



**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023
OF PT ACSET INDONUSA Tbk
(the “Company”)**

To all honorable shareholders of the Company, please be informed that the Company intends to hold an Annual General Meeting of Shareholders 2023 (the "Meeting"), which will be held on:

Day/Date : Thursday / 6 April 2023
Time : 02.00 PM Western Indonesian Time (“WIT”) – finish
Location : Catur Dharma Hall, Menara Astra 5th Floor
Jalan Jenderal Sudirman Kav. 5-6, Karet Tengsin, Kec. Tanah Abang
Kota Jakarta Pusat, Daerah Khusus Ibukota Jakarta 10220

Pursuant to Article 21 paragraph (4) of the Articles of Association of the Company in conjunction with Article 17 paragraph (1) and Article 52 paragraph (1) of Regulation of Financial Services Authority or Otoritas Jasa Keuangan No. 15/POJK.04/2020 dated 20 April 2020 regarding the Plan and Implementation of General Meeting of Shareholders of a Public Company (“**POJK 15/2020**”), the invitation to the Meeting will be announced on the Company’s website, Indonesian Stock Exchange’s website, the e-GMS provider’s website and the Company’s website, The Indonesia Central Securities Depository’s website (“**KSEI**”) on **Wednesday, 15 March 2023**.

Pursuant to Article 10 paragraph (9) of the Articles of Association of the Company juncto Article 23 paragraph (2) of POJK 15/2020, shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Register of the Company on **Tuesday, 14 March 2023 at 4:00 PM WIT**.

Pursuant to Article 21 paragraph (8) of the Articles of Association of the Company in conjunction with Article 16 of POJK 15/2020, any proposals to the agenda of the Meeting from shareholders of the Company shall be included as the agenda of the Meeting, if the following requirements are fulfilled:

1. It is proposed in writing to the Board of Directors of the Company by one or more shareholders, who jointly represent at least 5% (five percent) of the total shares with valid voting rights, issued by the Company;
2. The proposal is received by the Board of Directors of the Company at the latest 7 (seven) days prior to the date of the Meeting invitation, being at the latest on **Wednesday, 8 March 2023 at 4.00 PM WIT**;
3. It should (a) be made in good faith, (b) consider the interests of the Company, (c) an agenda item that requires a Meeting resolution (d) include the reason and material for the agenda item, and (e) not contradict with the Articles of Association of the Company and/or the prevailing laws and regulations.

The Company plans to convene the Meeting, which may be attended physically or electronically in accordance with the prevailing laws. The shareholders may: (i) attend the Meeting electronically and cast votes electronically by using the Electronic General Meeting System facility (“**eASY.KSEI**”) provided by KSEI; or (ii) provide power of attorney electronically through eASY.KSEI facility to an independent party appointed by the Company (PT Sinartama Gunita, the Company’s Securities Administration Bureau) to attend and vote at the Meeting.

Detailed information related to the mechanism for granting power of attorney and voting electronically, attendance procedures and other procedures related to the convention of the Meeting will be provided by the Company in the Notice of the Meeting.

**Jakarta, 28 Februari 2023
Board of Directors of the Company**

Notes: This Announcement is made in Indonesian and English languages. The Indonesian version shall prevail in the case of any inconsistencies or differences of interpretation with the English language text of this Announcement.