



**ANNOUNCEMENT OF
POSTPONEMENT OF
2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT ACSET INDONUSA Tbk**

Referring to the Announcement of the 2023 Annual General Meeting of Shareholders ("AGMS 2023") of PT Acset Indonusa Tbk (the "**Company**") which has been submitted to the Financial Services Authority and as published on the website of the Indonesia Stock Exchange, the website of the Company and the website of PT Kustodian Sentral Efek Indonesia on 28 February 2023, we hereby notify to the shareholders of the Company that:

AGMS 2023, which was originally scheduled to be held on Thursday, 6 April 2023, is postponed until the time to be determined later with due observance of the provisions of the applicable regulations.

The implementation (including among others Announcement and Invitation) of the AGMS 2023 will be carried out in accordance with the provisions of the Company's Articles of Association and applicable laws and regulations.

**Jakarta, 15 March 2023
Board of Directors of The Company**