

Bahan Mata Acara Rapat Umum Pemegang Saham Tahunan Perseroan 2025 (“**Rapat**”) tersedia di kantor Perseroan terhitung sejak tanggal Pemanggilan Rapat, yaitu tanggal 24 Maret 2025 sampai dengan 15 April 2025 pukul 07:00 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 2025 (“**Meeting**”) is available at the office of the Company from the date of the Invitation of the Meeting, being 24 March 2025 until 15 April 2025 07:00 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.*