



**PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM**

PT AKR Corporindo Tbk
Berkedudukan di Jakarta Barat
("Perseroan")

Dengan ini kami memberitahukan kepada Para Pemegang Saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (untuk selanjutnya disebut "**Rapat**") di AKR Gallery West pada hari Senin, tanggal 28 April 2025, Pukul 10.00 WIB – selesai.

Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah:

1. Untuk saham-saham Perseroan yang tidak berada dalam penitipan kolektif:
Pemegang saham Perseroan atau para kuasa pemegang saham Perseroan yang nama-namanya tercatat secara sah dalam Daftar Pemegang Saham Perseroan pada tanggal 27 Maret 2025 sampai dengan pukul 16.00 WIB pada PT Raya Saham Registra, Biro Administrasi Efek Perseroan yang berkedudukan di Jakarta Selatan dan beralamat di Gedung Plaza Sentral, Lantai 2 Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930 Indonesia, Telepon: 021-2525666, Faksimili: 021-2525028;
2. Untuk saham-saham Perseroan yang berada di dalam Penitipan Kolektif:
Pemegang Saham Perseroan atau kuasa Pemegang Saham Perseroan yang namanya tercatat pada pemegang rekening atau bank kustodian di PT Kustodian Sentral Efek Indonesia ("KSEI") pada tanggal 27 Maret 2025 selambatnya pukul 16.00 WIB. Bagi pemegang rekening efek KSEI dalam Penitipan Kolektif diwajibkan memberikan Daftar Pemegang Saham Perseroan yang dikelolanya kepada KSEI untuk mendapatkan Konfirmasi Tertulis Untuk Rapat.

Setiap usul dari pemegang saham Perseroan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam Pasal 10 ayat 6 Anggaran Dasar Perseroan dan Pasal 16 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK RUPS"), dimana usulan tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat, yaitu pada hari **Sabtu, 29 Maret 2025**.

Sesuai dengan ketentuan pada Pasal 10 ayat 7 dan 17 Anggaran Dasar Perseroan dan memperhatikan POJK RUPS, Pemanggilan Rapat akan dimuat dalam situs web KSEI, situs web Bursa Efek Indonesia dan juga situs web Perseroan (<https://www.akr.co.id>) pada **Sabtu, 5 April 2025**.

Lebih lanjut, dengan memperhatikan POJK RUPS, Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik dan Peraturan KSEI Nomor: XI-B tentang Tata Cara Pelaksanaan Rapat Umum Pemegang Saham secara Elektronik yang Disertai dengan Pemberian Suara melalui Electronic General Meeting System KSEI (eASY.KSEI):

- a. Pemegang Saham Perseroan dapat menghadiri Rapat secara fisik atau secara elektronik melalui Fasilitas Electronic General Meeting System KSEI ("eASY.KSEI");
- b. Perseroan merekomendasikan Pemegang Saham hadir dengan memberikan kuasa dan memberikan suara secara elektronik melalui eASY.KSEI ("e-Proxy"). Fasilitas tersebut tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu pada Jum'at, 25 April 2025 pukul 12.00 WIB.

**Jakarta, 21 Maret 2025
Direksi Perseroan**



**ANNOUNCEMENT
TO SHAREHOLDERS**

PT AKR Corporindo Tbk
Domiciled in West Jakarta
("Company")

We hereby inform the Shareholders of the Company, that the Company will hold an Annual General Meeting of Shareholders (here in after referred to as the "**Meeting**") in AKR Gallery West on Monday, April 28, 2025, 10.00 a.m. (Western Indonesian Time) – finish.

Shareholders who are entitled to attend or be represented at the Meeting are:

1. For shares of the Company which have not been deposited in Collective Custody:
Shareholders or legal proxies of shareholders of the Company whose names are registered in the Register of Shareholders of the Company as of March 27, 2025 at the latest 04.00 p.m. (Western Indonesian Time) at PT Raya Saham Registra, Stock Administration Agency of the Company domiciled in South Jakarta and located at Gedung Plaza Sentral, 2nd Floor Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930 Indonesia, Telephone: 62-21-2525666, Facsimile: 62-21-2525028;
2. For shares of the Company which are deposited in Collective Custody:
Only the shareholders or legal proxies of the shareholders of the Company whose names are registered with the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") as of March 27, 2025 at the latest 04.00 p.m. (Western Indonesian Time). For KSEI securities account holders in Collective Custody, they are required to give the Register of Shareholders to KSEI in order to obtain Written Confirmation for the Meeting.

Any proposal from the shareholders of the Company will be included in the Meeting if meet the requirements of Article 10 paragraph 6 of the Articles of Association of the Company and Article 16 of Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK RUPS"), provided that such proposal must be received by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the Invitation of Meeting, which is on **Saturday, March 29, 2025**.

In accordance with the provisions in Article 10 paragraph 7 and 17 of the Articles of Association of the Company and POJK RUPS, the Invitation of Meeting will be published in KSEI website, Indonesia Stock Exchange (*Bursa Efek Indonesia*) website and also the Company website (<https://www.akr.co.id>) on **Saturday, April 5, 2025**.

Furthermore, with reference to the POJK RUPS, the Financial Services Authority Regulation No. 16/POJK.04/2020 on the Implementation of Electronic General Meetings of Shareholders for Public Companies, and KSEI Regulation Number XI-B on the Procedures for Conducting Electronic General Meetings of Shareholders with Voting through the KSEI Electronic General Meeting System (eASY.KSEI):

- a. The shareholders of the Company may participate the Meeting either in person or electronically through the KSEI Electronic General Meeting System Facility ("eASY.KSEI");
- b. The Company recommends to Shareholders to attend the meeting by giving power of attorney and voting electronically through eASY.KSEI ("e-Proxy"). This facility will be available from the date of Meeting Invitation up to 1 (one) working day prior to the Meeting; Friday, April 25, 2025 at 12.00 WIB.

**Jakarta, March 21, 2025
Board of Directors of the Company**

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