



NOTIFICATION TO THE SHAREHOLDERS

Pursuant to the regulation POJK No. 15/POJK.04/2020, we hereby notify the shareholders of PT Alkindo Naratama Tbk ("the Company") that the Company will hold an Annual General Meeting of Shareholders ("AGMS") (hereinafter referred to as "Meeting") in West Bandung Regency – West Java on **Tuesday, June 20, 2023**.

The Convocation to attend that Meeting will be announced on web eASY.KSEI, shared web of OJK and BEI, and web of Company on **Monday, May 29, 2023**.

Shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders on **Friday, May 26, 2023** until 16:00 WIB.

Taking into account the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia, the Company urges Shareholders to attend by giving authorization through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia (KSEI). This facility is an electronic power of attorney mechanism (e-PROXY) which is available from the date of the Convocation to the Meeting up to 1 (one) working day prior to the Meeting, which is **Monday, June 19, 2023**.

Based on Article 10 paragraph 7 of the Company's articles of association, every proposal from shareholders representing at least 1/20 (one-twentieth) of the number of shares with voting rights can be included in the meeting agenda as long as the proposal has been received by the Directors no later than 7 (seven) days before the Meeting convocation date.

Bandung, May 12, 2023
Directors