



**PENUNDAAN
RAPAT UMUM PEMEGANG SAHAM LUAR
BIASA DAN RAPAT UMUM PEMEGANG SAHAM
INDEPENDEN
PT NEXAI DIGITAL INFRASTRUKTUR TBK
(DAHULU BERNAMA PT PANCA ANUGRAH
WISESA TBK) ("Perseroan")**

Merujuk pada pemanggilan Rapat Umum Pemegang Saham Luar Biasa dan Rapat Umum Pemegang Saham Independen ("**Rapat**") Perseroan tanggal 12 Agustus 2026 yang diumumkan melalui situs web Bursa Efek Indonesia, situs web eASY.KSEI, dan situs web Perseroan, sehubungan dengan masih adanya tambahan permintaan penjelasan dari Otoritas Jasa Keuangan, dengan ini Perseroan memberitahukan kepada para pemegang saham Perseroan bahwa Rapat yang semula akan dilaksanakan pada hari Kamis, 3 September 2026, ditunda pelaksanaannya menjadi sebagai berikut:

Hari, Tanggal : Senin, 7 September 2026
Waktu : 14.00 WIB s/d selesai
Tempat : Function Hall Pacific Century
Place Lantai B1 Room B & C
Jl. Jend. Sudirman Kav. 52-
53, Senayan, Kebayoran
Baru, Jakarta Selatan 12190

Demikian pengumuman penundaan Rapat ini disampaikan.

**POSTPONEMENT OF EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS AND
INDEPENDENT GENERAL MEETING OF
SHAREHOLDERS OF
PT NEXAI DIGITAL INFRASTRUKTUR TBK
(PREVIOUSLY PT PANCA ANUGRAH WISESA
TBK) ("Company")**

Referring to the invitation of the Extraordinary General Meeting of Shareholders and the Independent General Meeting of Shareholders ("**Meeting**") of the Company dated 12 August 2026, which was announced through the Indonesia Stock Exchange website, the eASY.KSEI website, and the Company's website, in relation to the additional requests for clarification from the Financial Services Authority, the Company hereby notifies to the shareholders of the Company that the Meeting which was initially planned to be convened on Thursday, 3 September 2026, will be postponed to the following details:

Day, Date : Monday, 7 September 2026
Time : 14.00 WIB – onwards
Venue : Function Hall Pacific Century
Place Lantai B1 Room B & C
Jl. Jend. Sudirman Kav. 52-53,
Senayan, Kebayoran Baru,
Jakarta Selatan 12190

Thus, this announcement of the postponement of the Meeting is conveyed.

Jakarta, 1 September 2026
PT NexAI Digital Infrastruktur Tbk
Direksi / Board of Directors

PT NexAI Digital Infrastruktur Tbk

Pacific Century Place, Lantai 38
SCBD Lot 10, Jl. Jend. Sudirman Kav.52-53
Kel. Senayan, Kec. Kebayoran Baru, Jakarta Selatan, 12190