PEMBERITAHUAN PERUBAHAN TEMPAT RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT VISI MEDIA ASIA Tbk.

Dengan ini Direksi PT Visi Media Asia Tbk. ("**Perseroan**") mengumumkan kepada seluruh Pemegang Saham Perseroan, perubahan tempat Rapat Umum Pemegang Saham Tahunan ("**RUPST**") dan Rapat Umum Pemegang Saham Luar Biasa ("**RUPSLB**"), (secara bersama-sama disebut "**Rapat**"), sebagai berikut:

Semula di:
Ruang Nusantara, Bakrie Tower, Lantai 36, Kompleks Rasuna Epicentrum, Jl. H.R. Rasuna Said, Kuningan, Jakarta 12940, Indonesia.

Menjadi di:
The Convergence Indonesia, Lantai 28, Kawasan Rasuna Epicentrum, Jl. HR. Rasuna Said, Karet Kuningan, Setiabudi, Jakarta Selatan, 12940, Indonesia

Hal-hal lain terkait dengan Rapat tersebut, termasuk dan tidak terbatas pada waktu dan tanggal penyelenggaraan dan Agenda Rapat adalah tetap dan tidak berubah sebagaimana telah dimuat pada Pemanggilan Rapat tanggal 26 Oktober 2026 melalui situs web Perseroan, sistem IDXnet dan eASY.KSEI. Demikian pemberitahuan ini diumumkan agar kiranya menjadi perhatian para pemegang saham Perseroan.

Jakarta, 30 Oktober 2026
PT Visi Media Asia Tbk
Direksi

NOTICE OF CHANGE OF VENUE FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT VISI MEDIA ASIA Tbk.

*The Board of Directors of PT Visi Media Asia Tbk. (the "**Company**") hereby announces to all shareholders of the Company a change in the venue of the Annual General Meeting of Shareholders ("**AGMS**") and the Extraordinary General Meeting of Shareholders ("**EGMS**") (collectively referred to as the "**Meetings**"), as follows:*

Previously at:
Nusantara Room, Bakrie Tower, 36th Floor, Rasuna Epicentrum Complex, Jl. H.R. Rasuna Said, Kuningan, Jakarta 12940, Indonesia.

Changed to:
The Convergence Indonesia, 28th Floor, Rasuna Epicentrum Area, Jl. H.R. Rasuna Said, Karet Kuningan, Setiabudi, South Jakarta 12940, Indonesia.

All other matters relating to the Meetings, including but not limited to the time and date of the Meetings and the agenda items of the Meetings, shall remain unchanged as set forth in the Notice of the Meetings dated 26 October 2026, which was published through the Company's website, the IDXnet system, and eASY.KSEI system. This notice is hereby published for the attention of the Company's shareholders.

Jakarta, 30 October 2026
PT Visi Media Asia Tbk.
Board of Directors