

Bahan Mata Acara Rapat Umum Pemegang Saham Tahunan Perseroan 2022 (“**Rapat**”) tersedia di kantor Perseroan terhitung sejak tanggal Pemanggilan Rapat, yaitu tanggal 31 Agustus 2022 sampai dengan hari Kamis, 22 September pukul 09:00 Waktu Indonesia Barat dan dapat diperoleh dari Perseroan pada jam kerja atas permintaan tertulis dari pemegang saham. Pemegang saham dapat menghubungi Investor Relation Perseroan melalui corporate.secretary@arkora.com.

*Agenda Materials of the Annual General Meeting of Shareholders of the Company 2022 (“**Meeting**”) is available at the office of the Company from the date of the Invitation of the Meeting, being 31st August 2022 until Thursday, 22 September, 2022 by 09:00 a.m. Western Indonesian Time and can be obtained from the Company during office hours upon written request from the shareholders. The Shareholders may contact the Investor Relations of the Company through corporate.secretary@arkora.com.*