

Nomor : 001 /L-AKR-CS/2024

Jakarta, 02 Januari 2024

Kepada Yth. / Attention to:
Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan ("OJK")
Executive Chief of the Capital Market Supervisory
Authority Financial Services
Gedung Sumitro Joyohadikusumo
Jl. Lapangan Banteng Timur 1 – 4, Jakarta 10710

Perihal : **Keterbukaan Informasi Mengenai**
Kepemilikan Saham PT
Arthakencana Rayatama
("Perseroan") selaku Pemegang
Saham Mayoritas di PT AKR
Corporindo Tbk

Subject : **Disclosure of Information Regarding**
the Share Ownership of PT
Arthakencana Rayatama ("The
Company") as the Majority Shareholder
in PT AKR Corporindo Tbk

Dengan hormat,

Menunjuk pada Peraturan OJK No. 11/POJK.04/2017 tanggal 14 Maret 2017 tentang Laporan Kepemilikan Atau Setiap Perubahan Kepemilikan Saham Perusahaan Terbuka ("POJK No.11"), berikut kami sampaikan Laporan Perubahan Kepemilikan Saham Perseroan selaku Pemegang Saham Mayoritas di PT AKR Corporindo Tbk yaitu:

| | | |
|---|---|---|
| Nama / Name | : | PT Arthakencana Rayatama |
| Tempat Tinggal / Address | : | Wisma AKR, Jl. Panjang No.5, Kebon Jeruk, Jakarta Barat 11530 |
| Nama Saham Perusahaan Terbuka / Name of Listed Company Shares | : | AKRA |
| Jumlah Saham Semula/Number of Shares Initially | : | 12.068.584.800 Saham/Shares (60,122%) ✓ |
| Jumlah Saham Yang Dibeli/Number of Shares Bought | : | 11.775.800 Saham/Shares (0,059%) ✓ |
| Jumlah Saham Menjadi/Number of Shares Become | : | 12.080.360.600 Saham/Shares (60,181%) ✓ |
| Harga Pembelian rata-rata per saham Average Buying Price per Share | : | Rp. 1.447,8 ✓ |
| Tanggal Transaksi/Date of Transaction | : | 22, 27, 28, 29 Desember 2023 ✓ |
| Tujuan dari Transaksi/Purpose of Transaction | : | Investasi / Investment ✓ |
| Status Kepemilikan Saham/ Status of Shares Ownership | : | Langsung / Direct ✓ |

With due respect,

Referring to OJK Regulation No. 11/POJK.04/2017 dated March 14, 2017 regarding Report Of Ownership Or Any Change of Ownership Of Shares Of a Public Company ("OJK Regulation No. 11"), hereby we inform the Report of Changes in Shares Ownership of the Company as the Majority Shareholder in PT AKR Corporindo Tbk, as follows:

Demikian kami sampaikan. Atas perhatian dan kerjasama yang diberikan, kami ucapkan terima kasih.

Thank you for your kind attention and cooperation.

Hormat kami / Best Regards
PT AKR Corporindo Tbk



Suresh Vembu
Direktur & Corporate Secretary

Tembusan / cc:

1. PT. Bursa Efek Indonesia
 - a. Direksi
 - b. Divisi Penilaian Perusahaan Group 2
2. PT. Raya Saham Registra
3. PT AKR Corporindo Tbk.