

**PT ARGHA KARYA PRIMA INDUSTRY Tbk**  
**("Company")**  
**INVITATION FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*Whereas in order to comply with the provisions of Article 10 paragraph (4) letter c and Article 10 paragraph (16) of Article of Association of the Company and Article 52 paragraph (1) Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("POJK No.15/POJK.04.2020"), the Board of Directors of PT ARGHA KARYA PRIMA INDUSTRY Tbk (the "Company") hereby conveys the Invitation to the Shareholders of the Company to attend the Annual General Meeting of Shareholders (hereinafter referred to as "Meeting"), which will be held on:*

Day, Date : Thursday, 6 June 2024;  
Time : 14.00 WIB – finished;  
Place : Piccadilly Room, 2nd Floor, The Langham, Jakarta  
Sudirman Central Business District 8 SCBD, Lot 28,  
RT 5/RW 3, Senayan, Kebayoran Baru, DKI Jakarta.

With the following Meeting Agenda:

1. Approval and ratification of the Annual Report for the financial year ended 31 December 2023, which consists of:
  - a. Report on the management of the Company by the Board of Directors and Report on the supervision of the Company by the Board of Commissioners for the financial year ended 31 December 2023;
  - b. Financial Statements and ratification of the balance sheet and profit and loss account for the financial year ended 31 December 2023 as well as granting and fully releasing and discharging (acquitted and discharged) the members of the Board of Directors and the members of the Board of Commissioners of the Company for their management and supervisory actions for the financial year ended 31 December 2023.
2. Determination of the Company's profit or loss for the financial year ended 31 December 2023.
3. Determination of salaries and other benefits for Board of Commissioners, and delegation of authority to Board of Commissioners to determine the distribution of duties and authorities, salaries and other benefits for Directors.
4. Election of a Public Accountant and/or Public Accounting Firm to audit the Company's financial statements for the financial year ending 31 December 2024.

Explanation of the agenda of the Meeting:

Agenda 1, 2, 3 and 4 are routine events held at the Meeting of the Company. All agenda items are in accordance with the provisions of the Company's Articles of Association, Law No. 40 of 2007 as partially amended by Law No. 6 of 2023 ("Company Law") and the Financial Services Authority Regulation.

- 1) On the 1<sup>st</sup> agenda item, it will be proposed to the Meeting to make the following decisions:
  - a. To approve and ratify the Company's Annual Report for the financial year 2023, including the Report on the management of the Company by the Board of Directors and the Report on the supervision of the Company by the Board of Commissioners for the financial year ended 31 December 2023, the Financial Statements and the ratification of the balance sheet and profit and loss account for the financial year ended 31 December 2023;
  - b. To grant full release and discharge (acquitt et decharge) to the Board of Directors and the Board of Commissioners of the Company for their management and supervisory actions during the financial year 2023, to the extent that such management and supervisory actions are reflected in the 2023 Annual Report.
- 2) In the 2<sup>nd</sup> agenda item, the Company will make a decision in relation to the determination of the Company's profit or loss for the financial year ended 31 December 2023.
- 3) In the 3<sup>rd</sup> agenda item, the Company will adopt resolutions with respect to:
  - a. Determination of salary and other benefits for members of the Board of Commissioners of the Company for the financial year 2024 in accordance with the Company's policy and delegation of authority to the Board of Commissioners of the Company to decide the allocation of the amount and type of salary and other benefits in accordance with the Company's policy for each member of the Board of Commissioners;
  - b. Delegation of authority to the Company's Board of Commissioners to determine the division of duties and authorities as well as the allocation of the amount and type of salary and other benefits for members of the Company's Board of Directors for the financial year 2024.
- 4) The 4<sup>th</sup> agenda item will propose to the Meeting to appoint a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year ending 31 December 2024.

We hereby also convey that the holding of the Company's Meeting will be adjusted by referring to the regulations as mentioned below:

- 1) POJK No.15/POJK.04.2020;
- 2) POJK No.16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies;
- 3) The applicable Decree of the Board of Directors of PT KUSTODIAN SENTRAL EFEK INDONESIA regarding the implementation of the KSEI Electronic General Meeting System Facility (eASY.KSEI) in the process of holding the GMS for Securities Issuers which are Public Companies.

Notes:

1. The Company does not send a special invitation to the Shareholders, as this Invitation serves as an official invitation. This Invitation can also be viewed on the website of PT Bursa Efek Indonesia, the website of PT Kustodian Sentral Efek Indonesia and the website of the Company ([www.arghakarya.com](http://www.arghakarya.com)).

