

PT Alumindo Light Metal Industry Tbk

MASPION GROUP

NOTIFICATION

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

It is hereby notified to all Shareholders of PT Alumindo Light Metal Industry Tbk (hereinafter referred to as the Company), domiciled in Sidoarjo, that the Company will hold an Extra Ordinary General Meeting of Shareholders (EGM), on Wednesday, September 15, 2021, located in Surabaya.

In accordance with the provisions of the Company's Articles of Association and the POJK no.15/POJK.04/2020 (regulations by Otoritas Jasa Keuangan) concerning the Shareholders General Meeting Plan and Arrangement, the Invitation and Agenda will be announced on PT Bursa Efek Indonesia website, eASY.KSEI facility and Company's website dated September 8, 2021.

The Shareholders entitled to attend and submit their votes in the EGM are whose names recorded in the Register of Shareholders on September 7, 2021, up to 16.30 West Indonesia Time.

Surabaya, 7 September, 2021

Board of Directors of PT Alumindo Light Metal Industry Tbk

Additional information:

In an effort to follow Government Regulation in Lieu of Law of the

Republic of Indonesia No.1 of 2020 concerning State Financial

Obligations and Financial System Stability for Handling the 2019

Corona Virus Disease (Covid-19) Pandemic and/or in the context of

facing 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 Restrictions in the Context of Accelerating the

Handling of Corona Virus Disease 2019 (Covid-19) and taking into

account POJK 16/POJK.04/2020, the Company appeals to Shareholders to

give power of attorney electronically (e-Proxy), only through the

KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as a mechanism for granting power of attorney in the process of organizing the e-GMS. This e-Proxy facility is available to Shareholders (who are entitled to attend the EGM) starting from the date of the EGM summons until September 14, 2021 (the day before the EGM).