



**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 General Meeting of Shareholders (the "Meeting") will be held on Thursday, **June 6, 2024**, with reference to the provisions as stated below:

- a. Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020 concerning the Plan and Organizing of the General Meeting of Shareholders of Public Company ("**POJK 15/2020**");
- b. POJK No.16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Company;
- c. Discretion of the Board of Directors of PT KUSTODIAN SENTRAL EFEK INDONESIA regarding the implementation of the KSEI Electronic General Meeting System (eASY.KSEI) Facility in the process of holding the GMS for Securities Issuers that are Public Companies ("**KSEI Regulations**").

In accordance with the Articles 19 paragraph 16 of the Article of Association and the Article 17, Article 52 paragraphs (1) and (3) POJK 15/2020. The invitation of the Meeting will be announced on **May 15, 2024** 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/represent to attend and vote at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders 1 (one) working day prior to the Invitation to the Meeting, namely on May 14, 2024 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 no later than 7 (seven) days prior to the date of the Invitation to the Meeting, namely on Wednesday, **May 8, 2024**, provided that each shareholder proposal that will be included in the agenda of the Meeting, must comply with the provisions in the Articles of Association of the Company and POJK 15/2020, namely that the proposal concerned : **(i)** is proposed in good faith; **(ii)** consider the interests of the Company; **(iii)** constitutes an agenda that requires a resolution of the Meeting; **(iv)** include reasons and materials for proposed agenda items; and **(v)** does not conflict with the prevailing laws and the Articles of Association of the Company.

**Additional Information for the Shareholders:**

- a. The Shareholders may grant power of attorney to attend the Meeting and include voting selection in each agenda of the Meeting, through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT KUSTODIAN SENTRAL EFEK INDONESIA as the e-Rups Provider;
- b. The granting/amendment of power of attorney, including the electronic voting as referred to in letter a above, must be made no later than 1 (one) working day prior to the holding of the Meeting, namely until Wednesday, **June 5, 2024**.

Jakarta, April 30, 2024  
**Board of Directors**