



PT ALUMINDO LIGHT METAL INDUSTRY Tbk.

Member of Maspion Group

THE ANNOUNCEMENT OF SHAREHOLDERS ANNUAL GENERAL MEETING

We hereby notify all Shareholders of PT Alumindo Light Metal Industry Tbk (hereinafter referred to as the Company), domiciled in Sidoarjo, that the Company will hold an Annual General Meeting of Shareholders (AGM), on Monday, July 18, 2022, in Surabaya.

Pursuant to the provisions of the Company's Articles of Association and Peraturan Otoritas Jasa Keuangan (POJK) 15/POJK.04/2020 about the Plan and Implementation for AGM, the agenda of the AGM will be announced in a Invitation to the Company's, BEI and KSEI websites on June 24, 2022.

The ones who have the right to attend and vote at the AGM is only the Shareholders whose names are listed on the Register of Shareholders on June 23, 2022, up to 15.30 WIB.

Any agenda proposal deemed to meet the requirements and is directly related to the Company, will be included in the AGM if submitted in writing by 1 (one) Shareholder or more representing at least 1/20 (one per twenty) of the total shares of the Company at June 16, 2022, the latest.

Additional information:

In order to follow Peraturan Pemerintah Pengganti Undang-undang Republik Indonesia No.1 Tahun 2020 concerning state financial obligations and financial system stability for handling pandemic corona virus disease 2019 (Covid-19) and/or in order to face threats that endanger the national economy and/or financial system stability and Peraturan Menteri Kesehatan Republik Indonesia No.9 Tahun 2020 concerning large-scale social limitation guidelines in the context of handling corona virus disease 2019 (Covid-19) and taking into account POJK 16/POJK.04/2020, the Company appealed to Shareholders to preferably authorize electronically (e-proxy), 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 e-AGM process. This e-Proxy facility is available for Shareholders (who are entitled to attend the AGM) starting from the date of the AGM Invitation until July 17, 2022 (the day before the AGM date).

Sidoarjo, 9 Juni 2022

Board of Directors of PT Alumindo Light Metal Industry Tbk



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