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2. Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on 14 May 2024 until 16.00 WIB.
3. The Meeting will be held using the KSEI Electronic General Meeting System ("**eASY.KSEI**") facility provided by PT Kustodian Sentral Efek Indonesia.  
Shareholders may attend the Meeting electronically or grant an electronic proxy to an independent party (Independent Representative) (e-Proxy) from PT Raya Saham Registra that has been appointed by the Company or grant an electronic proxy to another party appointed by the shareholders, and/or submit voting choices through the eASY.KSEI application, by accessing the **eASY.KSEI** menu, **eASY.KSEI** login submenu located at the **AKSes** facility (<https://akses.ksei.co.id/>), with due observance of the following provisions:
  - a. Shareholders shall inform their attendance or appoint their proxy and/or submit their voting choices on the eASY.KSEI application, no later than 12.00 WIB on 1 (one) business day before the date of the Meeting.
  - b. Local individual type shareholders who have not provided a declaration of attendance or proxy in the eASY.KSEI application until the deadline, and wish to attend the Meeting electronically, must register their attendance in the eASY.KSEI application on the date of the Meeting until the electronic Meeting registration period is closed by the Company.
  - c. Shareholders must register their attendance electronically through the eASY.KSEI application on the date of the Meeting until the electronic Meeting registration period is closed by the Company, if they have not made their voting choices for at least 1 (one) Meeting agenda in the eASY.KSEI application, until the time limit according to letter a above.
  - d. Shareholders who will attend electronically or give their proxies electronically to the Meeting through the eASY.KSEI application, must pay attention to the following matters:
    - i. Registration process;
    - ii. The process of submitting questions and/or opinions electronically;
    - iii. Voting Process;
    - iv. Impressions of the GMS.
4. The Company prepares and provides 2 (two) types of proxy, namely:
  - a. Conventional power of attorney that can be downloaded through the Company's website ([www.arghakarya.com](http://www.arghakarya.com)). Please complete the conventional power of attorney in accordance with the instructions. The original power of attorney must be sent by registered mail to the Company's Securities Administration Bureau ("**BAE**"), namely PT Raya Saham Registra and received by BAE no later than Wednesday, 5 June 2024, with the following address:  
PT Raya Saham Registra Gedung Plaza Sentral, Lt. 2  
Jl. Jend. Sudirman Kav. 47 - 48, Jakarta 12930  
Tel: 021-2525666.  
Revocation or change of power of attorney may be made by written notice to the Registrar no later than Wednesday, 5 June 2024.
  - b. Electronic proxy which can be accessed electronically in the eASY.KSEI application through the link <https://akses.ksei.co.id>. The granting of power of attorney electronically through the eASY.KSEI application can be made no later than 1 (one) business day before the date of the Meeting, namely on Wednesday, 5 June 2024 at 12.00 WIB. Revocation or change of power of attorney through the eASY.KSEI application can be made no later than Wednesday, 5 June 2024.
5. Shareholders or their proxies who will physically attend the Meeting are required to show the original and submit a photocopy of their ID card (E-KTP) or other valid identification to the registration officer. For Shareholders in the form of a Legal Entity to include the following documents:
  - a. Photocopy of the articles of association and its amendments, letters of ratification/approval from the competent authority;

- b. Copy of the deed of appointment of members of the Board of Directors and Board of Commissioners or the last management along with proof of notification of data changes to the competent authority;
  - c. Copy of ID card of the authorised person (if authorised). Power of attorney signed abroad must be legalised by a local notary to the local embassy of the Republic of Indonesia by following applicable legal provisions.
6. In accordance with the provisions of Article 48 POJK No.15/POJK.04.2020, the Shareholders of the Company are not entitled to grant power of attorney to more than one proxy for a portion of the total shares they own with a different vote, except:
  - a. Custodian Bank or Securities Company as Custodian representing its clients who own the shares of the Company;
  - b. Investment Managers who represent the interests of the Mutual Funds they manage.
7. Each shareholder/proxi has the right to attend and cast votes at the Meeting with due observance of the provisions stipulated in Company Law, particularly Article 52 paragraph (1) and Article 85 paragraph (1).
8. Materials related to the Meeting and Annual Report are available on the Company's website from the date of the Invitation until the Meeting is held. The Company does not provide materials of the Meeting and Annual Report in the form of hardcopy during the Meeting event.
9. To facilitate the arrangement and orderly implementation of the Meeting, therefore the Shareholders/Proxies who intend to physically attend the Meeting must be at the Meeting venue no later than 13.45 Western Indonesia Time.

The Company will re-announce if there are changes and/or additional information related to the procedures for conducting the Meeting. Meeting materials can be obtained and/or downloaded on the company's website ([www.arghakarya.com](http://www.arghakarya.com)) as of the date of this Invitation.

Jakarta, May 15, 2024  
**Board of Directors**