



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 a General Meeting of Shareholders Extraordinary ("EGMS") (hereinafter jointly referred to as "Meeting") in West Bandung Regency – West Java on **Friday, March 11, 2022**.

The Meeting Invitation will be announced on web eASY.KSEI, joint web of BEI and OJK www.idxnet.co.id, and web of Company <https://alkindo.co.id> on **Thursday, February 17, 2022**.

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 **Wednesday, February 16, 2022** until 16:00 WIB.

Considering compliance with Government regulations in lieu of Law of the Republic of Indonesia No. 1 of 2020 concerning State Financial Obligations and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and / or in order to face threats that endanger the National economy and / or Financial System Stability and Regulation of the Minister of Health of the Republic of Indonesia No.9 of 2020 concerning Guidelines for Large-Scale Social Limits in the Context of Handling Corona Virus Disease 2019 (Covid-19) and taking into account Article 8 paragraph 1 letter a POJK 15/2020, this meeting will be held by e-RUPS through eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia (KSEI) on the link <https://akses.ksei.co.id/>. The Company appeals to the Shareholders to provide power of attorney through the e-Proxy facility to one of the employees of the Securities Administration Bureau (BAE), who has been registered in the eASY.KSEI application.

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, February 2, 2022

Directors