

Nomor : 014/L-AKR-CS/2023

Jakarta, 21 Maret 2023

Kepada Yth / To  
**Kepala Eksekutif Pengawas Pasar Modal  
Otoritas Jasa Keuangan ("OJK")**  
*Executive Head of the Capital Market Supervision  
of The Financial Services Authority*  
Gedung Sumitro Joyohadikusumo  
Jl. Lapangan Banteng Timur 1 – 4, Jakarta 10710

Perihal Subject : **Pengumuman Rapat Umum Pemegang Saham Tahunan PT AKR Corporindo Tbk.**  
*Announcement of the Annual General Meeting of Shareholders of PT AKR Corporindo Tbk.*

Dengan hormat,

*With due respect,*

Mengacu kepada perihal tersebut di atas, bersama ini kami selaku Direksi PT AKR Corporindo Tbk ("Perseroan") melakukan Pengumuman Rapat Umum Pemegang Saham Tahunan Perseroan di website Perseroan, Bursa Efek Indonesia, dan KSEI pada tanggal 21 Maret 2023.

*Referring to the mentioned subject above, herewith we on behalf of the Board of Directors of PT AKR Corporindo Tbk (the "Company") have made announcement of the Annual General Meeting of Shareholders of the Company on website of the company, Indonesia Stock Exchange, and KSEI on March 21<sup>th</sup>, 2023.*

Terlampir kami sampaikan kliping pengumuman tersebut. Apabila ada pertanyaan mengenai hal tersebut diatas, kami mohon kepada Bapak/Ibu untuk tidak ragu-ragu menghubungi kami, di nomor telepon 021-531-1110 extension 28200, facsimile: 021-531-1185.

*We herewith attach the clipping of the announcement. If you have any questions related to the above, please don't hesitate to contact us 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 & Corporate Secretary

Tembusan / Cc:

1. PT Bursa Efek Indonesia  
Up: a. Direksi  
b. Divisi Penilaian Perusahaan Group 2
2. PT Kustodian Sentral Efek Indonesia  
Up: a. Direksi  
b. Kepala Divisi Jasa Kustodian Sentral
3. PT Raya Saham Registra
4. Kantor Notaris Aulia Taufani, S.H.
5. KAP Purwantono, Sungkoro & Surja



**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**") pada hari Jumat, tanggal 28 April 2023, Pukul 09.00 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 5 April 2023 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 ("**BAE**");
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 5 April 2023 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 11 ayat 6 Anggaran Dasar Perseroan dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat, yaitu pada hari **Kamis, tanggal 30 Maret 2023**.

Sesuai dengan ketentuan pada Pasal 11 ayat 7 dan 17 Anggaran Dasar Perseroan dan memperhatikan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK RUPS**"), dan Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Tahunan Perseroan Terbuka Secara Elektronik ("**POJK e-RUPS**"), Pemanggilan Rapat akan dimuat dalam situs web KSEI, situs web Bursa Efek Indonesia dan juga situs web Perseroan pada **hari Kamis, tanggal 6 April 2023**.

Memperhatikan Instruksi Menteri Dalam Negeri Nomor 53 Tahun 2022 Tentang Pencegahan dan Pengendalian Corona Virus Disease 2019 Pada Masa Transisi Menuju Endemi, POJK e-RUPS 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. Rapat akan dilaksanakan 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 Kamis, 27 April 2023 pukul 12.00 WIB.

**Jakarta, 21 Maret 2023**  
**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**") on Friday, April 28, 2023, 09.00 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 April 5, 2023 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, 2<sup>nd</sup> Floor Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930 Indonesia, Telephone: 62-21-2525666, Facsimile: 62-21-2525028 ("**BAE**");
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 April 5, 2023 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 11 paragraph 6 of the Articles of Association of the Company and must have 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 **Thursday, March 30, 2023**.

In accordance with the provisions in Article 11 paragraph 7 and 17 of the Articles of Association of the Company and OJK Regulation number 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of Public Company ("**POJK RUPS**"), also OJK Regulation Number 16/POJK.04/2020 regarding Implementation of the Annual General Meeting of Shareholders of Public Companies Electronically ("**POJK e-RUPS**"), The Invitation of Meeting will be published in KSEI website, IDX website and also the Company website on **Thursday, April 6, 2023**.

Considering The Minister Instruction of Home Affairs Number 53 of 2022 concerning Prevention and Control of Corona Virus Disease 2019 During the Transitional Period Towards Endemic, POJK e-RUPS and KSEI Regulation Number: XI-B concerning Procedures for Conducting Electronic General Meetings of Shareholders Accompanied by Voting through the KSEI Electronic General Meeting System (eASY.KSEI):

- a. The meeting will be held 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; Thursday, April 27 2023 at 12.00 WIB.

**Jakarta, March 21, 2023**  
**Board of Directors of the Company**