

Nomor : 031/L-AKR-CS/2022

Jakarta, 30 April 2022

Kepada Yth / 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 / Subject : **Pemberitahuan Kepada Para Pemegang Saham Jadwal dan Tata Cara Pembagian
Dividen PT AKR Corporindo Tbk**
*Notice to the Shareholders of PT AKR Corporindo Tbk for the Schedule and Procedure of
Cash Dividend Payment*

Dengan hormat,

With due respect,

Mengacu kepada perihal tersebut di atas, bersama ini kami atas nama Direksi PT AKR Corporindo Tbk ("Perseroan") memberitahukan bahwa Direksi Perseroan telah mengumumkan kepada para pemegang saham terkait jadwal dan tata cara pembagian dividen Perseroan di dalam surat kabar harian berbahasa Indonesia yaitu "**Bisnis Indonesia**" pada tanggal 30 April 2022 dan juga dalam situs web Bursa Efek Indonesia dan situs web Perseroan (www.akr.co.id).

*Referring to the mentioned subject above, herewith we on behalf of the Board of Directors of the PT AKR Corporindo Tbk ("the Company") inform that the Board of Directors of the Company has announced to the shareholders about the schedule and procedure cash dividend payment of the Company in Indonesian language newspaper "**Bisnis Indonesia**" on April 30, 2022 and also in Indonesian Stock Exchange's website and the Company's website (www.akr.co.id).*

Terlampir kami sampaikan bukti iklan tersebut. Apabila ada pertanyaan mengenai hal tersebut diatas, kami mohon agar Bapak/Ibu untuk tidak ragu-ragu menghubungi Corporate Secretary Perseroan di 021-531-1110 extension 28200, faksimili: 021-531-1185.

Attached we provide proof of the above notice. If you have any further questions or comments on the foregoing matters, please do not hesitate to contact Corporate Secretary of the Company at 021-531-1110 extension 28200, facsimile: 021-531-1185.

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

Thank you for your kind attention and cooperation.

Hormat kami / *Sincerely Yours,*
PT AKR Corporindo Tbk



Suresh Vembu
Direktur

Tembusan / Cc:

1. PT Bursa Efek Indonesia
Up: 1. Direksi
2. Divisi Penilaian Perusahaan Group 2
2. PT Kustodian Sentral Efek Indonesia
Up: 1. Direksi PT KSEI
2. Kepala Divisi Jasa Kustodian Sentral
3. PT Raya Saham Registra
4. KAP Purwantono, Sungkoro & Surja
5. Kantor Notaris Aulia Taufani SH.
6. Makes & Partners Lawfirm

