

PT ARGHA KARYA PRIMA INDUSTRY TBK
(the "Company")

NOTICE TO SHAREHOLDERS

This notice is given to all of the shareholders of the Company that the Annual and Extraordinary General Meeting of Shareholders (the "Meeting") will be held on Friday, July 23, 2021.

In accordance with the articles 21 paragraph 4 of the Article of Association and the article 17, article 52 paragraphs (1) and (3) of the Financial Services Authority Regulation 15/POJK.04/2020 ("POJK 15/2020"). The invitation of Meeting will be announced through the Indonesian Central Securities Depository website, the Indonesia Stock Exchange website and the Company's website, and 1 (one) Indonesian language daily newspaper with national circulation on July 01, 2021.

Those entitled to attend and vote at the Meeting are those shareholders whose names are recorded in the Register of Shareholders of the Company on June 30, 2021 until the closing of trading of shares on the IDX on that date.

In accordance with the articles 21 paragraph 7 of the Article of Association and article 16 of POJK 15/2020, one (1) shareholder or more, together representing at least 1/20 (one-twenty) of the total shares with valid voting rights issued by the Company may propose the agenda of the Meeting, which must be submitted in writing to the Board of Directors not later than June 24, 2021, and should be conducted in good faith, consider the Company's interest, is the agenda of the meeting that requires the decision of the general meeting of shareholders, enclose reasons and materials for the proposed agenda of the Meeting, does not contradict to the laws and regulations.

We also inform you that the Company will provide an alternative mechanism for granting power electronically to shareholders through the KSEI Electronic General Meeting System (eASY.KSEI) provided by KSEI in the process of holding this Meeting.

Jakarta, 16 Juni 2021

PT Argha Karya Prima Industry Tbk

Board of Directors