



PT Alumindo Light Metal Industry Tbk

MASPION GROUP

NOTIFICATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

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 Thursday, 26 June 2025, 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 4 June 2025.

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 3 June 2025, up to 16.30 WIB.

Any proposal for the AGM agenda that is deemed fulfilling the requirements and dealing directly related to the Company, will be included in the AGM if submitted in writing by (one) Shareholder or more no later than 28 May 2025.

Additional information:

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 25 June 2025 (the day before the AGM date).

Sidoarjo, 20 May 2025

Board of Directors of PT Alumindo Light Metal Industry Tbk

