

## **THE CONVOCAION OF SHAREHOLDERS ANNUAL GENERAL MEETING**

Hereby, the Directors of PT Alumindo Light Metal Industry Tbk ("the Company"), invite the Company's shareholders to attend the Annual General Meeting of Shareholders of the Company ("AGM") which will be held at:

Day/Date : Monday, July 18, 2022  
Time : 13.00 WIB - finished  
Venue : Sky ballroom - Fave Hotel, Jl.Pregolan no.1, Surabaya

with the agenda of the AGM as follows:

1. Approval of the Report of the Company's Directors regarding the Company's business activities as well as the Board of Commissioners' Supervisory Report for fiscal year 2021, and ratification of the Annual Report and Financial Statements for the audited fiscal year 2021.
2. Approval of the use of the Company's Net Profit for the 2021 fiscal year.
3. Approval of remuneration for the Board of Commissioners and the Board of Directors.
4. Appointment of a Public Accountant for fiscal year 2022, and granting authority to the Company's Directors to determine the amount of honorarium and other requirements.
5. Granting authority to the Directors of the Company in terms of guaranteeing the Company's assets, in order to obtain a loan and/or provide a corporate guarantee. The amount and time of the transaction cannot be determined so that in the event that it is a Material Transaction and/or Transaction Containing a Conflict of Interest, the Company will comply with Otoritas Jasa Keuangan regulations.
6. Granting authority to the Directors of the Company in terms of obtaining and/or providing loans from and/or to companies related to the Company, in connection with increasing the effectiveness and efficiency of fund allocation for operational needs. The amount and time of the transaction cannot be determined so that in the event that it is a Material Transaction and/or Transaction Containing a Conflict of Interest, the Company will comply with Otoritas Jasa Keuangan regulations.

### Explanation of AGM:

- The 1st to 6th AGM are the agenda that is routinely held in each of the Company's AGM with due regard to and follows the Company's Articles of Association and POJK nomor 15/POJK-04/2020.

### Note:

1. Please request that this AGM Summoning information can be considered as an invitation.
2. Those entitled to attend or be represented at the AGM are the Shareholders or their legal Proxies registered in the Register of Shareholders of the Company (DPS) on June 23, 2022 at 16:30 West Indonesia Time, valid for the Company's shares that have been

entered into the Collective Depository of PT Custodian The Indonesian Central Securities Exchange ("KSEI"), as well as those that have not.

3. Shareholders or their proxies who will be present are requested to submit a photocopy of their Kartu Tanda Penduduk (KTP) or other identification from the Shareholders or their Proxies to the Company's officers, before entering the AGM room. And for Shareholders in the form of legal entity, to submit a photocopy of the articles of association and the latest amendments and the deed of appointment of the newest management. As well as the obligation to run the security and health protocols as follows:

- using protective mask
- body temperature monitoring results within normal limits
- those who are in illness condition are not allowed to enter the AGM room
- fill out the Health Statement provided by the Company
- follows the physical distancing policy procedures of the Company

4. The Company also appealed to the Shareholders to be able to only authorize electronically (e-proxy), through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI, as a mechanism for granting power of attorney in the e-AGM process according to POJK nomor 16/POJK.04/2020. With the following procedure:

- Shareholders have been registered in the KSEI Securities Ownership Reference facility (AKSes KSEI), the registration of which can be done on the [access.ksei.co.id](http://access.ksei.co.id) website
- Shareholders who have registered with KSEI AKSes can provide Power of Attorney electronically (e-proxy) through eASY.KSEI
- the e-Proxy facility is available for Shareholders (who have the right to be present at the AGM) to appoint and/or replace the Power of Attorney and give and/or change the votes for each agenda item of the AGM, starting from the date of the AGM convocation until July 17, 2022 (the day before the AGM)

5. Shareholders who are unable to attend can be represented by their Attorney by bringing a valid power of attorney, provided that members of the Board of Directors, Board of Commissioners and employees of the Company are allowed to act as Shareholders' Attorneys at the AGM but the votes issued as power of attorney are not counted in the vote. The power of attorney form can be obtained on the Company's website.

6. Materials that will be discussed at the AGM and Annual Report for the 2021 fiscal year are available in soft copy on the Indonesia Stock Exchange and the Company's website.

7. Shareholders or their Proxies are expected to be present before the AGM begins.

**Sidoarjo, June 24, 2022**

**The Board of Directors of PT Alumindo Light Metal Industry Tbk**

