



**ANNOUNCEMENT OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF
PT ACSET INDONUSA Tbk
("the Company")**

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

Day / Date : Wednesday / 18 August 2021
Time : 02.00 PM Western Indonesian Time ("**WIT**") - finish
Location : Ballroom United Tractors, Jl. Raya Bekasi Km 22, Jakarta Timur

Pursuant to paragraph (2) and paragraph (4) of Article 21 of the Article of Association of the Company in conjunction with paragraph 1 of Article 17 and paragraph 1 of Article 52 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 No. 15/2020**"), the invitation of the Meeting will be announced on 27 July 2021, in the Indonesian Stock Exchange's website, the e-AGMS provider website i.e. KSEI (eASY.KSEI), and the Company's website, in Indonesian and English language.

Pursuant to paragraph 9 of article 10 of the Articles of Association of the Company in conjunction with paragraph 2 of Article 23 of POJK No. 15/2020, those who are entitled to attend the Meeting are: (a) shareholders whose names are registered in the Shareholders Registry of the Company 1 (one) business day before the meeting invitation date, being **26 July 2021** until 04:00 PM WIT ("**Eligible Shareholders**"); or (b) legal proxy of the Eligible Shareholders.

Pursuant to paragraph 8 of Article 21 of the of the Articles of Association of the Company in conjunction with Article 16 of POJK No. 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 **19 July 2021** no later than 04:00 PM WIT;
3. It should (a) be made in good faith, (b) consider the interests of the Company, (c) include the reason and material for the agenda item, and (d) not contradict with the Articles of Association of the Company and/or the prevailing laws and regulations.

The Company plans to convene the Meeting by using electronic shareholders meeting facility provided by PT Kustodian Sentral Efek Indonesia, namely eASY.KSEI (for the provision of proxy through e-Proxy and also vote right through e-Voting) in accordance with the prevailing laws including Regulation of Financial Services Authority or *Otoritas Jasa Keuangan* No. 16/POJK.04/2020 dated 20 April 2020 regarding the Electronic Shareholders Meeting of a Public Company and the Government regulations (both central government and regional government) related to the prevention of the spread of corona virus (Covid-19). Detailed information related to the mechanism for granting power of attorney, attendance procedures and other procedures related to the convening of the Meeting will be set out by the Company in the Invitation of the Meeting.

Jakarta, 12 July 2021
PT Acset Indonusa Tbk
The Board of Directors

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.