



**PENGUMUMAN**  
**RAPAT UMUM PEMEGANG SAHAM TAHUNAN**  
**PT ADHI KARYA (Persero) Tbk.**

Dengan ini diberitahukan kepada para Pemegang Saham PT Adhi Karya (Persero) Tbk. ("**Perseroan**"), bahwa Perseroan bermaksud menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada hari Kamis, 7 April 2022 bertempat di Jakarta.

Sesuai Ketentuan Pasal 23 ayat (5) huruf a dan b Anggaran Dasar Perseroan serta memperhatikan Pasal 17 ayat (1) dan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No.15**"), pemanggilan Rapat akan dilakukan dengan cara memasang iklan pada situs web penyedia e-RUPS, situs web bursa efek, dan situs web Perseroan pada tanggal 16 Maret 2022.

Sesuai ketentuan Pasal 23 ayat (2) POJK No.15, Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan, baik yang namanya tercatat dalam Daftar Pemegang Saham Perseroan atau sesuai dengan catatan saldo rekening efek di penitipan kolektif di PT Kustodian Sentral Efek Indonesia (KSEI) pada tanggal 15 Maret 2022 sampai dengan pukul 16.00 WIB.

Pemegang Saham Perseroan dapat mengusulkan mata acara Rapat apabila memenuhi persyaratan sesuai dengan Pasal 23 ayat (6) Anggaran Dasar Perseroan serta memperhatikan Pasal 16 POJK No. 15, yaitu sebagai berikut:

1. Diajukan secara tertulis kepada Direksi Perseroan oleh:
  - a) pemegang saham Seri A Dwiwarna;
  - b) 1 (satu) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara.
2. Usulan tersebut telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.
3. Usul tersebut harus (a) dilakukan dengan itikad baik; (b) mempertimbangkan kepentingan Perseroan; (c) menyertakan alasan dan bahan usulan mata acara rapat; (d) tidak bertentangan dengan peraturan perundang-undangan dan anggaran dasar.

Dengan memperhatikan Pedoman Pencegahan dan Pengendalian COVID-19 yang diterbitkan Kementerian Kesehatan Republik Indonesia, serta memperhatikan Pasal 28 ayat (2) POJK NO.15, Perseroan menghimbau kepada Para Pemegang Saham untuk dapat memberikan kuasa melalui Fasilitas *Electronic General Meeting System* KSEI (eASY.KSEI). Fasilitas tersebut merupakan mekanisme pemberian kuasa secara elektronik (e-Proxy) yang tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1(satu) hari kerja sebelum penyelenggaraan Rapat, yaitu tanggal 6 April 2022.

Jakarta, 1 Maret 2022

**PT ADHI KARYA (Persero) Tbk.**

**DIREKSI**



## **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 Thursday, 7 April 2022 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 (**“POJK No.15”**), invitation for the Meeting will be carried out by placing an advertisement in the e-RUPS website, in the website of Indonesia Stock Exchange, and in the website of the Company on 16 March 2022.

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 15 March 2022 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; (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 6 April 2022.

Jakarta, 1 March 2022  
**PT ADHI KARYA (Persero) Tbk.**

**BOARD OF DIRECTORS**