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ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT ADHI KARYA (Persero) Tbk.

It is hereby notified to the Shareholders of PT Adhi Karya (Persero) Tbk. (The “Company”), that the Company intends to hold an Annual General Meeting of Shareholders (the “Meeting”) on Tuesday, 25 May 2021 at Jakarta.

In accordance with the provisions of Article 23 paragraph (7) letters a and c of the Articles of Association of the Company and with due observance to Article 17 paragraph (1) and Article 52 paragraph (1) of the Regulation of Financial Services Authority No.15/POJK.04/2020 concerning Planning and Implementation of General Meeting of the Shareholders of Public Company (the “**POJK No.15**”), invitation for the Meeting will be carried out by placing an advertisement in at least 1 (one) Indonesian language daily newspaper with national circulation, in the website of Indonesia Stock Exchange, and in the website of the Company on 3 May 2021.

In accordance with the provisions of Article 23 paragraph (2) of POJK No.15, the Shareholders who are entitled to attend or be represented at the Meeting are the Shareholders of the Company, either whose names are recorded in the Register of Shareholders of the Company or according to the records of securities account balances in collective custody at PT Kustodian Sentral Efek Indonesia (KSEI) on 30 April 2021 at 16.00 West Indonesian Time.

The Shareholders of the Company may propose the agenda of the Meeting if they meet the requirements in accordance with Article 23 paragraph (6) of the Articles of Association of the Company and with due observance to Article 16 of POJK No. 15, which are as follows:

1. To be submitted in writing to the Board of Directors of the Company by:
 - a) Series A Dwiwarna shareholder;
 - b) 1 (one) shareholder or more representing 1/20 (one-twentieth) or more of the total number of shares with voting rights.
2. The proposal has been received by the Board of Directors of the Company no later than 7 (seven) prior to the invitation date of the meeting.
3. The proposal must (a) be made in good faith; (b) consider the interests of the Company; (c) include the reasons and materials for the proposed meeting agenda; (d) be an agenda item that requires a GMS resolution; (e) not conflict with statutory regulations and articles of association.

With due observance of the Guidelines for Prevention and Control of COVID-19 issued by the Ministry of Health of the Republic of Indonesia, as well as with due observance to Article 28 paragraph (2) of POJK NO.15, the Company urges Shareholders to be able to provide power through the Electronic General Meeting System Facility of KSEI (eASY. KSEI). This facility constitutes a mechanism of granting of power in electronic (e-Proxy) that is available from the date of the Invitation of the Meeting up to 1 (one) working day prior to the convening of the Meeting, which is 24 May 2021.

Jakarta, 16 April 2021
PT ADHI KARYA (Persero) Tbk.
BOARD OF DIRECTORS