PT. Alakasa Industrindo Tbk ("The Company")
Domiciled in Jakarta

ANNOUNCEMENT
TO THE SHAREHOLDER

It is hereby announced to the shareholders that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on Friday, June 13, 2025.

In accordance with the provisions of Article 12 Paragraph 12 of the Company's Articles of Association and Article 17 and Article 52 of the Financial Services Authority Regulation No.15/ POJK.04/2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies, The Meeting invitation will be made on May 22, 2025 through the Indonesia Stock Exchange website, the Company's website (www.ai.alakasa.co.id) and the KSEI eASY (system provided by PT. Kustodian Sentral Efek Indonesia).

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

1. For the Company's shares that have not been included in the Collective Custody, only the shareholders or the legal proxies of the Company's shareholders whose names are registered in the Register of Shareholders of the Company on May 21, 2025 until 16:00 WIB; and

2. For the Company's shares that are in KSEI Collective Custody, only account holders or proxies of legal account holders whose names are registered as shareholders of the Company in the securities account of the Custodian Bank or Securities Company which are recorded in the Register of Shareholders of the Company as of date May 21, 2025 until 16:00 WIB.

Meetings will be held physically and electronically through KSEI's Electronic General Meeting System facility (hereinafter referred to as "eASY KSEI"). As per compliance with applicable laws and regulations and taking into account the provisions of Article 8 POJK No. 16/POJK.04/2020 concerning Implementation of General Meeting of Shareholders of Public Companies, The Company strongly suggests the Shareholders to authorize through eASY.KSEI facilities provided by KSEI, as a mechanism for electronically authorizing (e-proxy) in the process of organizing the Meeting. Technical information related to the implementation of the Meeting will be further explained in the Invitation to the Meeting.

Proposals from the Shareholders may be included in the agenda of the Meeting, if they meet the requirements in Article 12 paragraph 11 of the Company's Articles of Association and must have been received by the Board of Directors of the Company no later than 7 days prior to the date of the Meeting Invitation.

Jakarta, May 7, 2025
Board of Directors