

Supporting Information for the Annual General Meeting of Shareholders (AGMS)

PT Acset Indonusa Tbk
("the Company")

6 April 2022



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Approval of the 2021 Annual Report, including the ratification of the Supervisory Report of the Company's Board of Commissioners, and the ratification of the Company's Consolidated Financial Statements for the 2021 Financial Year

The Company's 2021 Annual Report (including the Company's Consolidated Financial Statements for the Financial Year 2021 and the Board of Commissioners' Supervisory Report) is available on the Company's website.

Stipulation of the Utilization of the Company's Net Profit for the 2021 Financial Year

The Consolidated Statements of Profit or Loss and Other Comprehensive Income of the Company and Subsidiaries for the financial year ended on 31 December 2021, record that the Company incurred losses in the amount of IDR695,548,852,483.

Alteration of the Composition of the Members of the Company's Board of Directors

In this agenda, the Company proposes at the 2022 Annual GMS of the Company to appoint a new member of the Board of Directors to replace Mr Yohanes Eka Prayuda who had entered his retirement period.

Curriculum vitae of candidates for the new members of the Board of Directors is available on the Company's website. [<https://www.acset.co/id/investor/rups/2022>]

Stipulation of the Remuneration and Allowances of the Board of Directors of the Company and Determination of the Remuneration or Honorarium and Allowances of the Board of Commissioners of the Company for the term of office of 2022-2023

According to Article 96 paragraph (1) jo. Article 113 of the Company Law and Article 11 paragraph (8) jo. Article 14 paragraph (7) of the Article of Association of the Company :

- (1) the amount of remuneration and allowance for the Board of Directors of the Company shall be stipulated through the resolution of the GMS, and may be delegated to the Board of Commissioners of the Company;*
and
- (2) the determination of remuneration or honorarium and allowances of the Board of Commissioners of the Company shall be stipulated by the GMS.*

Appointment of Public Accounting Firm to Conduct the Audit of the Company's Financial Statements for the 2022 Financial Year

In relations to this agenda, the Company proposes to the 2022 AGMS as follows:

- (1) appoint the Public Accounting Firm which registered with the Financial Services Authority of Republic of Indonesia to conduct the audit of the Company's Financial Statements for the 2022 Financial Year;*
- and*
- (2) to authorize the Board of Directors of the Company to determine the amount of honorarium and other requirements in relations to the appointment of a public accounting firm in accordance with the applicable regulations.*

Reconstitution of Article 3 of the Company's Articles of Association to be adjusted to Government Regulation of the Republic of Indonesia Number 5 of 2021 concerning Implementation of Risk-Based Licensing and Standard Classification of Indonesian Business Fields (KBLI) of 2020.

In relations to the agenda, the Company proposes to the 2022 AGMS as follows:

To reconstitute Article 3 of the Company's Articles of Association to be adjusted to the Government Regulation of the Republic of Indonesia Number 5 of 2021 concerning Implementation of Risk-Based Licensing and Standard Classification of Indonesian Business Fields (KBLI) in 2020 jo. Central Statistics Agency Regulation Number 2 of 2020 concerning Standard Classification of Indonesian Business Fields.

Thank you

