholders to have share dilution of ownership proportionally as much as 3.41% (three point four one percent).

Considering that the dilution that will be affected by the Company's current Shareholders is relatively small and the exercise price will be determined in accordance with the prevailing laws and regulations in the capital market, the Proposed Transaction is expected not to cause any loss to the existing shareholders. On the other hand, the Company's capital structure will become stronger, which in turn will improve added value for the Company's Shareholders.

F. Use of Proceeds

With due observance to the prevailing laws and regulations, all proceed received by the Company from the execution of the Proposed Transaction, after deducting costs related to the Proposed Transaction, will be used by the Company as a working capital to support the main business activity and business development of the Company, including but not limited to sales and marketing activities, product development, operational activities (including maintenance costs or other operational expenses), and the addition of supporting facilities of the Company's business (including technology updates).

The Company may adjust the use of proceeds in accordance with the actual needs of the Company.

In the event, the realization of the use of proceeds from the Proposed Transaction is a material transaction as stipulated in OJK Regulation No. 17/2020, the Company must comply with the provisions as stipulated in OJK Regulation No. 17/2020. Furthermore, if the plan to use the funds will be carried out with affiliated parties of the Company and/or is a transaction that contains a conflict of interest, the Company is obliged to pay attention to and comply with OJK Regulation No. 42/2020.

V. STATEMENT OF THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS

The information described in this Information Disclosure has been approved by the Board of Commissioners and Board of Directors of the Company, who are responsible for the validity of all the information disclosed. The Board of Commissioners and Board of Directors of the Company hereby declare that all material information and opinions expressed in this Information Disclosure are true and accountable and no other information that has not been disclosed may lead to incorrect or misleading information. The Board of Commissioners and Board of Directors of the Company have reviewed the Proposed Transaction, including assessing the risks and benefits of the Proposed Transaction for the Company and all Shareholders. Therefore, based on trust and confidence that the Proposed Transaction is the best choice to achieve benefits for the Company, the Board of Directors and Board of Commissioners of the Company recommend to the Shareholders to approve the Proposed Transaction as outlined in this Information Disclosure.

VI. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In accordance with the provisions of the prevailing laws and regulations, this Proposed Transaction will be requested for approval at the Company's EGMS which will be held on:

Day, Date	:	Thursday, 4 June 2026
Time	:	11.30 – 12.30 p.m. Western Indonesian Time
Venue	:	Hotel Indonesia Kempinski Jakarta. Jl. M.H. Thamrin No. 1, Central Jakarta 10310

The agenda of the EGMS related to the Proposed Transaction are as follows:

- Approval of the Company's plan to increase capital without pre-emptive rights with a maximum of 6.92% (six point nine two percent) of the Company's issued and paid-up capital under OJK Regulation No. 32/POJK.04/2015 regarding Capital Increase of Public Companies with Pre-emptive Rights which has ammended with OJK Regulation No. 14/POJK.04/2019 regarding Amendment of OJK Regulation No. 32/POJK.04/2015 regarding Capital Increase of Public Companies with Pre-emptive Rights ("**PMTHMETD**"), consisting of:

  a. issuance of new shares in connection with the Company's management and employee stock ownership program ("**MESOP Program**") with a maximum amount of 4,500,000,000 (four billion five hundred million) shares or 3.28% (three point two eight percent) of the Company's issued and paid-up capital; and

  b. issuance of new shares other than under the MESOP Program ("**Capital Increase Other Than MESOP Program**") with a maximum amount of 5,000,000,000 (five billion) shares or 3.64% (three point six four percent) of the Company's issued and paid-up capital.

Furthermore, the Company has announced the EGMS through the IDX's website, i.e., www.idx.co.id, eASY.KSEI website through https://akses.ksei.co.id and the Company's website, https://about.blibli.com, respectively on 28 April 2026.

The provisions of attendance quorum and approval quorum as required under Article 8A paragraphs (2) and (3) of OJK Regulation No. 14/2019 and Article 23 paragraph (9) of Articles of Association of the Company, are as follows:

1. EGMS can be held if the EGMS is attended by more than 1/2 (one half) of the total number of shares with valid voting rights owned by Independent Shareholders and Shareholders who are not affiliated parties with public companies, members of the Board of Directors, members of the Board of Commissioners, major Shareholders, or controllers.

2. The resolution of the EGMS as referred to in number 1 is valid if approved by more than ½ (one half) of the total number of shares with valid voting rights owned by Independent Shareholders and Shareholders who are not affiliated parties with public companies, members of the Board of Directors, members of the Board of Commissioners, major Shareholders, or controller.

3. In the event that the quorum of the first EGMS is not achieved, the second EGMS can be held if the EGMS is attended by more than 1/2 (one half) of the total number of shares with valid voting rights owned by Independent Shareholders and Shareholders who are not affiliated parties with a public company, members of the Board of Directors, members of the Board of Commissioners, major Shareholders, or controller.

4. The resolution of the second EGMS is valid if approved by more than 1/2 (one half) of the total shares with valid voting rights owned by Independent Shareholders and Shareholders who are not affiliated parties with a public company, members of the Board of Directors, members of the Board of Commissioners, major Shareholders, or controllers.

5. In the event that the quorum of attendance at the second EGMS is not reached, the third EGMS can be held provided that the third EGMS is valid and has the right to make decisions if attended by Independent Shareholders and Shareholders who are not affiliated parties with a public company, members of the Board of Directors, members of the Board of Commissioners, major Shareholders, or controllers of shares with valid voting rights, in the quorum of attendance set by OJK at the request of a public company.

6. The resolution of the third EGMS is valid if approved by the Independent Shareholders and Shareholders who are not affiliated parties with the public company, members of the Board of Directors, members of the Board of Commissioners, major Shareholders, or controllers representing more than 50% (fifty percent) of the shares owned by the Shareholders independence and Shareholders who are not affiliated parties with a public company, members of the Board of Directors, members of the Board of Commissioners, major Shareholders, or controllers who attend the EGMS.

7. The EGMS must be held in accordance with the provisions as stipulated in OJK Regulation No. 15/2020, OJK Regulation No. 14/2025 and the Articles of Association of the Company. The Company's Articles of Association do not stipulate a quorum for attendance and decision-making greater than what is already regulated in Article 44 of OJK Regulation No. 15/2020.

VII. ADDITIONAL INFORMATION

For Shareholders who require further information in connection with this Information Disclosure, regarding the matters mentioned above may contact the Company on Business Days at 09.00 a.m. Western Indonesian Time until 17.00 p.m. Western Indonesian Time, at the following address:

Branch Office:
Gedung Sarana Jaya
Jl. Budi Kemuliaan I No. 1, Central Jakarta 10110
Telp. (021) 50881370
Website: https://about.blibli.com
Email: corp.sec@gdn-commerce.com

Jakarta, 28 April 2026
PT Global Digital Niaga Tbk
Board of Directors