



**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
OF
PT ARKORA HYDRO Tbk
(the "Company")**

To all honorable shareholders of the Company, please be informed that the Company intends to hold an **Annual General Meeting of Shareholders 2025** (the "Meeting"), which will be held on:

Day/Date : Tuesday / 15 April 2025
Time : 01.00 PM Western Indonesian Time ("WIT") - finish
Location : Premier Lounge, Prosperity Tower, Level 11, SCBD, District 8.
Jl. Jend. Sudirman Kav. 52-53, Senayan, Jakarta Selatan.

Pursuant to paragraph (5) of Article 21 of the Articles of Association of the Company in conjunction with paragraph (1) of Article 17 and paragraph (1) of Article 52 of Regulation of Financial Services Authority No. 15/POJK.04/2020 dated 20 April 2020 regarding the Plan and Implementation of General Meeting of Shareholders of a Public Company ("POJK 15/2020"), the invitation to the Meeting will be announced on **24 March 2025**, in the Indonesian Stock Exchange's website, the PT Kustodian Sentral Efek Indonesia ("KSEI")'s website and the Company's website, in Indonesian and English language.

Pursuant to paragraph (10) of Article 9 of the Articles of Association of the Company in conjunction with paragraph (2) of Article 23 of POJK 15/2020, shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Registry of the Company 1 (one) business day before the meeting invitation date, being on **21 March 2025** until 4.00 PM WIT.

Pursuant to paragraph (6) of Article 21 of the Articles of Association of the Company in conjunction with Article 16 of POJK 15/2020, any proposals to the agenda of the Meeting from shareholders of the Company shall be included as the agenda of the Meeting, if the following requirements are fulfilled:

1. it is proposed in writing to the Board of Directors of the Company by one or more shareholders, who jointly represent at least 5% (five percent) of the total shares with valid voting rights, issued by the Company;
2. the proposal is received by the Board of Directors of the Company at the latest 7 (seven) days prior to the date of the Meeting invitation, being on **17 March 2025** at the latest at 4.00 PM WIT;
3. it should (a) be made in good faith, (b) consider the interests of the Company, (c) be an agenda item that requires a Meeting resolution, (d) include the reason and material for the agenda item, and (e) not contradict with the Articles of Association of the Company and/or the prevailing laws and regulations.

The Company plans to convene the Meeting, which may be attended physically or electronically in accordance with the prevailing laws. The shareholders may: (i) attend the Meeting and cast votes electronically by using the Electronic General Meeting System facility ("eASY.KSEI") provided by KSEI; or (ii) provide power of attorney electronically through eASY.KSEI facility to an independent party appointed by the Company (PT Adimitra Jasa Korpora, the Company's Securities Administration Bureau) to attend and vote at the Meeting.

Detailed information related to the mechanism for granting power of attorney, voting electronically, attendance procedures and other procedures related to the convening of the Meeting will be set out by the Company in the Invitation of the Meeting.

**Jakarta, 07 March 2025
PT Arkora Hydro Tbk
The Board of Directors**

Notes: This Announcement is made in Bahasa Indonesia and English languages. The Bahasa Indonesia version shall prevail in the case of any inconsistencies or differences of interpretation with the English language text of this Announcement.