



PT Alumindo Light Metal Industry Tbk

MASPION GROUP

NOTIFICATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

We hereby notify all Shareholders of PT Alumindo Light Metal Industry Tbk (hereinafter referred to as the Company), domiciled in Sidoarjo, that the Company will hold an Annual General Meeting of Shareholders (AGM), on Thursday, 13 June 2024, in Surabaya.

Pursuant to the provisions of the Company's Articles of Association and Peraturan Otoritas Jasa Keuangan (POJK) 15/POJK.04/2020 about the Plan and Implementation for AGM, the agenda of the AGM will be announced in a Invitation to the Company's, BEI and KSEI websites on 22 May 2024.

The ones who have the right to attend and vote at the AGM is only the Shareholders whose names are listed on the Register of Shareholders on 21 May 2024, up to 16.30 WIB.

Any agenda proposal deemed to meet the requirements and is directly related to the Company, will be included in the AGM if submitted in writing by 1 (one) Shareholder or more representing at least 1/20 (one per twenty) of the total shares of the Company at 15 May 2024, the latest.

Additional information:

The Company appealed to Shareholders to preferably authorize electronically (e-proxy), through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as a mechanism for granting power of attorney in the e-AGM process. This e-Proxy facility is available for Shareholders (who are entitled to attend the AGM) starting from the date of the AGM Invitation until 12 June 2024 (the day before the AGM date).

Sidoarjo, 7 May 2024

Board of Directors of PT Alumindo Light Metal Industry Tbk

