PT Alakasa Industrindo Tbk ("the Company")
Domiciled in Jakarta

ANNOUNCEMENT
TO THE SHAREHOLDERS

It is hereby announced to the shareholders that the company will hold an Annual General Meeting of Shareholders ("Meeting") on Friday, June 26, 2026.

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 of 2020 concerning Planning and Organization of General Meeting of Shareholders of Public Companies, The Meeting invitation will be made on June 4, 2026 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 Shareholders Register of the Company on June 3, 2026 until 4:00 p.m. Western Indonesia Time; 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 Shareholders Register of the Company as of date June 3, 2026 until 4:00 p.m. Western Indonesia Time.

Meeting will be held physically and electronically through KSEI's Electronic General Meeting System facility (hereinafter referred to as "eASY KSEI"). In compliance with the prevailing laws and regulations and taking into account the provisions of Article 24 of Financial Services Authority Regulation No. 14 of 2025 concerning the Electronic Implementation of General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukuk Holders, The Company encourages the Shareholders to grant their proxy through the eASY KSEI facility provided by PT Kustodian Sentral Efek Indonesia as an electronic proxy mechanism *(e-Proxy)* in the process of convening the Meeting. Technical information relating to the implementation of the Meeting will be further explained in the Invitation to the Meeting.

Proposals from Shareholders may be included in the agenda of the Meeting, provided that such proposals comply with the requirements set out in Article 12 paragraph (11) of the Company's Article of Association and are received by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the Meeting Invitation.

Jakarta, 20 Mei 2026
Board of Directors