

Bahan Mata Acara Rapat Umum Pemegang Saham Tahunan Perseroan 2024 (“**Rapat**”) tersedia di kantor Perseroan terhitung sejak tanggal Pemanggilan Rapat, yaitu tanggal 8 Maret 2024 sampai dengan 1 April 2024 pukul 13:00 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 2024 (“**Meeting**”) is available at the office of the Company from the date of the Invitation of the Meeting, being 8 March 2024 until 1 April 2024 1:00 p.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.*