

Bahan Mata Acara Rapat Umum Pemegang Saham Tahunan Perseroan 2023 (“**Rapat**”) tersedia di kantor Perseroan terhitung sejak tanggal Pemanggilan Rapat, yaitu tanggal 14 Maret 2023 sampai dengan hari Kamis, 5 April 2023 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](mailto:corporate.secretary@arkora.com).

*Agenda Materials of the Annual General Meeting of Shareholders of the Company 2023 (“**Meeting**”) is available at the office of the Company from the date of the Invitation of the Meeting, being 14 Maret 2023 until Thursday, 5 April 2023 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](mailto:corporate.secretary@arkora.com).*