



**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 Tuesday, June 6, 2023.

In accordance with the articles 19 paragraph 16 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 on May 15, 2023 at Indonesia Stock Exchange website, the Indonesian Central Securities Depository website and the Company's website <http://arghakarya.com>.

The Shareholders of the Company who are entitled to attend and vote at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on May 12, 2023 until the closing of stock trading on the IDX on that date.

In accordance with the articles 19 paragraph 13 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 May 8, 2023, 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, April 28, 2023  
Board of Directors